MINUTES

I. ROUTINE MATTERS

A. Board President, Charlie T. Jones, Jr. called the meeting to order and verified that a quorum was present through a roll call at 6:35 p.m.

B. Charlie T. Jones, Jr. led the school board and audience in the Pledge of Allegiance.

C. Adam J. Begaye conducted a prayer.


E. Motion by Randy Manning, second by Ruthda W. Thomas to approve the Agenda as amended. Motion Carried, 4-0.

II. STUDENT, STAFF, AND COMMUNITY RECOGNITION

A. Pandora Mike, Deputy Superintendent introduced Sharmon Wheeler for the National Certified Recognition. Ms. Wheeler received her certificate in Early Childhood covers ages 3-8 and Grade PreK to 3rd Grade in all subject areas, literacy development, mathematics, science social studies and physical education and children’s play. Ms. Wheeler is committed to her students and learning, know the subjects of teaching and know how to teach those subjects to the students, responsible for managing and monitoring student learning, think systemically about the practice and learn from the experiences, a member of the learning and professional community in Kirtland area.
B. Pandora Mike on behalf of the district recognized Dave Goldtooth and Naschitti Elementary School staff for ALD4ALL. The district would like to recognize achieving high standards of educational excellent and being a B School on the 2015 School Grade Report Card.

III. COMMENTS FROM THE AUDIENCE

A. Willard Billy, SHS Alumni requesting a proposal to name the Shiprock High School basketball court from SHS Pit to Dave C. Bowman. Mr. Billy is asking for approval and help to rename the gym after a legacy and memorable Dave C. Bowman.

B. Melvin Sharp commented about the Superintendent Search requesting to be on the committee, another email was sent that the Superintendent Search postpone at a later date. Mr. Sharp requested that the board update the employees and community on the Superintendent Search.

C. Everette Howe, retired law enforcement introduced the new Security Company for future references and provide qualified security officers.


V. RECONVENE IN OPEN SESSION

Motion by Randy Manning, second by Ruthda W. Thomas to reconvene in Open Session: Randy Manning 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 [Section 10-15-1(H)(5), NMSA 1978] and [Section 10-15-1(H)(7), NMSA 1978] – Possible Litigation on Tenth Circuit Appeal. A roll call vote was taken: Randy Manning voted yes; Adam J. Begaye voted yes; Ruthda W. Thomas voted yes; Charlie T. Jones, Jr. voted yes. Motion carried, 4-0. Time: 8:30 p.m.

VI. REPORTS

A. Fundraising Requests
   1. Rick Edwards, SHS Principal presented both fundraising for the Class of 1966 50th, the fundraising to build pride and tradition, and installation of Bronze Chieftain. Mr. Edwards also introduced the Class of 1966-68, Arnold Yazzie of 1966, Nancy Belt-Newland of 1967, Val Garner of 1966, and Elizabeth Reed of 1968. Board Member Randy Manning asked to change the year from 1965 to 1966 on the letter provided.
Dr. Bowman mentioned the time capsule buried at the old Shiprock site and meet with Eric James, Director of Operations and have the contractor help find the time capsule.

2. David Bridgewater, Band Director of Tse Bit Ai Middle School raising funds for a trip for Salt Lake City, UT and would like to sell Navajo tacos.

3. Dr. Colleen Bowman asking for permission to hold a fundraising activity for Knowledge Bowl luncheon for students, staff, and volunteers. Asking if we can sponsor as a Cabinet to fundraise, send letters to get support with tribal and departments for donations. Knowledge Bowl will take place on March 31, 2016. The goal to raise $3000. Board Vice-President Ruthda Thomas commented that the IEC members be aware of the fundraising, Candace Keams-Benally commented that the fundraising has not been shared with the whole IEC members. IEC member Rannita Henderson recommended to contact the JOM office regarding the fundraising.

B. Unique Trip Request – Melissa Roberts, Kirtland Elementary School Principal and Nicole Baker, teacher for Kirtland Elementary School for Gifted students to travel on February 22, 2016 to Durango, CO for the Powerhouse Science Center. Combining with ten students at Ojo Amarillo Elementary School.

C. Dave Goldtooth, Naschitti Elementary School Principal presented the Triannual Site Visit Feedback Report. On February 2, 2016 two NMPED representative visited the school and central office, success based on different checklist items had to fulfill from last visit. Highlights providing professional development based on the approval of second 90 day plan, modified literacy program, implementation of biweekly teacher created assessment, teacher support and accountability for walk through and visiting teachers, a positive feedback on the following process and procedures on student assessment team, book study and moving forward two titles, and recommendations by PED provide similar staff handbook, findings improvements instructional practices, received support of district level, leadership team proactive from IEC members and advisory council members, in attendance parent advisory and vice-president governance commissioners.

D. Candace-Keams Benally presented the Judy Nelson Elementary School ALD4ALL (Academic Language Development 4ALL) Grant Project. Ms. Evelyn Edd, Navajo Bilingual Teacher presented the objectives, connecting Navajo literacy to oral language development, and Navajo literacy nights.

E. Annalee Cuchapin presented the Research Project Study. Ms. Cuchapin is seeking permission and approval for Master of Arts program in Curriculum and Instruction with an Early Childhood Education Concentration, permission to use her classroom for data collection and analysis for research project, the data collection will last a month, the data will be confidential with a letter of confidentiality.

F. Herbie Clichee, Director of Finance presented BAR report, the GO Bond Student Library SB-66 is a carry-over funds for FY 2014-2015.

VII. CONSENT AGENDA

A. Motion by Adam J. Begaye, second by Randy Manning to approve the Consent Agenda. Motion carried, 4-0.
B. Motion by Adam J. Begaye, second by Randy Manning to approve the Minutes for January 19, 2016 Regular School Board, January 25, 2016 Special School Board, February 8, 2016 Special School Board, and February 9, 2016 Work Session. *Motion carried, 4-0.*


D. Motion by Adam J. Begaye, second by Randy Manning to approve the Unique Trip Requests. 1) Kirtland Elementary School – Gifted – Powerhouse Science Center – Durango, CO – February 22, 2016. *Motion carried, 4-0.*

E. Motion by Adam J. Begaye, second by Randy Manning to approve SY 2016-17 ELA Adoption. *Motion carried, 4-0.*

F. Motion by Adam J. Begaye, second by Randy Manning to approve the Research Project Study for Master of Arts Program in Curriculum and Instruction with an Early Childhood Concentration conducted by Annalee Cuchapin, Graduate Student. *Motion carried, 4-0.*

G. Motion by Adam J. Begaye, second by Randy Manning to approve the Payment of Bills. *Motion carried, 4-0.*

H. Motion by Adam J. Begaye, second by Randy Manning to approve the Budget Adjustments and Journal Entries. BARs 1) 11000 Operational – 0076-Transfer; 2) 11000 Operational – 0082-Transfer; 3) 25201 Navajo Nations – 0078-Transfer; 4) 25205 “GEAR UP” NM State Initiative – 0074-Increase; 5) 27107 2012 GOBOND Student Library SB-66 – 0081-Increase; 6) 27149 Pre K Initiative – 0079-Transfer; 7) 27149 Pre K Initiative – 0080-Decrease. *Motion carried, 4-0.*

I. Motion by Adam J. Begaye, second by Randy Manning to approve the Items Over $60,000. *Motion carried, 4-0.*

VIII. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

A. No items pulled from the consent agenda.
IX. REPORTS

A. Board Member Reports

Randy Manning – No report.
Adam J. Begaye – Congratulate the SHS Lady Chieftains win against KCHS Lady Broncos. Thanked Shiprock High School JROTC and Nicole Keeswood sang the National Anthem in Navajo performance at New Mexico Capitol in Santa Fe. Thanked Cecil Linnens for the Hospitality and Kirtland Broncos t-shirt, NMSBA Board Institute attendance with information from Public Education Department about students learning. Thanked Representative Dennis Roch discussed issues facing in Public Education. Ruthda W. Thomas – No report.
Charlie T. Jones, Jr. – Attended NMSBA Board Member Institute in Santa Fe.

B. Superintendent Report

Colleen Bowman – Attend the Winter Conference and workshops in sharpening in the direction in finance, How to respond to an Audit, self-assessment with our district, business managers with strong connection with superintendent. Operation report success reduction in work orders, increase of inspection scores, request for funding with PSCOC, challenge working on in-house ground crew, motivate leadership to accomplish task, custodial success all staff trained with Brady Industry, annual health and cleanliness, high turnover rate in custodial department providing training, substitute pool, housing waiting list down, district housing revitalized investment upkeep, spends a lot of utility run successfully in housing, reduce utility costs, transportation bus inspection 100% passed, high trained and filled position for bus driver and sub driver, pass the CDL test, construction Judy Nelson on track, Nataani Nez demo almost complete, concrete used for road base, redesign Nizhoni traffic at the school, focusing on school security, food services fully staffed, state administration review return as satisfactory, audit finding to address installing e-payment in schools and make deposit in a timely manner. HR – recruit local and national level, 6 job fairs, advertisement in local newspaper, email listing on vacancy in chapter house, local universities, UNM grant train EA’s, 32 teachers, 18 job fairs attend, position posted on 50 websites, hold a job fair at the chapter houses, add indeed.com on website. Curriculum and Instruction by Pandora Mike – currently feeling successful with Naschitti and Judy Nelson School, next board meeting recognize on school grade report card, sports team, student performing, musical arts program excelling and showing performances in different areas and recognized, continue train and work with teachers provide a school curriculum maps develop include lessons plans by teachers, standards and goals language acquisition practices for all students, 40 teachers work on Saturday and working with their coaches. Technology PARCC field day test, complication minimal, school testing coordinator working together, two schools with miscommunication and practice issues and got it under control and ready for PARCC testing, middle of summer school planning, provide summer school for all grade levels.

X. REQUESTED ACTION ITEMS AND REPORTS FOR NEXT MEETING

- College High School – Randy Manning
- Judy Nelson construction update – Adam Begaye
- Map of road CPHS to SHS of school zone – Adam Begaye
SHS Jazz Band played

XI. PLUS / DELTA

Strengths (+):

- Good meeting
- National Certified Teachers
- Recognition Students and Staff

Changes (Δ):

XII. ADJOURN

Motion by Adam Begaye, second by Randy Manning to adjourn the Regular School Board meeting at 9:40 p.m. Motion carried, 4-0.

Respectfully Submitted,

Ruthda W. Thomas, Board Vice-President