



**Tuesday, November 19, 2024**  
**WORK SESSION / REGULAR SCHOOL BOARD MEETING**

**CENTRAL CONSOLIDATED SCHOOL DISTRICT**  
**District Administration Complex**  
**P.O. Box 1199, Shiprock, NM 87420**  
**US Hwy 64 Old High School Rd**  
**Administration • 505-368-4984 • Fax 505-368-5232**

**A Community of Learners Dedicated to Building Lives**  
**WORK SESSION/REGULAR SCHOOL BOARD MEETING**  
**5:30 p.m.**  
**Randy J. Manning Board Room, Kirtland, NM**

**The Regular School Board Meeting is open to in-person participation and available to the public via Live Streams on the Central Consolidated School District's YouTube Channel:**  
**<https://www.youtube.com/c/CentralConsolidatedSchoolDistrict>**

**1. 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 and/or Modifications

**2. COMMENTS FROM THE AUDIENCE:**

---

- A. Comments

**3. BOARD & SUPERINTENDENT REPORT:**

---

- A. Board Member Report
- B. Superintendent Report

**4. REPORTS:**

---

- A. Unique Trip Request: Equity Council - UNITY Mid Year Conference - Phoenix, AZ - February 6-9, 2025 by Donovan Russell
- B. Report from the Equity Council Program Student Leadership on the NIEA 2024 Convention & Trade Show by Donovan Russell and Students
- C. Report from the Unity Council on the SPARKS of Possibility Conference by Nathan Brady and Students
- D. Toys for Tots Program by Jonathan Tso, Shiprock Dine Youth
- E. OUTRIDE Riding for Focus Grant for Tse Bit Ai Middle School by Brooke Charley and Gifford Gavieres

F. V5RC Grant Application by Eric Ching and Cherlynn Lee

G. Request for Approval of Gift/Donation for Community in Schools of NM - My Stuff Bags Foundation by Dr. Elfreda Harvey

H. Yellow Ribbon Suicide Prevention by Lisa Renner

I. Grant for STEM - Indigenous Students by Peter Deswood

J. Utilities Comparison Report by Herbie Ellison

K. Procurement Over \$60,000 & \$3,500-10K by Herbie Ellison

L. Accounts Payable Disbursements: Distribution Listing, Outstanding Check Listings, Expenditure and Revenue Reports, Budget Journal Entry Report, JOM Listing, and Invoice Journal Detail Report by Herbie Ellison

M. Budget Adjustment and Journal Entry Requests by Herbie Ellison: 1) 24101 Title I Part A-ESEA - 0017-I; 2) 24190 Title I - Comprehensive Support and Improvement (CSI) - 0018-T; 3) 26121 Kellogg Fund/Kellogg Foundation - 0020-T; 4) 27528 FY24 FY25 Community School and Family Engagement Initiatives - Reg 2024 HB2 page 210-214 - 0019-I; 5) 29102 Private Dir Grants (Categorical) - 0016-I

N. Update on 911 Project and Navajo Nation School Safety Task Force by Germaine Chappelle

## **5. EXECUTIVE SESSION:**

---

A. Convene in Executive Session: Discussion on Limited Personnel Matters regarding the Board's Goals and Expectations of the Superintendent, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; Discussion pertaining to Threatened or Pending Litigation regarding the San Juan Generating Station and PRC, as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act

B. Reconvene in Open Session stated that the Board has discussed in executive session only the subject identified in the agenda as the reason for which the meeting was closed: Discussion on Limited Personnel Matters regarding the Board's Goals and Expectations of the Superintendent, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; Discussion pertaining to Threatened or Pending Litigation regarding the San Juan Generating Station and PRC, as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act

C. Possible Action Item on matters discussed in Executive Session

## **6. REPORT:**

---

A. Board of Education Resolution - Potential Closure of Kirtland Early Childhood Center (KECC) for Pre-K Program by Germaine Chappelle

## **7. REVIEW CONSENT ITEMS (SEE BELOW) AND ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION AND/OR APPROVAL:**

---

A. Possible Item Removed from Consent Agenda

## **8. CONSENT AGENDA:**

---

A. Approval of the Consent Agenda

B. Approve Minutes for October 15, 2024 Work Session/Regular School Board

C. Unique Trip Request: Equity Council - UNITY Mid Year Conference - Phoenix, AZ - February 6-9, 2025

D. Board of Education - Closure of Kirtland Early Childhood Center (KECC) for Pre-K Program

E. Request for Approval of Gift/Donation for Community in Schools of NM - My Stuff Bags Foundation

F. Grant for STEM - Indigenous Students

G. OUTRIDE Riding for Focus Grant for Tse Bit Ai Middle School

H. V5RC Grant Application

I. Toys for Tots Program

J. Procurement Over \$60,000

K. Budget Adjustment and Journal Entry Requests: 1) 24101 Title I Part A-ESEA - 0017-I; 2) 24190 Title I - Comprehensive Support and Improvement (CSI) - 0018-T; 3) 26121 Kellogg Fund/Kellogg Foundation - 0020-T; 4) 27528 FY24 FY25 Community School and Family Engagement Initiatives - Reg 2024 HB2 page 210-214 - 0019-I; 5) 29102 Private Dir Grants (Categorical) - 0016-I

**9. REQUESTED ACTION ITEMS AND/OR REPORTS FOR NEXT MEETING:**

---

A. Possible Items for Next Meeting

**10. PLUS/DELTA:**

---

A. Plus and Delta from Board Members

**11. ADJOURNMENT:**

---

A. Adjourn Regular School Board Meeting