



Central Consolidated School District

Shiprock Administrative Office

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A Community of Learners Dedicated to Building Lives

WORK SESSION / REGULAR SCHOOL BOARD MEETING

April 18, 2017 at 4:00 p.m.

Kirtland Board Room, Kirtland, 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. Swearing In of Board Members – San Juan County Magistrate Judge Rena Scott
- E. Agenda Review
- F. Approve Agenda

II. Student, Staff, and Community Recognitions

- A. Honoring Dennis Fieldsted, Building and Construction Coordinator – Dr. Colleen W. Bowman
- B. Honoring Coach Bill Cawood – Ben Tensay

III. Comments from the Audience

IV. Reports

- A. Unique Trip Requests
 1. Ratification of Superintendent Decision: [Shiprock High School](#) – Girls Basketball – Spring Council Session – Window Rock, AZ – April 18, 2017 – Ben Tensay
 2. [Kirtland Central High School](#) – FCCLA – Leadership Conference – Nashville, TN – July 1, 2017 through July 7, 2017 – Shawna Becenti
 3. [Shiprock High School](#) – GEAR UP – College Horizons Pre-College Program – Walla, Walla, Washington – July 8, 2017 through July 14, 2017 – John Tohtsoni
 4. [Shiprock High School](#) – GEAR UP – Student National Leadership Conference – San Francisco, CA – July 16, 2017 through July 20, 2017 – John Tohtsoni
- B. Fundraising Requests
 1. [Shiprock High School](#) – Athletic Director – Chieftain Store – April 19, 2017 through June 15, 2017 – Ben Tensay and Dannell Yazzie
 2. [Shiprock High School](#) – Chieftain Football 2017 – Corporate Sponsorship – May 20, 2017 through June 30, 2017 – John Tohtsoni
- C. Shiprock High School Coding Proposal – Jeff Sagor
- D. [Second Cohort of the Educational Leadership Master's Research Program](#) of Fort Lewis College – Wendy Hunt
- E. [Master of Arts in Education](#), Teacher Leadership Option Certificate Fort Lewis College Master's Program – Dorene West-Watchman
- F. [Midway USA Grant](#) and [Wal-Mart Cyber Grant](#) Requests for Kirtland Central High School JROTC – Pedro Larribas

- G. [Request to apply for Heard Museum Grant](#) Funding for Kirtland Central High School Art Students – Shirley Pelot
- H. [Overflow Parking for Eva B. Stokely Elementary School](#) and Phil Thomas Performing Arts Center – Construction Project #CON-2017-101 – Dennis Fieldsted
- I. E-Rate RFP results for Internet and Wide Area Network – Rick Nussbaum
- J. [Reader to Reader, Inc. Book Donation](#) – Don Hornbecker
- K. [Graduation Data Report](#) – Dr. Rebecca Benedict
- L. [Title VII and JOM Report](#) – Dr. Rebecca Benedict and Herlinda Mann
- M. [Indian Education Committee Bylaws](#) – Dr. Rebecca Benedict and Herlinda Mann
- N. Bilingual Multicultural Education Application – Dr. Berlinda Begay
- O. Payment of Bills – D’rese Sutherland
 - 1. [Outstanding Checks](#)
 - 2. [Check Listings](#)
 - 3. [Vendor Listings](#)
 - 4. [Purchasing Cards](#)
- P. Budget Adjustments and Journal Entries – D’rese Sutherland
 - [BJE Reports](#)
 - [BARs Report](#)
 - 1. [24101 Title I-IASA](#) – 0091-Increase
- Q. [Items Over \\$60,000](#) – D’rese Sutherland
- R. Monthly Fiscal Report – D’rese Sutherland
 - 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 [March 21, 2017 Regular School Board](#)
- B. Unique Trip Requests
 - 1. Ratification of Superintendent Decision: Shiprock High School – Girls Basketball – Spring Council Session – Window Rock, AZ – April 18, 2017
 - 2. Shiprock High School – GEAR UP – College Horizons Pre-College Program – Walla, Walla, Washington – July 8, 2017 through July 14, 2017
 - 3. Shiprock High School – GEAR UP – Student National Leadership Conference – San Francisco, CA – July 16, 2017 through July 20, 2017
 - 4. Kirtland Central High School – FCCLA – Leadership Conference – Nashville, TN – July 1, 2017 through July 7, 2017
- C. Fundraising Requests
 - 1. Shiprock High School – Athletic Director – Chieftain Store – April 19, 2017 through June 15, 2017
 - 2. Shiprock High School – Chieftain Football 2017 – Corporate Sponsorship – May 20, 2017 through June 30, 2017
- D. Shiprock High School Coding Proposal
- E. Second Cohort of the Educational Leadership Master’s Research Program of Fort Lewis College
- F. Midway USA Grant and Wal-Mart Cyber Grant Requests for Kirtland Central High School JROTC
- G. Heard Museum Grant Funding for Kirtland Central High School Art Students
- H. Overflow Parking for Eva B. Stokely Elementary School and Phil Thomas Performing Arts Center – Construction Project #CON-2017-101

- I. Bid for E-Rate RFP for Internet and Wide Area Network
- J. Reader to Reader, Inc. Book Donation
- K. Indian Education Committee Bylaws
- L. Payment of Bills
- M. Budget Adjustments and Journal Entries
 - BARs
 - 1. 24101 Title I-IASA – 0091-Increase
- N. Items Over \$60,000

VI. Items pulled from Consent Agenda for Discussion

- A.
- B.
- C.

VII. Reports

- A. Board Member Reports
- B. Superintendent Reports
 - 1. San Juan College Early High School
 - 2. Legislative Session: State and Federal Education Budget Report
 - 3. Organization Chart

VIII. Requested Action Items and Reports for Next Meeting

IX. Plus / Delta

X. Adjourn