



**Thursday, April 11, 2024
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**

**The Work Session Board Meeting will be broadcasted through Live Stream 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 through a Roll Call

2. COMMENTS FROM THE AUDIENCE:

A. Comments

3. REPORTS:

A. Unique Trip Request - NHS Educators Rising - National Conference in Washington DC - June 27, 2024 thru July 2, 2024 by Sandra Lunt Hill

B. Request for Approval of Gift/Donation - SHS & KCHS FFA from Stotz Equipment by Vickie Lake

C. Course Catalog for SY 2024-2025 by Carena White

D. Bilingual Multicultural Education Program Grant Application by Cheryl Benally

E. Fine Arts Elementary Arts Grant by Bellamie DeHerrera-Presley

F. Public Arts Funds for CCSD by Bellamie DeHerrera-Presley

G. Request for Disposal of Property for Transportation Department by Cindy Theodore

H. Discussion of Updating Logos for All Schools in CCSD by Jerrod Noble

I. Utilities Comparison Report - March 2024 by Carol Gonzales

J. POs over \$60,000 & \$3500-\$10K March 2024 by Carol Gonzales

K. Accounts Payable Disbursements: Distribution Listing, Outstanding Check Listing, Expenditure and Revenue Reports, Budget Journal Entry Report and Invoice Journal Detail Report by Carol Gonzales

L. Budget Adjustment and Journal Entries Report by Carol Gonzales: 1) 11000 Operational - 0131-M; 2) 11000 Operational - 0141-M; 3) 11000 Operational - 0142-M; 4) 13000 Pupil Transportation - 0132-M; 5) 21000 Food

Services - 0133-M; 6) 22000 Athletics - 0134-M; 7) 23000 Non-Instructional Support - 0135-M; 8) 25147 Impact Aid Indian Education - 0136-M; 9) 25147 Impact Aid Indian Education - 0137-M; 10) 25147 Impact Aid Indian Education - 0138-M; 11) 27178 School Buses - 0096-IB; 12) 31701 Capital Improvements SB-9 Local - 0139-M; 13) 31703 SB-9 State Match Cash - 0140-M

4. EXECUTIVE SESSION:

A. Convene in Executive Session: Discussion of Limited Personnel Matters regarding the Superintendent's Evaluation and possibility of Contract Renewal, as permitted under NMSA 1978, Section 10-15-(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 the Superintendent's Evaluation and possibility of Contract Renewal, as permitted under NMSA 1978, Section 10-15-(H)(2) of the New Mexico Open Meetings Act

C. Possible Action Item on Matters Discussed in Executive Session

5. DISCUSSION:

A. Items for the April 16, 2024 Regular School Board Meeting

6. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting