



Tuesday, December 17, 2024
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. Pledge of Allegiance
- C. Prayer
- D. Agenda Review
- E. 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. KCHS Wrestling Booster Club by Valeria Robinson
- B. Unique Trip Request - KCHS BPA - BPA Nationals Leadership Conference - Orlando, FL - May 6-11, 2025 by Lynn Foster
- C. Unique Trip Request - Equity Council - UNITY 2025 National Conference - San Diego, CA - June 26-30, 2025 by Donovan Russell
- D. SY 2024-2025 Impact Aid Indian Policies and Procedures by Dr. Berlinda Begay
- E. Overview of test scores and assessments by Peter Deswood

F. Plans and Support of Graduation Progress by High School Principals

G. Authorized Assurances on the Impact Aid Federal Grant Application by Herbie Ellison

H. Utilities Comparison Report by Herbie Ellison

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

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

K. Budget Adjustment and Journal Entry Requests by Herbie Ellison: 1) 25131 Johnson O'Malley - 0021-T; 2) 27178 School Buses - 0023-I; 3) 27901 Indian Education Act Funding HB2 Regular 2023 - 0022-T

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 November 19, 2024 Work Session/Regular School Board

C. KCHS Wrestling Booster Club

D. Unique Trip Request - KCHS BPA - BPA Nationals Leadership Conference - Orlando, FL - May 6-11, 2025

E. Unique Trip Request - Equity Council - UNITY 2025 National Conference - San Diego, CA - June 26-30, 2025

F. SY 2024-2025 Impact Aid Indian Policies and Procedures

G. Authorized Assurances on the Impact Aid Federal Grant Application

H. Procurement Over \$60,000

I. Budget Adjustment and Journal Entry Requests: 1) 25131 Johnson O'Malley - 0021-T; 2) 27178 School Buses - 0023-I; 3) 27901 Indian Education Act Funding HB2 Regular 2023 - 0022-T

7. 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; Discussion pertaining to Threatened or Pending Litigation regarding the San Juan Generating Station, PRC, and Zuni Lawsuit, as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act

B. Reconvene in Open Session stated that the Board has discussed in 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; Discussion pertaining to Threatened or Pending Litigation regarding the San Juan Generating Station, PRC, and Zuni Lawsuit, as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act

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