



Central Consolidated School District

Shiprock Administrative Office

P.O. Box 1199, Shiprock, New Mexico 87420

Voice: (505) 368-4984 / 598-9684

Fax: (505) 368-5232

A Community of Learners Dedicated to Building Lives

WORK SESSION / REGULAR SCHOOL BOARD MEETING

November 16, 2017 at 4:00 p.m.

Shiprock Board Room, Shiprock, NM

A G E N D A

I. Routine Matters

- A. Call Meeting to Order and Verify Quorum Present through a Roll Call
- B. Pledge of Allegiance
- C. Prayer
- D. Agenda Review
- E. Approve Agenda

II. Student, Staff, and Community Recognition

- A. 2017 GRADS Teacher Extraordinaire Award to Bunny McComb, CPHS

III. Comments from the Audience

IV. Reports

- A. Unique Trip Requests – Ben Tensay
 1. [Kirtland Middle School](#) – Class – Island State Tour – Honolulu, Hawaii – June 6, 2018 through June 16, 2018
 2. [Mesa Elementary School](#) – Gifted – Compete in Four Corners First Lego League Robotics Tournament – Durango, CO – December 2, 2017 (one-day)
 3. [Judy Nelson Elementary School](#) – Gifted – Compete in Four Corners First Lego League Robotics Tournament – Durango, CO – December 2, 2017 (one-day)
 4. [Tse Bit Ai Middle School](#) – Gifted – Compete in Four Corners First Lego League Robotics Tournament – Durango, CO – December 2, 2017 (one-day)
 5. [Shiprock High School](#) – Gear Up – Tour of Fort Lewis College – Durango, CO – December 1, 2017 (one-day)
 6. [Shiprock High School](#) – MCJROTC – 2017 Rocky Mountain Regional CMP Cup Match and CMP Junior State Championship Match – Fountain Fort Carson, CO – November 30, 2017 through December 1, 2017
 7. [Shiprock High School](#) – Band – Music in the Parks – Anaheim, CA – May 3, 2018 through May 6, 2018
 8. [Shiprock High School](#) – Band – Fort Lewis College Honor Band – Durango, CO – February 2, 2018 through February 3, 2018
 9. [Career Prep High School](#) – Child Care Center – Polar Express Experience – Durango, CO – December 21, 2017 through December 22, 2017
 10. [Kirtland Central High School](#) – Band – Fort Lewis College Select Band Clinic – Durango, CO – February 2, 2018 through February 3, 2018

- B. Fundraising Requests – Ben Tensay
 - 1. [Kirtland Middle School](#) – Band – Applebee’s Flapjack Fundraiser – December 1, 2017 through February 20, 2018
 - 2. [Shiprock High School](#) – FFA and Class of 2019 (Junior) – Open Vendor Contributions – November 17, 2017 through June 30, 2018
 - 3. [Tse Bit Ai Middle School](#) – Band – Double Good Popcorn Sale – January 16, 2018 through February 9, 2018
- C. [Donation of Thanksgiving Food Items to Career Prep High School](#) Students for Thanksgiving – Staci Gallaher
- D. [Donation from Joe Ziems Classic Annual Golf Tournament](#) to Kirtland Central High School Girls Golf Program – Keith Neil
- E. [Donation from Cynthia L. Hardy for Shiprock High School Cross Country Team](#) – Alice Kinlichee
- F. [Donation from Presbyterian Health Services](#) – Kristy Stock
- G. [2017-2018 Contract for GRADS Instructional Component](#) between NM GRADS System and Central Consolidated School District – Kristy Stock
- H. [Bowling Sponsorship Sweeps Advertising](#) – Matt Jopek and Jerry Golbe
- I. Academies Pathways – Milo McMinn and Darah Tabrum
- J. Memorandum of Agreement between Navajo Technical University and Central Consolidated School District – Milo McMinn
- K. Principal’s Report for Shiprock Area Schools – Dr. Rebecca Benedict
 - 1. [Mesa Elementary School](#) – Dr. Louisa Lopez-Martinez
 - 2. [Nizhoni Elementary School](#) – Tamara Allison
 - 3. [Eva B. Stokely Elementary School](#) – Terri Benn
 - 4. [Tse Bit Ai Middle School](#) – Rick Edwards
 - 5. [Shiprock High School](#) – John Tohtsoni
 - 6. [Career Prep High School](#) – Staci Gallaher
- L. [New Mexico Pre-K Report](#) – Rebecca Brandt
- M. 40th Day Report – Leandro Venturina
- N. J1 Visas and Human Resources Vacancies Report – Violet Kelley and Leandro Venturina
- O. Overview of Safety Procedures and Numbers of Lockdown – Marvis Frazier
- P. Mobile Homes in Newcomb – Candice Thompson
- Q. Kirtland Elementary School HVAC Project – Candice Thompson
- R. Memorandum of Understanding between Public School Facilities Authority (PSFA) and Central Consolidated School District – Candice Thompson
- S. [JOM and Title VI Reports](#) – Dr. Berlinda Begay
- T. Accounts Payable Disbursements – Cheryl Thompson
 - 1. [Outstanding Checks](#)
 - 2. [Check Listings](#)
 - 3. [Vendor Listings](#)
 - 4. [Purchasing Cards](#)
- U. [Budget Adjustments and Journal Entries](#) – Cheryl Thompson
 - BAR Reports
 - 1. [25205 Gear Up NM State Initiatives](#) – 0086-Initial
 - 2. [27149 Pre-K Initiative](#) – 0065-Maintenance
 - 3. [29102 Private Dir Grants \(Categorical\)](#) – 0066-Transfer
 - 4. [29102 Private Dir Grants \(Categorical\)](#) – 0085-Initial
 - 5. [29102 Private Dir Grants \(Categorical\)](#) – 0087-Initial
- V. [Items Over \\$60,000](#) – Cheryl Thompson

W. Monthly Fiscal Report – Cheryl Thompson

1. [Expenditures – General Fund 11000-23000](#)
2. [Expenditures – Grants, Capital, and Debt Services](#)
3. [Revenue – General Fund 11000-23000](#)
4. [Revenue – Grants, Capital, and Debt Services](#)

V. Consent Agenda

A. Approve Minutes for [October 17, 2017 Regular School Board](#) and November 13, 2017 Special School Board

B. Unique Trip Requests

1. Kirtland Middle School – Class – Island State Tour – Honolulu, Hawaii – June 6, 2018 through June 16, 2018
2. Mesa Elementary School – Gifted – Compete in Four Corners First Lego League Robotics Tournament – Durango, CO – December 2, 2017 (one-day)
3. Judy Nelson Elementary School – Gifted – Compete in Four Corners First Lego League Robotics Tournament – Durango, CO – December 2, 2017 (one-day)
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C. Fundraising Requests

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D. Donation of Thanksgiving Food Items to Career Prep High School Students for Thanksgiving

E. Donation from Joe Ziems Classic Annual Golf Tournament to Kirtland Central High School Girls Golf Program

F. Donation from Cynthia L. Hardy for Shiprock High School Cross Country Team

G. Donation from Presbyterian Health Services

H. Bowling Sponsorship Sweeps Advertising

I. Memorandum of Agreement between Navajo Technical University and Central Consolidated School District

J. Memorandum of Understanding between Public School Facilities Authority (PSFA) and Central Consolidated School District

- K. 2017-2018 Contract for GRADS Instructional Component between NM GRADS System and Central Consolidated School District
- L. 2017-2018 Systems-Based Capital Outlay Awards for Kirtland Elementary School
- M. Accounts Payable Disbursements
- N. Budget Adjustments and Journal Entries
 - 1. 25205 Gear Up NM State Initiative – 0086-Initial
 - 2. 27149 Pre-K Initiative – 0065-Maintenance
 - 3. 29102 Private Dir Grants (Categorical) – 0066-Transfer
 - 4. 29102 Private Dir Grants (Categorical) – 0085-Initial
 - 5. 29102 Private Dir Grants (Categorical) – 0087-Initial
- O. Items Over \$60,000

VI. Items pulled from Consent Agenda for Discussion

- A.
- B.
- C.

VII. Reports

- A. Board Member Reports
- B. Superintendent Reports

VIII. Requested Action Items and Reports for Next Meeting

IX. Plus / Delta

X. Adjourn