

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
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**REGULAR SCHOOL BOARD MEETING
KIRTLAND BOARD ROOM, KIRTLAND, NM
(Tuesday, December 20, 2022)
MINUTES**

Members present

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

Meeting called to order at 5:35 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 5:35 pm.

B. Pledge of Allegiance lead by Marion L Wells

C. Prayer lead by Richard Nunez of First Baptist Church in Kirtland, NM

D. Agenda Review

E. Approve Agenda and/or Modifications

Motion to Approve the 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

2. STUDENT, STAFF, AND COMMUNITY RECOGNITION:

Candice Thompson recognized Irvin Johnson and Maurice Scott

3. COMMENTS FROM THE AUDIENCE:

A. Comments

No comments from the audience

4. REPORTS:

A. Fundraising Request by Rae Collins: SHS - Softball - Selling Candy and Snacks - January 2023 thru June 30, 2023

Rae Collins presented the Fundraising Request for SHS Softball to sell candy and snacks for upcoming events such as graduation and prom.

B. Request for Approval of Gift/Donation for SHS Greater Houston Community Foundation

Nanel Walter presented the Donation for SHS United Speciality Advertising, LLC for Boys and Girls Basketball Program valued at \$4,000 with \$2000 for Girls Basketball Team and \$2000 for Boys Basketball Team to attend basketball camps and travel expenses and fees.

Steve Carlson did notify Ms. Walter to have a donation letter attached with the requested donation.

C. Request for Approval of Gift/Donation for SHS United Specialty Advertising, LLC

Report to be given at the next board meeting.

D. Request for Approval of Gift/Donation for KCHS/SHS National Center of Education Statistics/US Dept. of Education's HS and Beyond Longitudinal Study of 2022

Report to be given at the next board meeting.

E. Request for Approval of Gift/Donation for KOAT KOATS for Kids Campaign by Elfreda Harvey
Elfreda Harvey presented the KOATS for Kids Campaign for Safety Net Program for 75 coats valued at \$1650.00, coats will be distributed to elementary schools in Central Consolidated School District.

F. District COVID Update by Amanda Sutherland
Amanda Sutherland presented the NM PED/Navajo Nation Required COVID-19 Protocols.

G. Teacher Mentorship Report by Jenifer Huffman
Jenifer Huffman the Teacher Mentorship Report: Current Year Level 1 Teachers Receiving Mentoring, and Monthly Topics Schedule.

H. Budget Adjustments and Journal Entries by Donavan Yazzie: 1) 11000 Operational - 0055-T; 2) 11000 Operational - 0056-T
Donavan Yazzie presented the Budget Adjustments and Journal Entries.

(Board President Wells called for a Break from 8:51 pm to 9:02 pm)

I. Discussion and Potential Board Action: Expansion of Strategic Plan to include inclusion of independent evaluation by an experienced and credentialed professional in SPED services of multicultural students
Motion to approve the Expansion of Strategic Plan to include inclusion of independent evaluation by an experienced and credentialed professional in SPED services of multicultural students
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

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

A. Possible Item Removed from Consent Agenda

A. Request for Approval of Gift/Donations for Greater Houston Community Foundation of \$4,000 for SHS Boys & Girls Basketball Program

Resolution: Motion to **table** the Request for Approval of Gift/Donations for Greater Houston Community Foundation of \$4,000 for SHS Boys & Girls Basketball Program

Motion to Approve the amended 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. Request for Approval of Gift/Donations for National Center for Education Statistics/US Department of Education's High School and Beyond Longitudinal Study of 2022 of \$400 check/school; \$25 check math teacher, administrator, counselor; \$10 Amazon Gift Card/participating student; \$150/school coordinator for KCHS and SHS

Resolution: Motion to **table** the Request for Approval of Gift/Donations for National Center for Education Statistics/US Department of Education's High School and Beyond Longitudinal Study of 2022 of \$400 check/school; \$25 check math teacher, administrator, counselor; \$10 Amazon Gift Card/participating student; \$150/school coordinator for KCHS and SHS

Motion to Approve the amended 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. Request for Approval of Gift/Donation for United Speciality Advertising, LLC of Tee Shirts for SHS Cheer

Resolution: Motion to **table** the Request for Approval of Gift/Donation for United Speciality Advertising, LLC of Tee Shirts for SHS Cheer

Motion to Approve the amended 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. CONSENT AGENDA:

A. Approval of the Consent Agenda

Resolution: Motion to Approve the Consent Agenda

Motion to Approve the amended 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 November 10, 2022 Work Session, November 15, 2022 Regular School Board, November 21, 2022 Special School Board, and November 28, 2022 Special School Board

Resolution: Motion to approve the Minutes

Motion to Approve the amended 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. Fundraising Request: Shiprock High School - Band - Coffee Concessions - December 21, 2022 thru December 31, 2022
Resolution: Motion to approve the Fundraising Request: Shiprock High School - Band - Coffee Concessions - December 21, 2022 thru December 31, 2022

Motion to Approve the amended 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. Fundraising Request: Shiprock High School - Class of 2025 - Selling Candy Bars - December 21, 2022 thru June 5, 2023
Resolution: Motion to approve the Fundraising Request: Shiprock High School - Class of 2025 - Selling Candy Bars - December 21, 2022 thru June 5, 2023

Motion to Approve the amended 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. Fundraising Request: Shiprock High School - Softball - Selling Candy and Snacks - January 2023 thru June 30, 2023
Resolution: Motion to approve the Fundraising Request: Shiprock High School - Softball - Selling Candy and Snacks - January 2023 thru June 30, 2023

Motion to Approve the amended 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. Approval of Doctoral Study Dissertation of Administrators' Perceptions of Challenges to Support the Academic Achievement of Navajo High School Students

Resolution: Motion to Approval of Doctoral Study Dissertation of Administrators' Perceptions of Challenges to Support the Academic Achievement of Navajo High School Students

Motion to Approve the amended 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. Request for Approval of Gift/Donations for KOAT - KOATS for Kids Campaign for \$1650.

Resolution: Motion to approve the Request for Approval of Gift/Donations for KOAT - KOATS for Kids Campaign for \$1650.

Motion to Approve the amended 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. CCSD SY 2022-2023 Impact Aid Indian Policies and Procedures

Resolution: Motion to approve the CCSD SY 2022-2023 Impact Aid Indian Policies and Procedures

Motion to Approve the amended 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. Procurement Over \$60,000

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

Motion to Approve the amended 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. Budget Adjustments and Journal Entries: 1) 11000 Operational - 0048-T; 2) 11000 Operational - 0055-T; 3) 11000 Operational - 0056-T; 4) 24109 Preschool IDEA-B - 0046-M; 5) 24109 Preschool IDEA-B - 0047-M; 6) 24308 CRRSA ESSER II - 0042-T; 7) 24330 ARP ESSER III CDFA - 0034-T; 8) 24330 ARP CRRSA ESSER III CDFA - 0051-M; 9) 24346 Individual with Disabilities Education Act (IDEA) American Rescue Plan Act of 2021 Preschool CFDA - 0050-IB; 10) 24349 IDEA American Rescue Plan Act of 2021 Preschool CFDA - 0050-IB; 11) 25131 Johnson O'Malley - 0017-I; 12) 25131 Johnson O'Malley - 0045-I; 13) 27127 Community Schools Implementation Grant - 0052-IB

Resolution: Motion to approve the Budget Adjustments and Journal Entries

Motion to Approve the amended 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

7. CONVENE IN EXECUTIVE SESSION:

A. Convene in Executive Session to Discuss Pending and/or Threatening Litigation regarding San Juan Generating Station and Lawsuit, as permitted under NMSA 1978, Section 10/15/1(H)(7) of the New Mexico Open Meetings Act

Motion to Convene in Executive Session at 9:22 pm

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. 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: Discuss Pending and/or Threatening Litigation regarding San Juan Generating Station and Lawsuit, as permitted under NMSA 1978, Section 10/15/1(H)(7) of the New Mexico Open Meetings Act

Motion to Reconvene in Open Session at 10:49 pm

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

8. BOARD & SUPERINTENDENT REPORT:

A. Board Member Report

- Christina J Aspaas - no report
- Gary J Montoya - unsuccessful on Board of Officers selection, consideration of school board policy review on threat assessments.
- Suzette J Haskie - no report
- Cheryl L George - no report
- Marion L Wells - no report

B. Superintendent Report

- Steve Carlson - invited to Northern Agency Meeting by Zoom, Weekly Updates positive feedbacks, requested to have the Superintendent's Report at the beginning of meeting, attended NMSBA Annual Convention and awards were presented the board training attendance.

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

A. Possible Items for Next Meeting

- Armor Car and Contract
- Recognition to Maintenance regarding the fire, need to review policy on safety for employees
- Graduation Progress
- Superintendent's Report at the beginning of meeting

10. PLUS/DELTA:

A. Plus and Delta from Board Members

- Covered a lot of information and planning for next month
- Wished everyone a Happy Holiday Season
- Working together as a team
- Staff Dedication and Student Achievement

11. ADJOURNMENT:

A. Adjourn Regular School Board Meeting

Motion to Adjourn the Regular School Board Meeting at 11:18 pm

Motion by Suzette J Haskie, 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

Respectfully Submitted,



Cheryl L George, School Board Secretary