

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*



STEVE CARLSON  
*Superintendent*  
Central Consolidated School District  
Office of the Superintendent  
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**REGULAR SCHOOL BOARD MEETING  
SHIPROCK BOARD ROOM, SHIPROCK, NM  
(Tuesday, August 16, 2022)  
MINUTES**

**Members present**

Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

**Meeting called to order at 5:40 PM**

**1. ROUTINE MATTERS:**

A. Call Meeting to Order and Verify Quorum Present through a Roll Call  
Marion L Wells called the Meeting to Order and Verified Quorum at 5:40 pm

B. Pledge of Allegiance  
Marion L Wells lead the Pledge of Allegiance

C. Prayer  
Steve Carlson lead the Prayer

D. Agenda Review  
Marion L Wells asked to add Letter C - Possible Action Items on matters discussed in Executive Session as Number "7", and move one number down from the agenda.

E. Approve Agenda and/or Modifications  
Motion to Approve the Amended Agenda  
Motion by Christina J Aspaas, second by Gary J Montoya.  
Final Resolution: Motion Carried, 5-0  
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

**2. COMMENTS FROM THE AUDIENCE:**

A. Comments  
Marion L Wells ready Comment from the Audience from Ronica Becenti on a great new school year.  
Danielle Jim commented on Accountability and Teacher Appreciation.

**3. REPORTS:**

A. Follow-up on the Unique Trip Request - KMS Science - Catalina Island Marine Institute - California - March 26-30, 2023 for Procurement and Background Check of Drivers by Nikki Atencio  
Nikki Atencio presented the follow-up on the Unique Trip Request regarding Procurement and Background Check of Drivers, spoke with Candice Thompson and Cindy Theodore and most district in the state are using charter buses traveling more than 500 miles. Also spoke with Cindy Theodore on the amount of the cost for using school vehicles, more cost efficient to use the Charter Company than the district school buses. The chaperones ration is good for the trip. Ms. Aspaas would like to see the policy for the Chaperones ratio for the students. The questions from the board is for the safety of the students. Mr. Carlson will share the Policy to the board regarding chaperones.

B. Unique Trip Requests by Vickie Lake: 1) Shiprock, Kirtland, Newcomb - FFA - National FFA Leadership Development Events, Career Development Events, and Convention - Indianapolis, IN - October 22-31, 2022; 2) Shiprock, Kirtland, Newcomb - FFA - North American International Livestock Expo - Louisville, KY - November 2022; 3) Shiprock, Kirtland, Newcomb - FFA - Intertribal Agriculture Council-Youth Symposium/Annual Meeting - Las Vegas, NV - December 4-11, 2022; 4) Shiprock, Kirtland, Newcomb - FFA - Arizona National Livestock Show - Phoenix, AZ - December 26, 2022 thru January 1, 2023; 5) Shiprock, Kirtland, Newcomb - FFA - National Western Stock Show-Junior Market Livestock - Denver, CO - January 7-22, 2023; 6) Shiprock, Kirtland, Newcomb - FFA - Tulsa Welding School HS Senior Welding Competition - Oklahoma, Texas, Florida - February/March/April 2023  
Vickie Lake presented all the Unique Trip Requests for FFA.

C. Fundraising Request by Vickie Lake: 1) Shiprock, Kirtland, Newcomb - FFA - Food Sales, Meat/Fruit/Dessert, Chili/Chili Items, Jerky/Candy/Snacks, Spirit Items & Discount Cards, etc. - August 18, 2022 thru June 30, 2023  
Vickie Lake presented the Fundraising Request for FFA.

D. Unique Trip Request by David Bridgewater: 1) Tse Bit Ai Middle School Band - Music in the Parks - Denver, CO - May 4-7, 2023  
David Bridgewater presented the Unique Trip Requests for Band to attend the Music in the Parks in Denver, CO.

E. Fundraising Request by David Bridgewater: Tse Bit Ai Middle School - Band - Little Caesars Pizza Kit Fundraiser - September 26, 2022 thru October 21, 2022  
David Bridgewater presented the Fundraising Request for TBA Band to sell Little Caesars Pizza Kit Fundraiser.

F. Request for Approval for Gift/Donation for KCHS Athletics Girls Basketball from Webb Toyota by Devon Manning  
Devon Manning presented the donation for KCHS Athletics Girls Basketball from Webb Toyota in the amount of \$2000. The board would like to see the donation for all areas.

G. Cohesive Education Policy Act by Donovan Russell and Germaine Chappelle  
Donovan Russell presented the update on CCSD's Initiatives and Programs to Create Equity for Students: Removing Barriers and Expanding Student Pathway to Success. Berlinda Begay commented background the lawsuit of Yazzie/Martinez, received word from the ruling in 2019, PED needed an equity of counsel, the Black Education Act for all schools are required to put into policy. Germaine Chappelle presented the Commitment to Equity in Educational Opportunities

H. Proposal to Reimplement PAX by Jenifer Huffman  
Jenifer Huffman presented the Overview PAX: Pax began at CCSD when alarming data was reported, 2018-19 Continued, 2019-2020 All 8 elementary schools and district administrators received raining in the PAX "Good Behavior Game", NMPED rolled out requirements that every school adopt SEL and PBIS models, both are required to be part of every school's safety plan, 2021-2022 Schoolwide PBIS/SEL programs moved under Curriculum & Instruction, Elementary principals opted to stay with Pax as the elementary SEL/PBIS system. Eric Manolito Tribal Liaison, provide support for PAX Partners virtually, and in person, serve as liaison for sites key stakeholders.

I. Status of Personnel Positions by Margaret Trocheck  
Margaret Trocheck presented the CCSD Job Vacancy. Ms. Aspaas asked about nepotism for staff, specific to the Superintendent according to Germaine Chappelle, Ms. Chappelle will research. Steve Carlson will send the policies to the board members. Cheryl George asked about the Lead Safety Advisor. Mr. Carlson commented the Lead Safety Advisor will be utilized in schools and games.

J. Discussion of OJO Road Construction by Candice Thompson  
Candice Thompson presented the report on N101 road that is the new road into Newcomb, had a meeting and Navajo DOT was unable to participate in the meeting due to holiday, old road remain open, the road will be un-maintain and questions for Navajo DOT who is going to take on the maintenance role as the church, home and future homes in our lease, closing the old road to complete the tie in, the buses will be utilizing the new road traveling east bound lane.

K. Follow-up on Procurement issues or questions raised at 8/11/22 Work Session by Donovan Yazzie  
Donovan Yazzie presented the follow-up on procurement for Canon Financial Services and Canon Solution America Maintenance, Procurement for Encumbering Funds, CCSD Procurement Flowchart Goods and Services.

L. Budget Adjustments and Journal Entries by Donovan Yazzie: 1) 11000 Operational - 0008-I; 2) 12000 Teacherage - 0007-T  
Donovan Yazzie presented the Budget Adjustments and Journal Entries. Gary J Montoya thanked Mr. Yazzie for the flowcharts.

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

A. Possible Item Removed from Consent Agenda  
No possible items removed from the consent agenda.

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

A. Approval of the Consent Agenda  
Resolution: Motion to Approve the Consent Agenda  
Motion to Approve the Consent Agenda  
Motion by Gary J Montoya, second by Suzette J Haskie.  
Final Resolution: Motion Carried, 5-0  
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

B. Approve Minutes for July 14, 2022 Work Session and July 19, 2022 Regular School Board, August 2, 2022 Special School Board  
Resolution: Motion to approve the Minutes  
Motion to Approve the Consent Agenda  
Motion by Gary J Montoya, second by Suzette J Haskie.  
Final Resolution: Motion Carried, 5-0  
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

C. Unique Trip Requests: 1) Shiprock, Kirtland, Newcomb - FFA - National FFA Leadership Development Events, Career Development Events, and Convention - Indianapolis, IN - October 22-31, 2022; 2) Shiprock, Kirtland, Newcomb - FFA - North American International Livestock Expo - Louisville, KY - November 2022; 3) Shiprock, Kirtland, Newcomb - FFA - Intertribal Agriculture Council-Youth Symposium/Annual Meeting - Las Vegas, NV - December 4-11, 2022; 4) Shiprock, Kirtland, Newcomb - FFA - Arizona

National Livestock Show - Phoenix, AZ - December 26, 2022 thru January 1, 2023; 5) Shiprock, Kirtland, Newcomb - FFA - National Western Stock Show-Junior Market Livestock - Denver, CO - January 7-22, 2023; 6) Shiprock, Kirtland, Newcomb - FFA - Tulsa Welding School HS Senior Welding Competition - Oklahoma, Texas, Florida - February/March/April 2023

Resolution: Motion to approve Unique Trip Requests: 1) Shiprock, Kirtland, Newcomb - FFA - National FFA Leadership Development Events, Career Development Events, and Convention - Indianapolis, IN - October 22-31, 2022; 2) Shiprock, Kirtland, Newcomb - FFA - North American International Livestock Expo - Louisville, KY - November 2022; 3) Shiprock, Kirtland, Newcomb - FFA - Intertribal Agriculture Council-Youth Symposium/Annual Meeting - Las Vegas, NV - December 4-11, 2022; 4) Shiprock, Kirtland, Newcomb - FFA - Arizona National Livestock Show - Phoenix, AZ - December 26, 2022 thru January 1, 2023; 5) Shiprock, Kirtland, Newcomb - FFA - National Western Stock Show-Junior Market Livestock - Denver, CO - January 7-22, 2023; 6) Shiprock, Kirtland, Newcomb - FFA - Tulsa Welding School HS Senior Welding Competition - Oklahoma, Texas, Florida - February/March/April 2023

Motion to Approve the Consent Agenda

Motion by Gary J Montoya, second by Suzette J Haskie.

Final Resolution: Motion Carried, 5-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

D. Unique Trip Request - NHS, SHS, KCHS, CPHS - Equity Council - Sparks of Possibility - Scottsdale, AZ - September 13-15, 2022  
Resolution: Motion to approve the Unique Trip Request - NHS, SHS, KCHS, CPHS - Equity Council - Sparks of Possibility - Scottsdale, AZ - September 13-15, 2022

Motion to Approve the Consent Agenda

Motion by Gary J Montoya, second by Suzette J Haskie.

Final Resolution: Motion Carried, 5-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

E. Unique Trip Request - KMS Science - Catalina Island Marine Institute - California - March 26-30, 2023

Resolution: Motion to approve the Unique Trip Request - KMS Science - Catalina Island Marine Institute - California - March 26-30, 2023

Motion to Approve the Consent Agenda

Motion by Gary J Montoya, second by Suzette J Haskie.

Final Resolution: Motion Carried, 5-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

F. Unique Trip Request - Tse Bit Ai Middle School - Band - Music in the Parks - Denver, CO - May 4-7, 2023

Resolution: Motion to approve the Unique Trip Request - Tse Bit Ai Middle School - Band - Music in the Parks - Denver, CO - May 4-7, 2023

Motion to Approve the Consent Agenda

Motion by Gary J Montoya, second by Suzette J Haskie.

Final Resolution: Motion Carried, 5-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

G. Fundraising Request - Shiprock, Kirtland, Newcomb - FFA - Food Sales, Meat/Fruit/Dessert, Chili/Chili Items, Jerky/Candy/Snacks, Spirit Items & Discount Cards, etc. - August 18, 2022 thru June 30, 2023

Resolution: Motion to approve the Fundraising Request - Shiprock, Kirtland, Newcomb - FFA - Food Sales, Meat/Fruit/Dessert, Chili/Chili Items, Jerky/Candy/Snacks, Spirit Items & Discount Cards, etc. - August 18, 2022 thru June 30, 2023

Motion to Approve the Consent Agenda

Motion by Gary J Montoya, second by Suzette J Haskie.

Final Resolution: Motion Carried, 5-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

H. Fundraising Request - Tse Bit Ai Middle School - Band - Little Caesars Pizza Kit Fundraiser - September 26, 2022 thru October 21, 2022

Resolution: Motion to approve the Fundraising Request - Tse Bit Ai Middle School - Band - Little Caesars Pizza Kit Fundraiser - September 26, 2022 thru October 21, 2022

Motion to Approve the Consent Agenda

Motion by Gary J Montoya, second by Suzette J Haskie.

Final Resolution: Motion Carried, 5-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

I. Per Capita Feeder Route Applications

Resolution: Motion to approve the Capita Feeder Route Applications

Motion to Approve the Consent Agenda

Motion by Gary J Montoya, second by Suzette J Haskie.

Final Resolution: Motion Carried, 5-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

J. Request for Approval for Gift/Donation of \$2000 for KCHS Athletic Girls Basketball from Webb Toyota

Resolution: Motion to approve the Request for Approval for Gift/Donation of \$2000 for KCHS Athletic Girls Basketball from Webb Toyota

Motion to Approve the Consent Agenda

Motion by Gary J Montoya, second by Suzette J Haskie.

Final Resolution: Motion Carried, 5-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

K. Procurement Over \$60,000

Resolution: Motion to approve the Procurement Over \$60,000

Motion to Approve the Consent Agenda

Motion by Gary J Montoya, second by Suzette J Haskie.

Final Resolution: Motion Carried, 5-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

L. Budget Adjustments and Journal Entries: 1) 11000 Operational - 0008-I; 2) 12000 Teacherage - 0007-T; 3) 24101 Title I-ESEA - 0005-T; 4) 25153 Title XIX Medicaid - 0003-IB; 5) 25201 Navajo Nation - 0004-IB; 6) 27407 Family Income Index - 0006-IB  
Resolution: Motion to approve the Budget Adjustments and Journal Entries: 1) 11000 Operational - 0008-I; 2) 12000 Teacherage - 0007-T; 3) 24101 Title I-ESEA - 0005-T; 4) 25153 Title XIX Medicaid - 0003-IB; 5) 25201 Navajo Nation - 0004-IB; 6) 27407 Family Income Index - 0006-IB

Motion to Approve the Consent Agenda

Motion by Gary J Montoya, second by Suzette J Haskie.

Final Resolution: Motion Carried, 5-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

## **6. EXECUTIVE SESSION:**

A. Convene in Executive Session to Discuss Collective Bargaining Agreement, as permitted under NMSA 1978, Section 10-15-1(H)(5) of the New Mexico Open Meetings Act; Discussion on Pending and/or Threatening Litigation regarding Impact Aid Litigation and Litigation regarding San Juan Generating Station, as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act; Discussion on Real Estate Matters regarding Land Lease, as permitted under NMSA 1978, Section 10-15-1(H)(8) of the New Mexico Open Meetings Act at 11:33 pm

Motion to Convene in Executive Session to Discuss Collective Bargaining Agreement, as permitted under NMSA 1978, Section 10-15-1(H)(5) of the New Mexico Open Meetings Act; Discussion on Pending and/or Threatening Litigation regarding Impact Aid Litigation and Litigation regarding San Juan Generating Station, as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act; Discussion on Real Estate Matters regarding Land Lease, as permitted under NMSA 1978, Section 10-15-1(H)(8) of the New Mexico Open Meetings Act

Motion by Gary J Montoya, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

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: Convene in Executive Session to Discuss Collective Bargaining Agreement, as permitted under NMSA 1978, Section 10-15-1(H)(5) of the New Mexico Open Meetings Act; Discussion on Pending and/or Threatening Litigation regarding Impact Aid Litigation and Litigation regarding San Juan Generating Station, as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act; Discussion on Real Estate Matters regarding Land Lease, as permitted under NMSA 1978, Section 10-15-1(H)(8) of the New Mexico Open Meetings Act at 1:20 AM

Motion to 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: Convene in Executive Session to Discuss Collective Bargaining Agreement, as permitted under NMSA 1978, Section 10-15-1(H)(5) of the New Mexico Open Meetings Act; Discussion on Pending and/or Threatening Litigation regarding Impact Aid Litigation and Litigation regarding San Juan Generating Station, as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act; Discussion on Real Estate Matters regarding Land Lease, as permitted under NMSA 1978, Section 10-15-1(H)(8) of the New Mexico Open Meetings Act

Motion by Gary J Montoya, second by Christina J Aspaas.

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Marion L Wells

Not Present at Vote: Cheryl L George

## **7. POSSIBLE ACTION ITEMS ON MATTERS DISCUSSED IN EXECUTIVE SESSION:**

Motion to approve Possible Action Items on matters discussed in Executive Session

Motion to authorize Board Counsel Chappelle to initiate additional action at the PRC and potentially district court regarding San Juan Generating Station

Motion by Gary J Montoya, second by Christina J Aspaas.

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Marion L Wells

Not Present at Vote: Cheryl L George

## **8. BOARD & SUPERINTENDENT REPORT:**

A. Board Member Report

- No report

B. Superintendent Report

- Visited schools
- Mr. Deswood visited all the Principals
- Thank the ICO for providing updates on our state initiatives
- Thank the Board Members for their support and making it a positive school year

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

A. Possible Items for Next Meeting

No items for next board meeting.

**10. PLUS/DELTA:**

A. Plus and Delta from Board Members

- Positive information - POSITIVE
- Late Board meeting - DELTA

**11. ADJOURNMENT:**

A. Adjourn Regular School Board Meeting

Motion to Adjourn Regular School Board Meeting at 1:24 am

Motion by Suzette J Haskie, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

Respectfully Submitted,



Cheryl L George, School Board Secretary