



Central Consolidated School District

Shiprock Administrative Office

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A Community of Learners Dedicated to Building Lives

REGULAR SCHOOL BOARD MEETING

March 21, 2017 at 6:30 p.m.

Newcomb Middle School, Newcomb, 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. Board of Education Election of Officers
- E. Agenda Review
- F. Approve Agenda

II. Student, Staff, and Community Recognitions

- A. Newcomb High School Boys and Girls Basketball
- B. Newcomb High School FCCLA
- C. Newcomb High School Wrestling

III. Comments from the Audience

IV. Reports

- A. Audit Report – D'rese Sutherland
- B. [SY 16-17 Project Graduation](#) – D'rese Sutherland
- C. Payment of Bills – D'rese Sutherland
 1. [Outstanding Checks](#)
 2. [Check Listings](#)
 3. [Vendor Listings](#)
 4. [Purchasing Cards](#)
- D. [Budget Adjustments and Journal Entries](#) – D'rese Sutherland
BARs Report
 1. [11000 Operational – 0078-Transfer](#)
 2. [11000 Operational – 0079-Maintenance](#)
 3. [11000 Operational – 0080-Maintenance](#)
 4. [11000 Operational – 0084-Maintenance](#)
 5. [24153 English Language Acquisition – 0087-Increase](#)
 6. [25184 Indian Ed Formula Grant – 0083-Transfer](#)
 7. [25205 Gear Up NM State Initiative – 0088-Transfer](#)
 8. [28189 GRADS-Child Care – 0090-Transfer](#)
 9. [29102 Private Dir Grants \(Categorical\) – 0082-Increase](#)
- E. [Items Over \\$60,000](#) – D'rese Sutherland

- F. 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](#)
- G. Unique Trip Request
 - 1. [Newcomb Middle School](#) – US History (SY 16-17) – Washington, DC (date change) from June 1-4, 2017 to June 3-7, 2017 – Ethel Manuelito
 - 2. [Tse Bit Ai Middle School](#) – GEAR UP – Native American Archeological Site – Cortez, CO – May 5, 2017 (one-day)
- H. [Honoring Our Teacher.com](#) – Milo McMinn
- I. 2017 High School Graduation Programs – Melissa Maestas
- J. Tribal Clothing Report – Dr. Rebecca Benedict
- K. New Mexico School Board Association Student Achievement Award – Dr. Rebecca Benedict

V. **Consent Agenda**

- A. Approve Minutes for [February 21, 2017 Regular School Board](#) and March 16, 2017 Work Session
- B. Unique Trip Requests
 - 1. Kirtland Middle School – Chess – Navajo Nation Capitol – Window Rock, AZ – April 5, 2017 (one-day)
 - 2. Kirtland Central High School – KC IGNITE – Natural Helper Training – Hesperus Camp, Hesperus, CO – August 18, 2017 through August 19, 2017
 - 3. Kirtland Central High School – Dine Youth Council – 2017 United National Indian Youth Tribal Youth Conference – Denver, CO – July 6, 2017 through July 11, 2017
 - 4. Newcomb Elementary School – 5th Grade Bilingual – Canyon De Chelly – Chinle, AZ – May 12, 2017 (one-day)
 - 5. Naschitti Elementary School – Class – Narrow Gauge Railroad – Durango, CO – May 5, 2017 (one-day)
 - 6. Newcomb Middle School – US History (SY 16-17) – Washington DC (date change) – June 3, 2017 through June 7, 2017
 - 7. Newcomb High School – DC Trip 2018 (SY17-18) – Washington, DC – March 19, 2018 through March 23, 2018
 - 8. Eva B. Stokely Elementary School – 3rd Grade Class – Upper Antelope Canyon – Page, AZ – May 5, 2017 (one-day)
 - 9. Mesa Elementary School – Arizona State Science Fair – Phoenix, AZ – April 11, 2017 through April 13, 2017
 - 10. Tse Bit Ai Middle School – Life Skills – Observe Native Bora and Fauna, Cascading Waterfalls, Spectacular Canyons – Durango, CO – April 26, 2017 (one-day)
 - 11. Tse Bit Ai Middle School – GEAR UP – Native American Archeological Site – Cortez, CO – May 5, 2017 (one-day)
 - 12. Career Prep High School – GRADS – College and Campus Tour – Durango, CO – April 28, 2017 (one-day)
 - 13. Shiprock High School – Boys Baseball and Girls Softball – Baseball – San Juan, UT – March 10, 2017; Softball – Blanding, UT – March 17-18, 2017; Baseball – Cortez, CO – March 25, 2017; Baseball – Blanding, UT – April 6, 2017; Baseball – Dove Creek, CO – April 11, 2017

14. Shiprock High School – Track and Field – Track Meet – Bernalillo, NM on March 10-11, 2017 and Taos, NM – April 21-22, 2017
15. Shiprock High School – Chieftain Football – Summer 7 on 7 Passing Tournament – Kayenta, AZ – June 3, 2017 (one-day) and Summer 7 on 7 Passing Tournament – Bernalillo, NM – June 17, 2017 (one-day)
- C. Fundraising Request
 1. Kirtland Central High School – Lift-a-thon – March 22, 2017 through April 15, 2017
- D. NMDOH Positive Youth Development-Peer to Peer Helper (PYD P2P Contract) Scope of Work Budget
- E. Conoco Phillips Educational Grant Applications for Judy Nelson Elementary School for Jill Gillen and Kali Warner Pre-K Classroom
- F. Intel Golden Apple Foundation STEM Teacher Grant for Newcomb Elementary School
- G. SY 17-18 Middle and High School Handbooks
- H. RFP on HVAC Renovations at Kirtland Central High School with Recommendation Award to FCI Constructors of New Mexico
- I. New Mexico School Board Association Student Achievement Award
- J. SY 16-17 Project Graduation
- K. Payment of Bills
- L. Budget Adjustments and Journal Entries
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- M. Items Over \$60,000
- N. Audit Committee Appointed Members are Ruthda W. Thomas and Sheldon Pickering and Finance Committee Appointed Members are Christina J. Aspaas and Adam J. Begaye
- O. Combine the Work Session and Regular School Board meeting to April 18, 2017 at 4:00 pm at the Kirtland Board Room, Kirtland, NM

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**