



# ***Central Consolidated School District***

Shiprock Administration Complex

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***A Community of Learners Dedicated to Building Lives***

## **REGULAR SCHOOL BOARD MEETING**

**Tuesday, May 17, 2022 at 5:30 pm**

**Kirtland Board Room, Kirtland, NM**

**The Regular School Board Meetings 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. Approved Agenda and/or Modifications

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

- A. Comments

### **3. REPORTS:**

- A. Request for Approval of Gift/Donation from Navajo Nation Oil and Gas Company to SHS and NHS
- B. Human Resources Report by Margaret Trocheck
- C. Emergency Evacuation Drills by David Griego
- D. CCSD Organizational Chart by Steve Carlson
- E. RFP Bid Evaluation Results and Recommendation to School Board for External Audit Service
- F. RFP Bid Evaluation Results and Recommendation to School Board for Student Support Services

### **4. REVIEW CONSENT ITEMS AND ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION AND/OR APPROVAL:**

- A. Possible Item(s) Removed from the Consent Agenda

### **5. CONSENT AGENDA:**

- A. Approval of the Consent Agenda
- B. Approve Minutes for April 14, 2022 Work Session and April 19, 2022 Regular School Board
- C. Unique Trip Request for TBA, SHS, KCHS, NHS, CPHS – National UNITY Conference 2022 – Minneapolis, MN – July 7-13, 2022
- D. IDEA-B Application
- E. Title III Application
- F. Fine Arts Education Act Grant

- G. Request for Approval of Gift/Donation for Kirtland Central High School Athletics
- H. Request for Approval of Gift/Donation for Mesa Elementary School
- I. Request for Approval of Gift/Donation from Navajo Nation Oil and Gas Company to SHS and NHS
- J. Approval of Newcomb Elementary School Construction
- K. RFP Bid Evaluation Results and Recommendation to School Board on External Audit Service
- L. RFP Bid Evaluation Results and Recommendation to School Board: 1) RFP 2022-SSO-142 Clinical Social Work; 2) RFP 2022-SSO-143 Non-Clinical Social Work; 3) RFP 2022-SSO-144 Physical Therapy; 4) RFP 2022-SSO-145 Teacher of the Blind and Visually Impaired
- M. Approval of SY 2022-2023 District Calendar
- N. Procurement Over \$60,000
- O. Budget Adjustments and Journal Entries: 1) 24106 Entitlement IDEA-B – 0113-M; 2) 24189 Student Supp Academic Achievement Title IV – 0114-I; 3) 24308 CRRSA ESSER II – 0115-I; 4) 25131 Johnson O'Malley – 0117-M

**6. CONVENE IN EXECUTIVE SESSION:**

- A. Convene in Executive Session: Discussion of Limited Personnel Matters regarding (a) consideration of complaints against an individual public employee; and (b) the Superintendent Contract, as permitted by 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 of Limited Personnel Matters regarding (a) consideration of complaints against an individual public employee; and (b) the Superintendent Contract, as permitted by NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

**7. OTHER ACTION ITEMS:**

- A. Approval of Superintendent Contract
- B. Termination of Superintendent Contract

**8. BOARD & SUPERINTENDENT REPORT:**

- A. Board Member Report
- B. Superintendent Report

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

- A. Possible Action and/or Report Items for Next Meeting

**10. PLUS/DELTA:**

- A. Plus and Delta from Board Members

**11. ADJOURNMENT:**

- A. Adjourn the Regular School Board Meeting