

MARION L. WELLS
Board President
SUZETTE JEAN HASKIE
Board Vice President
CHERYL L. GEORGE
Board Secretary
GARY J. MONTOYA
Board Member
CHRISTINA J. ASPAAS
Board Member



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**WORK SESSION MEETING
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Thursday, December 15, 2022)
MINUTES**

Members present

Suzette J Haskie, Cheryl L George, Marion L Wells

Members absent

Christina J Aspaas, Gary J Montoya

Meeting called to order at 5:45 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum through a Roll Call
Marion L Wells called the meeting to order and verified quorum through a roll call.

2. COMMENTS FROM THE AUDIENCE:

A. Comments
No comments from the audience.

3. REPORTS:

A. ESS Mid-Year Review: SY 2022-2023 by Margaret Trocheck
Trina Baine and Joseph Fitzgerald presented the Substitute Program Update: Mission, Recruiting Events, Community Support, Qualified and Trained Substitute Pool, Substitute Engagement and Incentives, Increasing Fill Rates, Lead Times, and Customer Service.

B. Fundraising Request by Helen West: Shiprock High School - Band - Coffee Concessions - December 21, 2022 thru December 31, 2022
Helen West presented the fundraising requests for SHS Band to take orders and money for found coffee, the students will raise money for the band program and trips.

C. Fundraising Request by Geraldine Light: Shiprock High School - Class of 2025 - Selling Candy Bars - December 21, 2022 thru June 5, 2023
Geraldine Light presented the SHS Class of 2024 fundraising request to sell candy bars, the funds will be used for graduation and prom.

D. Request to Central Consolidated School District to participate in my Doctoral study - Dissertation by Derek Begay
Derek Begay is requesting board approval of his dissertation study at Central Consolidated School District on Administrators' Perceptions of Challenges to Support the Academic Achievement of Navajo High School Students.

E. Request for Approval of Gift/Donation for Save the Children by Elfreda Harvey
Elfreda Harvey presented the donation for Save the Children for Toys and hand sanitizer to be distributed to HOPE (Homeless) students and siblings for holiday break.

F. CCSD SY 2022-2023 Impact Aid Indian Policies and Procedures by Mia Ceuntez
Berlinda Begay presented the CCSD SY 2022-2023 Impact Aid Indian Policies and Procedures.

G. 24-Hour Deposit Procedures by Donovan Yazzie
Donovan Yazzie presented the 24-Hour Deposit Procedures: CCSD Business Policies and Procedures Manual, Site Base Collection, District Office, Business Office Support - to bring to Compliance, Greater than 24-Hour Deposits Made and Reasons. Suzette J Haskie recommended to have a back up person on the procedures.

H. Procurement Over \$60,000 by Donovan Yazzie
Donovan Yazzie presented the Procurement Over \$60,000. The board would like clarification on school instruments if they are refurbished, auction off, etc.

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

J. Budget Adjustments and Journal Entries by Donovan Yazzie: 1) 11000 Operational - 0048-T; 2) 24109 Preschool IDEA-B - 0046-M; 3) 24109 Preschool IDEA-B - 0047-M; 4) 24308 CRRSA ESSER II - 0042-T; 5) 24330 ARP ESSER III CDFA - 0034-T; 6) 24330 ARP CRRSA ESSER III CDFA - 0051-M; 7) 24346 Individual with Disabilities Education Act (IDEA) American Rescue Plan Act of 2021 Preschool CFDA - 0050-IB; 8) 24349 IDEA American Rescue Plan Act of 2021 Preschool CFDA - 0050-IB; 9) 25131 Johnson O'Malley - 0017-I; 10) 25131 Johnson O'Malley - 0045-I; 11) 27127 Community Schools Implementation Grant - 0052-IB
Donovan Yazzie presented the Budget Adjustments and Journal Entries.

4. POSSIBLE ACTION ITEM:

A. Request for Approval of Gift/Donation for Save the Children
Motion to approve the Request for Approval of Gift/Donation for Save the Children
Motion by Suzette J Haskie, second by Cheryl L George.
Final Resolution: Motion Carried, 3-0
Yes: Suzette J Haskie, Cheryl L George, Marion L Wells
Not Present at Vote: Christina J Aspaas and Gary J Montoya

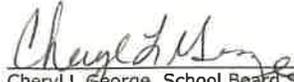
5. DISCUSSION:

- A. Items for the December 20, 2022 Regular School Board Meeting
- Graduation Progress to be reported at the January board meeting
 - Navajo Nation Mask Mandate
 - District COVID Update
 - Teacher Mentorship Report

6. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting
Motion to Adjourn the Work Session Meeting at 7:23 pm
Motion by Suzette J Haskie, second by Cheryl L George.
Final Resolution: Motion Carried, 3-0
Yes: Suzette J Haskie, Cheryl L George, Marion L Wells
Not Present at Vote: Christina J Aspaas and Gary J Montoya

Respectfully Submitted,



Cheryl L George, School Board Secretary