# CENTRAL CONSOLIDATED SCHOOL DISTRICT

**District Administration Complex**
**P.O. Box 1199, Shiprock, NM 87420**
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***A Community of Learners Dedicated to Building Lives***

# WS/REGULAR SCHOOL BOARD MEETING

**Ojo Amarillo Elementary School, Fruitland, NM**
**October 15, 2019– 4:00 p.m.**

## *MINUTES*

**School Board Members**

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

**Administrators**

Dr. Dave Goldtooth, Interim Superintendent
Amanda Sutherland, Director of Student Support Services
Candice Thompson, Director of Operations
Ben Tensay, Director of Athletic & Activates
Violet Kelley, Director of Quality & Compliance

## I. ROUTINE MATTERS

A. Board Vice-President, Ruthda W. Thomas called the meeting to order and verified that a quorum was present through a roll call at 4:33 p.m.

B. Ruthda W. Thomas led the school board and audience in the Pledge of Allegiance.

C. Christina J. Aspaas conducted the Prayer

D. Agenda Review – Question on Letter C,D,E under Reports section. Executive Session on hold until Charlie T. Jones, Jr. arrives to the meeting.

E. Motion by Adam J. Begaye, second by Christina J. Aspaas approve the amended Agenda. *Motion carried, 3-0*

## II. COMMENTS FROM THE AUDIENCE

Shari Eddleman commented on the NM State Librarian Certificate Program.

## III. REPORTS

A. Unique Trip Requests
1. David Bridgewater presented the Student Travel for Tse Bit Ai Middle School Band to travel to Salt Lake City, UT for the Music in the Parksf.

B. Fundraising Requests
1. Ben Tensay presented the Fundrasiing Request for Eva B. Stokely Elementary School Student Services to sell 5 Star Fundraising Chocolate Sales for incentives for all EBS studnets.

2. Ben Tensay presented the Fundraising Requst for Shiprock High School MCJROTC, the MCJROTC students will sell Applebees tickets for upcoming travel expenses.

C. Donna Yazzie, KCHS presented the Beef Grant Program Application The grant will help purchase beef for the culuniary class at KCHS.. Board members had concerns with the deadline of the grant program application.

D. No representation for the Wells Fargo and Golden Apple Foundation Teacher Partner Program.

E. John Tohtsoni, SHS Principal presented the Higher Pathways Grant Application, American Indian College Fund.

F. Candice Thompson, Director of Operations presented the Eva B. Stokely Elementary School Asphalt Parking Lot Bid.

G. Susie Benally presented the Presbyterian Health Plan Donation. The donation consists of notebooks, pencils, etc.

H. Tanya Amrine presented the Memorandum of Agreement between Ft. Lewis College and Central Consolidated School District.Detail information partnership with Ft. Lewis College back in August to support the TESOL program, and another MOA further develop with the relationship with Fort Lewis College with Teacher Leaderhsip with seven members.

I. Andrea Thomas presented the NM Teacher Evaluation Task Force and Yale National Fellow. The task force meeting were discussing evaluation. There was concerns throughout the district on how the teachers will be evaluated. There wasw a memorandum that was passed on September 25, 2019 and was sent to all Superintendents throughout New Mexico. The board was given handouts on Dine Institute for Navajo Nation Educators.

***(Adam J. Begaye excused himself from the meeting at 6:23 p.m.)***

**IV. CONVENE IN EXECUTIVE SESSION: DISCUSS LIMITED PERSONNEL MATTER TO DISCUSS INTERIM SUPERINTENDENT CONTRACT AND PERFORMANCE EXPECTATIONS AS PERMITTED UNDER SECTION 10-15-1(h)(2) OF THE NEW MEXICO OPEN MEETINGS ACT AND PENDING AND /OR THREATENED LITIGATION MATTERS ON THE NAVAJO NATION, DREAM DINE CHARTER SCHOOL APPEAL AND IMPACT AID, AS PERMITTED UNDER SECTION 10-15-1(H)(7) OF THE NEW MEXICO OPEN MEETINGS ACT**

Motion by Christina J. Aspaas, second by Ruthda W. Thomas to convene in Executive Session: Discuss Limited Personnel Matter to discuss interim Superintendent Contract and Performance Expectations, as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act.; Pending and/or Threatened Litigation matters on the Navajo Nation, Dream Dine Charter School appeal, and Impact Aid, as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes; Adam J. Begaye *excused himself at 6:23 p.m.* Sheldon Pickering absent. *Motion carried, 3-0. Time: 6:24 p.m.*

## V. RECONVENE IN OPEN SESSION

Motion by Christina J. Aspaas, second by Ruthda W. Thomas to reconvene in Open Session stated that the Board has discussed in the executive session only the subject identified in the agenda as the reason for which the meeting was closed: Discuss Limited Personnel Matter to discuss interim Superintendent Contract and Performance Expectations, as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act.; Pending and/or Threatened Litigation matters on the Navajo Nation, Dream Dine Charter School appeal, and Impact Aid, as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes; Adam J. Begaye absent; Sheldon Pickering absent. *Motion carried, 3-0. Time: 8:42 p.m.*

## VI. POSSIBLE ATION ITEMS

A. No possible action items on topics discussed in Executive Session.

## VII. REPORTS

J. Lucille Begay presented the Accounts Payable Disbursement Listing. Questions on Disbursement Listing for Operationals, the Athletic purchase on item 17-44 and Student Support Services contractor on items 52-56. Principals purchasing supplies for Contractors. According to Amanda Sutherland, no supplies are purchased to Contractors. Item 1891 Teach For America in the amount of $36,000; Dr. Goldtooth is working with each department and a plan with a power point presentation to disclose information how to budget is comprise of different components and how their leads stems out to the school and different services needed for that support. Item 1983 Waste Management, housing for the trash, who is responsible for the rental of the trash container.

K. Lucille Begay presented the Items Over $60,000.

L. Lucille Begay presented the Budget Adjustments and Journal Entries.

## VIII. **JOHNSON O'MALLEY INDIAN EDUCATION REPORT

A. Dr. Berlinda Begay presented the Johnson O'Malley Indian Education Report. Introduction of two IEC members; Beverly Maxwell for Shiprock area, the first meeting nomination of officers. Brent Youngeagle, Vice-President, Veronica Becenti, Christal Henry from the SASI Dorm. Ms. Maxwell youngest son a 9th grader. Roberta Yazzie of Newcomb presentative. The board invited the IEC members to attend the board meetings. JOM Updates and Title VI Updates. JOM Conference coming up in two weeks, contract for 2020 was approved. Titel VI currently seeking replacement for teachers for the different region. One recommendation to have quarterly meeting, end of the year report for Title VI.

## IX. **INDIAN EDUCATION COMMITTEE REPORT (SCHOOL BORD 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

## X. CONSENT AGENDA

A. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the amended Consent Agenda. *Discussion: Remove ItemE – Wells Fargo and Golden Apple Foundation Teacher Partner Program. Motion carried, 3-0.*

B. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the minutes for September 17, 2019 Regular School Board and September 25, 2019 Special School Board. *Motion carried, 3-0.*

C. Motion by Ruthda W. Thomas second by Christina J. Aspaas to approve the Unique Trip Requests: 1) Tse Bit Ai Middle School – Band – Music in the Parks – Salt Lake City, UT – April 30, 2020 through May 3, 2020.. *Motion carried, 3-0.*

D. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the Fundraising Requests: 1) Eva B. Stokely Elementary School – Student Services – 5-Star Fundraising Chocolate Sale – October 16, 2019 through October 25, 2019; 2) Shiprock High School – MCJROTC – Applebees Ticket Sale – November 11, 2019 (one-day). *Motion carried, 3-0.*

E. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the RATIFICATION BY INTERIM SUPERINTENDENT: Beef Grant Program Application. *Motion carried, 3-0.*

F. Motion by Rutha W. Thomas, second by Christina J. Aspaas to approve the Higher Pathways Grant Application of $2,500 for Shiprock High School. *Motion carried, 3-0.*

G. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the Presbyterian Health Plan Donation. *Motion carried, 3-0.*

H. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the Memorandum of Agreement between Fort Lewis College and Central Consolidated School District. *Motion carried, 3-0.*

I. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the Eva B. Stokely Elementary School Aspalt Parking Lot Bid awarded to XL Asphalt and Recycling. *Motion carried, 3-0.*

J. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the JOM and Title VI Checks Written Expenditures. *Motion carried, 3-0.*

K. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the Procurement Requests Over $60,000. *Motion carried, 3-0.*

L. Motion by Ruthda W. Thomas, second by Chritstina J. Aspaas to approve the BARs Report: 1) 24101 Title I-ESEA – 0035-Maintenance; 2) 24101 Title I-ESEA – 0036-Maintenance; 3) 24101 Title I-ESEA – 0045-Transfer; 4) 24106 Entitlement IDEA-B – 0038-Maintenance; 5) 24106 Entitlement IDEA-B – 0039-Maintenance; 6) 24154 Teacher/Principal Training & Recruiting – 0037-Maintenance; 7) 24174 Carl D. Perkins Secondary-Current – 0034-Maintenance; 8) 24190 Title I Comprehensive Support and Improvement (CSI) – 0040-Maintenance; 9) 25131 Johnson O'Malley – 0046-Increase; 10) 25147 Impact Aid Indian Education – 0033-Maintenance; 11) 25153 Title XIX Medicaid 3/21 Years – 0041-Maintenance; 12) 25201 Navajo Nation – 0042-

Maintenance; 13) 27107 GOB Library – 0031-Increase; 14) 27168 After School Enrichment Program – 0044-Intial Budget; 15) 27178 School Buses – 0021-Initial Budget *Motion carried, 3-0.*

## XI. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

A. Motion by,Ruthda W. Thomas second by Christina J. Aspaas to take no action on Wells Fargo and Golden Apple Foundation Teacher Partner Program. *Motion carried, 3-0.*

## XII. REPORTS

Board Reports:

Charlie T. Jones, Jr. – No report

Ruthda W. Thomas – No report

Christina J. Aspaas – No report

Superintendent Report

Dr. Dave Goldtooth will email a report to the Board members.

## XIII. REQUESTED ACTION ITEMS AND REPORTS FOR NEXT MEETING

- Waste Management Report
- Meeting with Region I on Foreign Teachers and to get a specialized lawyer
- Housing Report for Superintendent
- Special School Board meeting on September 24 at 2:00 pm, Kirtland Board Room

## XIV. PLUS / DELTA

Strengths (+): Changes (Δ):

No plus or delta

## XV. ADJOURN

Motion by Ruthda W. Thomas, second by Christina J. Aspaas to adjourn the Regular School Board meeting at 10:04 p.m. *Motion carried, 3-0.*

Respectfully Submitted,

Christina J. Aspaas, School Board Secretary