



**Thursday, November 14, 2024
WORK SESSION 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 MEETING
5:30 p.m.
Randy J. Manning Board Room, Kirtland, NM**

**The Work Session Board Meeting will be broadcasted through Live Stream 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 through a Roll Call

2. COMMENTS FROM THE AUDIENCE:

A. Comments

3. REPORTS:

A. OUTRIDE Riding for Focus Grant for Tse Bit Ai Middle School by Brooke Charley and Gifford Gavieres

B. V5RC Grant Application by Eric Ching and Cherlynn Lee

C. Report from the Unity Council on the SPARKS of Possibility Conference by Nathan Brady and Students

D. Report from the Equity Council Program Student Leadership on the NIEA 2024 Convention & Trade Show by Donovan and Students

E. Unique Trip Request: Equity Council - UNITY Mid Year Conference - Phoenix, AZ - February 6-9, 2025 by Donovan Russell

F. Request for Approval of Gift/Donation for Kirtland Elementary School by Four Corners Federal Credit Union - My Stuff Bags Foundation by Dr. Elfreda Harvey

G. Yellow Ribbon Suicide Prevention by Lisa Renner

H. Grant for STEM - Indigenous Students by Peter Deswood

I. Utilities Comparison Report by Herbie Ellison

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

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

L. 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

4. DISCUSSION:

A. Items for the November 19, 2024 Regular School Board Meeting

5. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting