



**Thursday, November 10, 2022
WORK SESSION 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
WORK SESSION MEETING
5:30 p.m.
Shiprock Board Room, Shiprock, NM**

**So as to comply with the Governor's Social Distancing Orders and consistent with Guidelines from the State Attorney General, this event will only be available to the public via Live Streams on the Central Consolidated School District's YouTube Channel:
<https://www.youtube.com/channel/UCOnMKNkkTksna2r4Bw8PgKw> – this meeting is closed to in-person public participation**

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum through a Roll Call

2. COMMENTS FROM THE AUDIENCE:

A. Comments

3. REPORTS:

A. National Youth Tobacco Survey (NYTS) for Kirtland Central High School and Newcomb High School by Steve Carlson

B. Request for Approval of Gift/Donation - KCHS FFA & FCCLA by Demrah Ditter

C. Request for Approval of Gift/Donation - KCHS Baseball by Isaiah Valdez

D. Request for Approval of Gift/Donation - Save the Children Organization by Elfreda Harvey

E. Memorandum of Understanding with Indigitize Computer Science & Central Consolidated School District by Dr. Berlinda Begay

F. Second Reading of Cultural Policy - Germaine Chappelle and Donovan Russell

G. Report on Resolutions presented to the National Congress of American Indian - Germaine Chappelle and BoardMember Attendees Vice President Haskie, Board Member Aspaas and Board Member Montoya

H. Procurement Over \$60,000 by Donovan Yazzie

I. Accounts Payable Disbursement: Disbursement Listing, Outstanding Check Listing, Expenditure Reports and Revenue Report by Donovan Yazzie

J. Budget Adjustment and Journal Entries by Donovan Yazzie: 1) 11000 Operational - 0043-M; 2)24308 CRRSA ESSER III - 0042-T; 3) 24330 ARP ESSER III CDFA - 0034-T; 4) 27411 Native American Language Certificate Salaries - 0035-IB; 5) 31200 Public School Capital Outlay - 0040-I

K. Finance Plan and Debt Prepayment Discussion by Donovan Yazzie

4. DISCUSSION:

A. Items for the November 15, 2022 Regular School Board Meeting

5. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting