



**Tuesday, October 15, 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:**

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- 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:**

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- A. Comments

**3. BOARD & SUPERINTENDENT REPORT:**

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- A. Board Member Report
- B. Superintendent Report

**4. REPORTS:**

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- A. New Mexico's Beautification Campaign by Steve Carlson
- B. Superintendent's Report on Fundraising Request and Request for Approval of Gift/Donations under \$10,000
- C. 911 Dispatch Center Project on Shiprock Campus by Germaine Chappelle
- D. DISCOVERY Observation Study Program for recruitment by Melanie Aspaas
- E. National Youth Tobacco Survey by Elizabeth Parish
- F. Memorandum of Agreement with Sexual Assault Services of Northwest New Mexico and CCSD by Eleana Butler

G. Unique Trip Request - KCHS FFA - National FFA LDEs/CDEs and Convention - Indianapolis, IN - October 20-27, 2024 by Zane Webster

H. Unique Trip Request - KCHS FFA - Arizona National Livestock Show - Phoenix, AZ - December 26, 2024 thru January 1, 2025 by Zane Webster

I. CCSD Gifted Education Report: Purdue University GER2I Camp, ASU Prep Global/Dual Credit Update, and Gifted Program Report by Kate Morris

J. IDEA B Budget Application by Joel Balasuit

K. Proposal to streamline the 520 Certification Process by Dr. Berlinda Begay

L. Procurement Over \$60,000 & \$3500-\$10K September Report by Herbie Ellison

M. Certification of Fixed Assets by Herbie Ellison

N. Bank of the Southwest - Updated Signer Listing by Herbie Ellison

O. Utilities Comparison Report by Herbie Ellison

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

Q. Budget Adjustment and Journal Entries Request by Herbie Ellison: 1) 24106 Entitlement IDEA-B - 0008-T; 2) 24109 Preschool IDEA-B - 0015-T; 3) 24350 APRA-Homeless Children and Youth (ARP-HCY) - 0004-I; 4) 28189 GRADS-Child Care - 0012-I; 5) 28190 GRADS-Instruction - 0013-I; 6) 29102 Private Dir Grants (Categorical) - 0014-I

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

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A. Possible Item Removed from Consent Agenda

**6. CONSENT AGENDA:**

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A. Approval of the Consent Agenda

B. Approve Minutes for September 12, 2024 Work Session and September 23, 2024 Regular School Board

C. 911 Dispatch Center Project on Shiprock Campus

D. DISCOVERY Observation Study Program

E. National Youth Tobacco Survey

F. Memorandum of Agreement between Sexual Assault Services of Northwest New Mexico and Central Consolidated School District

G. Unique Trip Request - KCHS FFA - National FFA LDEs/CDEs and Convention - Indianapolis, IN - October 20-27, 2024

H. Unique Trip Request - KCHS FFA - Arizona National Livestock Show - Phoenix, AZ - December 26, 2024 thru January 1, 2025

I. IDEA B Application

J. Procurement Over \$60,000

K. Certification of Fixed Assets

L. Bank of the Southwest Authorized Listing

M. Budget Adjustment and Journal Entries Request: 1) 24106 Entitlement IDEA-B - 0008-T; 2) 24109 Preschool IDEA-B - 0015-T; 3) 24350 APRA-Homeless Children and Youth (ARP-HCY) - 0004-I; 4) 28189 GRADS-Child Care - 0012-I; 5) 28190 GRADS-Instruction - 0013-I; 6) 29102 Private Dir Grants (Categorical) - 0014-I

**7. EXECUTIVE SESSION:**

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A. Convene in Executive Session: Discussion on Limited Personnel Matters regarding the Board's Goal and Expectations of the Superintendent, as permitted under NMSA 1978, Section 10-15-1(H)(2) 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 Goal and Expectations of the Superintendent, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

C. Possible Action Item on matters discussed in Executive Session

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

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A. Possible Items for Next Meeting

**9. PLUS/DELTA:**

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A. Plus and Delta from Board Members

**10. ADJOURNMENT:**

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A. Adjourn Regular School Board Meeting