



Central Consolidated School District

Shiprock Administrative Office

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A Community of Learners Dedicated to Building Lives

REGULAR SCHOOL BOARD MEETING

May 16, 2017 at 6:30 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. [Nizhoni Elementary School Kitchen Staff Recognition](#) – Lori Swanson
- B. APS Poster Contest Winner to Ojo Amarillo Elementary School Student – Abena McNeely
- C. Academic Competition Recognitions – Dr. Pandora Mike
- D. Teacher Mentees Recognition – Dr. Pandora Mike
- E. Kirtland Middle School Outstanding Youth Mathias Wood – Board Vice-President Sheldon Pickering

III. Comments from the Audience

IV. Reports

- A. Shiprock High School Band Trip to California – Paul Magnuson
- B. [Alternate Demonstration Competency](#) – Milo McMinn
- C. Memorandum of Agreement between Capacity Builders for Navajo Youth Builders and Central Consolidated School District – Eric James
- D. Teach For America Report – Alray Nelson
- E. Go Fund Me Report – Cheryl Thompson & D'rese Sutherland
- F. BARs Report – Cheryl Thompson
 - 1. [24106 Entitlement IDEA-B](#) – 0110-Increase
 - 2. [24109 Preschool IDEA-B](#) – 0111-Increase
 - 3. 25184 Indian Ed Formula Grant – 0093-Transfer
- G. Summer School Report – Dr. Rebecca Benedict
- H. Staff Retirement, Resignation, Returning, and Exit Report – Violet Kelley
- I. [Second Reading for Policy Section G – Personnel](#) – Violet Kelley
- J. [Second Reading for Policy Section H – Employee Organizations](#) – Violet Kelley
- K. [First Reading for Policy Section I – Instructional Program](#) – Violet Kelley
- L. First Reading for Policy Section J – Students – Violet Kelley
- M. First Reading for Policy Section K – Community Relations – Violet Kelley
- N. First Reading for Policy Section L – Education Agency Relations – Violet Kelley

V. Consent Agenda

- A. Approve Minutes for [April 18, 2017 Work Session/Regular School Board](#), [April 21-22, 2017 Board Retreat](#), [April 28, 2017 Special School Board](#), and [May 11, 2017 Work Session](#)
- B. Fundraising Request
 - 1. Shiprock High School – Coding Club – Summer Coding Camp – Online Donation through the TFA Network – May 17, 2017 through June 10, 2017
- C. Pre-K Grant Application
- D. Donation from the Peshlakai Tournament for Student Services
- E. Memorandum of Agreement between Central Consolidated Educational Association (CCEA) and Central Consolidated School District
- F. Memorandum of Agreement between Fort Lewis College and Central Consolidated School District – TESOL Endorsement Program
- G. Memorandum of Understanding between Fort Lewis College for Teacher Education Department and Central Consolidated School District.
- H. Memorandum of Agreement between Central Consolidated School District and Capacity Builders for Navajo Youth Builders
- I. Maintenance RFPs
 - 1. RFP 2018-MAINT-100 – Pest Control
 - 2. RFP 2018-MAINT-300 – First Aid Kits
- J. 2017-2018 Fine Arts Grant Application
- K. Policy Section G – Personnel
- L. Policy Section H – Employee Organizations
- M. Year-End Budget Adjustment Requests
- N. Payment of Bills
- O. Budget Adjustments and Journal Entries
BAR Report
 - 1. 11000 Operational – 0098-Transfer
 - 2. 11000 Operational – 0099-Decrease
 - 3. 11000 Operational – 0100-Increase
 - 4. 24106 Entitlement IDEA-B – 0110-Increase
 - 5. 24109 Preschool IDEA-B – 0111-Increase
 - 6. 24153 English Language Acquisition – 0109-Transfer
 - 7. 24154 Teacher/Principal Training & Recruiting – 0108-Increase
 - 8. 25131 Johnson O'Malley – 0106-Maintenance
 - 9. 25145 Impact Aid Special Education – 0095-Transfer
 - 10. 25147 Impact Aid Indian Education – 0096-Transfer
 - 11. 25184 Indian Ed Formula Grant – 0093-Transfer
 - 12. 25205 GEAR UP NM State Initiatives – 0101-Increase
 - 13. 27103 2009 Dual Credit Instructional Materials/HB2 – 0102-Increase
 - 14. 27149 Pre-K Initiative – 0103-Transfer
 - 15. 27149 Pre-K Initiative – 0105-Transfer
 - 16. 27150 Indian Education Act – 0104-Transfer
 - 17. 28189 GRADS Child Care – 0107-Transfer
 - 18. 29102 Private Dir Grants (Categorical) – 0094-Increase
- P. 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