

# Thursday, November 20, 2025 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 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. Praver
- D. Welcome Guests
- E. Presentation/Approval of Agenda
- 2. CONSENT AGENDA: REVIEW CONSENT ITEMS AND POSSIBLE BOARD ACTIONS [No Presentation will be provided for these items these are routine matters applicable documents have been provided in BoardDocs and posted with the agenda for board and public view]
- A. Approve Minutes for October 6, 2025 Special School Board, October 16, 2025 Work Session/Regular School Board
- B. ENMU Research Study "Evaluating the Impact of Social Emotional Learning Frameworks and Programs on Student Development in New Mexico Public Schools"
- C. Accounts Payable Disbursements: Board Report Summary, Disbursement Listings, Outstanding Check Listings, Expenditure Report, Revenue Report, Invoice Journal Detail Report
- D. Procurement Over \$60,000 and \$3,500-\$10K
- E. Budget Adjustments and Journal Entries: 1) 24189 Student Support and Academic Enrichment Program Title IV 0045-T; 2) 24190 Title I Comprehensive Support and Improvement (CSI) 0027-I; 3) 25271 Extending Equity Into the Digital Workforce 0042-IB; 4) 27523 FY24 FY25 Train Secondary Educators in Evidence-based Reading Instruction, reg 2024, HB2 Page 213 0031-IB; 5) 27590 PED Pilot Wellness Rooms 0035-IB; 6) 27901 Indian Education Act Funding HB2 Regular 2023 0044-T

## 3. POSSIBLE QUESTIONS FROM BOARD ON CONSENT AGENDA ITEMS AND/OR DISCUSSION OF ITEMS PULLED FROM THE CONSENT AGENDA:

## 4. STUDENT, STAFF, AND COMMUNITY RECOGNITION:

- A. Mesa Elementary Achieves Traditional Status
- B. Achievement of JOM Scholarship Recipient Demesia Young

#### **5. COMMENTS FROM THE AUDIENCE:**

A. Comments

#### **6. REPORTS FROM BOARD & SUPERINTENDENT:**

- A. Reports from Board Member
- B. Reports from Superintendent General and Reporting of Student Travel Requests, Fundraising Requests, and Gift/Donation approved administratively by the Superintendent

#### 7. REPORTS AND NO BOARD ACTION:

- A. Office of Dine Youth Program presentation by Virginia Nelson, Program Manager
- B. Report on Dual Language Program by Cheryl Benally
- C. CCSD Behavior/Discipline Process by Peter Deswood and Amy Conley

#### 8. REPORTS AND POSSIBLE BOARD ACTION:

- A. Second Reading of G-1950 GBPD Drug and Alcohol Testing of Employees (Other than Transportation Employees) by Germaine Chappelle
- B. Consideration of and approval of a Resolution Authorizing Defeasance of a Portion of the District's Series 2014 and 2015 Bonds, Authorizing the Execution of an Escrow Agreement and Other Matters Related Thereto by Crystal Pritchard, Cuddy & McCarthy
- C. Consideration of and approval of NMPED Conditional approval of reorganizing from Middle School to Elementary School by Steve Carlson and Germaine Chappelle

#### 9. 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
- B. Reconvene in Open Session stated that the board has discussed in the 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

## 10. REQUESTED ACTION ITEMS AND/OR REPORTS FOR NEXT/FUTURE MEETING:

A. Possible Items for Next Meeting

#### **11. ADJOURNMENT:**

A. Adjourn Regular School Board Meeting