



**Thursday, April 16, 2026
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. Prayer
- D. Welcome Guests
- E. Presentation/Approval of Agenda

2. CONSENT AGENDA: REVIEW CONSENT ITEMS [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 March 2, 2026 Special School Board and March 12, 2026 Work Session/Regular School Board
- B. Unique Trip Request - KCHS Educators Rising - ED Rising National Leadership Conference - Portland, OR - June 19-24, 2026 by Reign Denetchee
- C. Unique Trip Request - NHS FCCLA - STAR Events - Washington DC - July 5-11, 2026
- D. Unique Trip Request - NHS Robotics - Western Edge Premier Event Robotics - Long Beach, CA - May 27, 2026 thru June 1, 2026
- E. Enterprise Fleet Management Agreement
- F. Request for Approval of Gift/Donation for Save the Children - ICO Department
- G. Procurement Over \$60,000 and \$3,500-\$10K
- H. Budget Adjustments and Journal Entries

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

A. Possible Item Removed from Consent Agenda

4. STUDENT, STAFF, AND COMMUNITY RECOGNITION:

A. NMSBA Exemplary Award and Outstanding Leadership Award to CCSD Board Members by Steve Carlson

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: NO BOARD ACTION

A. Kirtland Elementary School, Judy Nelson Elementary School, Ojo Amarillo Elementary School, Kirtland Middle School, and Kirtland Central High School Progress and Goals Report by Principals

B. CCSD Attendance & Chronic Absenteeism SY 25-26 Update from Tia Johnson

C. Rural Pathways Institute in Pittsburgh, PA" by Steve Carlson and Roxanne Lee

D. Accounts Payable Disbursements: Board Report Summary, Disbursement Listings, Outstanding Check Listings, Expenditure Report, Revenue Report by Staci Gallaher

8. REPORTS AND POSSIBLE BOARD ACTION:

A. Presentation and Board Action on Annual Financial Audit Report by Byron Manning

B. Presentation and Board Action on Bank of the Southwest Authorization List of Superintendent Steve Carlson as an account sign and access to the Bank of the Southwest accounts ending in 4596 and 4079. Approval of Finance Director Staci Gallaher as an account signer and access to the Bank of the Southwest accounts ending in 4596 and 4079; Removal of Dominic Sategna on Bank of the Southwest accounts ending in 4596 and 4079 by Staci Gallaher

C. Impact Aid Advocacy and Resolution Supporting Federal Impact Aid Legislation by Germaine Chappelle

9. EXECUTIVE SESSION:

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

10. REPORTS AND BOARD ACTION CONTINUE:

A. Discussion and Board Action on CTE School Proposal Update

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

A. Possible Items for Next Meeting

B. Possible Items for Future Meeting(s)

12. ADJOURNMENT:

A. Adjourn Regular School Board Meeting