CENTRAL CONSOLIDATED SCHOOL DISTRICT

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A Community of Learners Dedicated to Building Lives

WORK SESSION

**INDIAN EDUCATIN MEETING (SCHOOL BOARD AS IEC)

Shiprock Board Room, Shiprock, New Mexico
July 11, 2019 – 4:30 p.m.

MINUTES

School Board Members

Charlie T. Jones, Jr., *President* ***(absent)***
Ruthda W. Thomas, *Vice-President*
Christina J. Aspaas, *Secretary* ***(absent)***
Adam J. Begaye, *Member* ***(absent)***
Sheldon Pickering, *Member*

Administrators

Terrian Benn, Superintendent
Dr. Louisa Lopez-Martinez, Director of Curriculum
Kyle Archibeque, Director of Finance
Violet Kelley, Director of Legal Services
Margaret Trocheck, Director of Human Resources

I. ROUTINE MATTERS

A. Board Vice-President Ruthda W. Thomas called the Work Session meeting to order at 4:50 p.m.

II. COMMENTS FROM THE AUDIENCE

James IronMoccasin, Legislative District Assistant, on behalf of Honorable Eugena Charles-Newton, she was unable to attend the board meeting due to schedule conflicts.

III. REPORTS

A. Unique Trip Requests

1. Ben Tensay and Vickie Lake presented the Unique Trip Request for Vo-Ag/FFA National FFA Convention CDEs/LDEs in Indianapolis, IN.
2. Ben Tensay and Vickie Lake presented the Unique Trip Request for Vo-Ag/FFA to Louisville, KY for the North American International Livestock Expo.
3. Ben Tensay and Vickie Lake presented the Unique Trip Request for Vo-Ag/FFA to Las Vegas, NV for Intertribal Agriculture Council Youth Symposium Annual Meeting.
4. Ben Tensay and Vickie Lake presented the Unique Trip Request for Vo-Ag/FFA to Phoenix, AZ for Arizona National Livestock Show.
5. Ben Tensay and Vickie Lake presented the Unique Trip Request for Vo-Ag/FFA to Denver, CO for the National Western Stock Show.

6. Ben Tensay and Vickie Lake presented the Unique Trip Request for Vo-Ag/FFA to either Oklahoma, Texas, or Florida for the Tulsa Welding School Senior High School Scholarship Welding Competition.

B. Fundraising Requests
1. Ben Tensay presented the Fundraising Request for Business Professional of America fundraising request to Sell Ads to local business.
2. Ben Tensay presented the Fundraising Request for Shiprock High School Class of 2021 Juniors to sell Candy and Spirit Items.
3. Ben Tensay and Vickie Lake presented the Fundraising Request for FFA to have Food Sales, Meat/Fruit/Dessert, Chili/Chili Items, Jerky/Candy/Snacks/Spirit Items for the upcoming trips.

C. Ben Tensay presented the Donation of $500.00 from Cynthia L. Hardy with a written a check on April 15, 2019 for Shiprock High School Boys and Girls Track & Field Program.

D. Ben Tensay presented the Donation from Advertising Ideas with a check for $375.18 for Kirtland Central High School Girls Basketball Program.

E. Kyle Archibeque presented the Accounts Payable Disbursements for Disbursement Listings, Outstanding Checks, Expenditure Report and Revenue Report.

F. Kyle Archibeque presented the Budget Adjustment and Journal Entries. The following BARs presented 1)11000 Operational – 0001-Maintenance; 2) 25147 Impact Aid Indian Education – 0002-Maintenance; 3) 25147 Impact Aid Indian Education – 0004-Transfer.

IV. **JOHNSON O'MALLEY INDIAN EDUCATION REPORT

A. Dr. Berlinda Begay presented the JOM Updates: JOM Application for SY 19-21 submitted after revisions needed based on negotiations, includes new allocation of $377,118.40 times 2 years, which equals to $754,236.80. Extension contract use for SY 18-19 funds due to the delay of the release and final approval of the budget, the budget not approved until December 2018. Full transition of IPAC for IEC in August, the first meeting in September. Still need to find replacements once school starts. Upcoming IEC Trainings. Title VI Updates: Application approved and SY 19-20 CHD will focus on developing Title VI Bylaws.

V. INDIAN EDUCATION COMMITTEE REPORT (SCHOOL BOARD AS IEC)

A. Dr. Berlinda Begay presented the JOM Checks Written Expenditure Report.

B. Dr. Berlinda Begay presented the Title VI Checks Written Expenditure Report. Board Vice-President asked how many of our students awarded for the Chief Manuelito Scholarship.

VI. DISCUSSION

A. Items for the July 16, 2019 Regular School Board Meeting

- One Mission, One Vision Statement Report. Superintendent Benn will schedule a Board Retreat to discuss the Mission and Vision Statement and a presentation will be presented at the Regular School Board meeting on Tuesday, July 16, 2019.

VII. ADJOURNMENT

Adjourn the Work Session meeting at 5:35 p.m.

Respectfully Submitted,

FOR

Christina J. Aspaas, School Board Secretary