



**Tuesday, January 21, 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. Prayer
- D. Agenda Review
- E. Approve Agenda and/or Modifications
- F. Board of Education Election of Officers

2. STUDENT, STAFF, AND COMMUNITY RECOGNITION:

- A. Milken Educator Award recognition to Rashinda Billie
- B. National Board Certified Teachers by Jerrod Noble

3. COMMENTS FROM THE AUDIENCE:

- A. Comments

4. BOARD & SUPERINTENDENT REPORT:

- A. Board Member Report
- B. Superintendent Report

5. REPORTS:

- A. ESS Mid-Year Report and Introduce the New Account Manager by Tanya Amrine
- B. Homeless Situation Report from Chapter Vice President Debra Yazzie

- C. DESSA Assessment Information by Jeanie Lewis and Staff
- D. Graduation Information by High School Principals
- E. District Assessment Data for quarterly assessment and summer school by Peter Deswood
- F. Attendance Rates by School and Grade Level by Peter Deswood
- G. Presentation on SPED Educators Licensed and Certification by Joel Balasuit
- H. SEG Report from SY 2019 to Present by Herbie Ellison
- I. Utilities Comparison Report by Herbie Ellison
- J. Procurement Over \$60,000 and \$3,500-\$10K by Herbie Ellison
- K. 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
- L. Budget Adjustment and Journal Entry Requests by Herbie Ellison: 1) 15100 Impact Aid Operational - 0026-M; 2) 24174 Carl D Perkins Secondary-Current - 027-I; 3) 26143 Save the Children - 0025-T; 4) 27901 Indian Education Act Funding HB2 regular 2023 - 0024-D
- M. Discussion of Dates and Topics by Germaine Chappelle
- N. Support Resolution of Department of Transportation changing signage in front of schools and Hwy 64 by Germaine Chappelle

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

- A. Possible Item Removed from Consent Agenda

7. CONSENT AGENDA:

- A. Approval of the Consent Agenda
- B. Approve Minutes for December 17, 2024 Work Session/Regular School Board
- C. Unique Trip Request - KCHS BPA - Nationals Leadership Conference - Orlando, FL - May 6-11, 2025
- D. Unique Trip Request - SHS Robotics Club - Four Corners First Tech Challenge Championship - Tsailie, AZ - February 7-8, 2025
- E. Unique Trip Requests: 1) SHS FFA - Tulsa Welding School HS Senior Welding Competition - Oklahoma, Texas, Florida - February/March/April 2025; 2) SHS FFA - Next Gen Conference-Plant Systems - Orlando, FL - March 2-9, 2025; 3) SHS FFA - State FFA CDEs: Career Development Events - Las Cruces, NM - March 31 - April 5, 2025; 4) SHS FFA - State FFA LDEs: Leadership Development Events - Las Cruces, NM - May 26-31, 2025; 5) SHS FFA - DOT (District Officer Training) & State FFA Leadership Camp - Cloudcroft, NM - June 22-27, 2025; 6) SHS FFA - Next Gen Conference - Agriculture Education - Pennsylvania - June 22-29, 2025
- F. SY 2024-2025 Impact Aid Indian Policies and Procedures (IPP)
- G. Hózhó Horizons Summer Camp - June 10-12, 2025, Shiprock High School
- H. Procurement Over \$60,000
- I. Budget Adjustment and Journal Entry Requests: 1) 15100 Impact Aid Operational - 0026-M; 2) 24174 Carl D Perkins Secondary-Current - 027-I; 3) 26143 Save the Children - 0025-T; 4) 27901 Indian Education Act Funding HB2 regular 2023 - 0024-D
- J. Support Resolution of Department of Transportation changing signage in front of schools and Hwy 64

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

A. Possible Items for Next Meeting

9. PLUS/DELTA:

A. Plus and Delta from Board Members

10. ADJOURNMENT:

A. Adjourn Regular School Board Meeting