



CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex
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A Community of Learners Dedicated to Building Lives

WORK SESSION

October 11, 2018 at 4:30 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

II. Comments from the Audience

III. Reports

A. Unique Trip Requests

1. [Eva B. Stokely Elementary School](#) – Dual Language Class – Navajo Nation Museum and Zoo – Window Rock, AZ – November 2, 2018 – Dr. Berlinda Begay
2. [Newcomb Middle School](#) – Crow Canyon Archaeological Center – November 1, 2018 (one-day) – Robyn Weiner
3. [Kirtland Central High School](#) – AJROTC/MCROTC – Regional Marksmanship Competition – Colorado Springs, CO – November 29-, 2018 through December 1, 2018 – CW2 Pedro Larribas
4. [Kirtland Central High School](#) – JROTC – Leadership Camp – Flagstaff, AZ – April 25, 2019 through April 28, 2019 – CW2 Pedro Larribas
5. [Kirtland Central High School](#) – Band – Audition and Performance – Fort Lewis College – Durango, CO – February 8, 2019 through February 9, 2019 – Al Carson

B. IMPACT Shiprock – Cindy Lee

C. [Public Health Pathways Dissertation and Letter of Support](#) – Heather Dreifuss, Dine College

D. [UNM Institute for American Indian Education 2018 Fall Summit](#) – Darah Tabrum and Trudy Grantsen

E. RATIFICATION: APPROVAL BY THE INTERIM SUPERINTENDENT: [Wells Fargo Golden Apple Foundation Teacher Partner Program](#) for Kirtland Central High School – Nancy Nelson

F. Partnership with Native American Programs for Christmas Incentives for Newcomb Middle School – Arlene Nez-Finley

G. [Facility Use Agreements](#) – Ben Tensay

H. [ESports](#) – Milo McMinn and Ben Tensay

I. [Athletic Handbook Revision](#) – Ben Tensay

J. [School Athletic Equity Act](#) – Ben Tensay

K. RFP Evaluation Results and Recommendation – Amanda Sutherland

1. [Social Work Services RFP 2019-SSO-128](#)

L. [Johnson O'Malley Indian Education](#) and [Expenditure Report](#) – Dr. Berlinda Begay

- M. Budget Adjustment Request – Kristy Stock
 - 1. [11000 Operational](#) – 0024-Transfer
 - 2. [23000 Non-Instructional Support](#) – 0025-Initial Budget
 - 3. [24119 21st Century Community Learning Centers 2008-2014](#) – 0015-Transfer
 - 4. [24189 Student Supp Academic Achievement Title IV](#) – 0017-Initial Budget
 - 5. [25184 Indian Ed Formula Grant](#) – 0016-Transfer
 - 6. [28189 GRDS-Child Care](#) – 0019-Transfer
 - 7. [28190 GRADS Instruction](#) – 0020-Transfer
 - 8. [28203 GRADS Plus](#) – 0018-Initial Budget
 - 9. [31100 Bond Building](#) – 0003-Initial Budget
 - 10. [31500 Special Capital Outlay-Federal](#) – 0004-Initial Budget
- N. [Procurement-Request\(s\) Over \\$60,000](#) – Christi Walter
- O. Monthly Fiscal Report – Lucy Black
 - 1. [Disbursement Listing](#) – ALL FUNDS
 - 2. [Outstanding Check Listing](#) – ALL FUNDS
 - 3. [Expenditure Report](#) – ALL FUNDS
 - 4. [Revenue Report](#) – ALL FUNDS

IV. Discussion

- A. Items for the October 16, 2018 Regular School Board Meeting

V. Adjourn