



Tuesday, February 18, 2025
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
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. New Agenda Item
- C. Pledge of Allegiance
- D. Prayer
- E. Agenda Review
- F. 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 - SHS Class of 2025 - Academic Senior Tour and Trip - Phoenix, AZ - April 14-17, 2025 by Anthony Clah and Geraldine Light
- B. NM State Legislative American Indian Day Report by Donovan Russell
- C. SFE Report Update
- D. Week of the Young Child by Yaha Aguilera
- E. School Updates by Principals
- F. NMPED Student Wellbeing & Competency Survey by Leandro Venturina, Amy Conley, Peter Deswood

G. Gifted, Talented, and Creative Program Updates by Kate Morris

H. Science Textbook Adoption Update by Roxanne Lee and Gerrie Herrod

I. Community Schools Update by Lisa Renner

J. SY 25-26 Academic Calendar by Tanya Amrine

K. Resolution Supporting Letter SB 93: Out-of-School Time Programs by Ann Kluth-Clark and Erica Benally

L. Discussion on Bus Stop Light by Rodney Armenta

M. Indian Policies and Procedures IPP Revised per district legal advisement by Dr. Berlinda Begay

N. Utilities Comparison Report by Herbie Ellison

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

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

Q. Budget Adjustment and Journal Entry Requests by Herbie Ellison: 1) 24106 IDEA B - 0030-T; 2) 24106 IDEA B - 0031-M; 3) 24109 IDEA B PreK - 0032-T; 4) 24174 Carl D Perkins - 0029-I; 5) 24330 ARP ESSER - 0010-T; 6) 25184 Indian Ed Formula Grant - 0005-I; 7) 27183 NM Grown - 0007-IB; 8) 27407 Family Income Index - 0028-T; 9) 27516 NM Outdoor Learning - 0011-IB; 10) 27536 Summer Reading Program - 0002-IB; 11) 29102 KMS Robotics - 0033-I

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

A. Possible Item Removed from Consent Agenda

6. CONSENT AGENDA:

A. Approval of the Consent Agenda

B. Approve Minutes for January 16, 2025 Work Session and January 21, 2025 Regular School Board

C. Unique Trip Request - SHS Class of 2025 - Academic Senior Tour and Trip - Phoenix, AZ - April 14-17, 2025

D. SY 25-26 Academic Calendar

E. Indian Policies and Procedures IPP Revised per district legal advisement

F. Resolution Supporting Letter for SB 93: Out-of-School Time Programs

G. Procurement Over \$60,000

H. Budget Adjustment and Journal Entry Requests by Herbie Ellison: 1) 24106 IDEA B - 0030-T; 2) 24106 IDEA B - 0031-M; 3) 24109 IDEA B PreK - 0032-T; 4) 24174 Carl D Perkins - 0029-I; 5) 24330 ARP ESSER - 0010-T; 6) 25184 Indian Ed Formula Grant - 0005-I; 7) 27183 NM Grown - 0007-IB; 8) 27407 Family Income Index - 0028-T; 9) 27516 NM Outdoor Learning - 0011-IB; 10) 27536 Summer Reading Program - 0002-IB; 11) 29102 KMS Robotics - 0033-I

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

A. Possible Items for Next Meeting

8. PLUS/DELTA:

A. Plus and Delta from Board Members

9. ADJOURNMENT:

A. Adjourn Regular School Board Meeting