

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
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**REGULAR SCHOOL BOARD MEETING
KIRTLAND BOARD ROOM, KIRTLAND, NM
(Tuesday, July 19, 2022)
MINUTES**

Members present

Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells
Gary J Montoya joined at 6:01 pm
Suzette J Haskie joined by joined in-person at 6:32 pm

Meeting called to order at 5:49 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 at 5:49 pm.

B. Pledge of Allegiance lead by Christina J Aspaas

C. Prayer lead by Christina J Aspaas

D. Agenda Review

E. Approve Agenda and/or Modifications

Resolution: Motion to Approve the Agenda

Motion to Approve the Agenda

Motion by Marion L Wells, second by Cheryl L George.

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

Danielle Jim commented on Position Openings and Proposal of Recognition.

Brian McCollaum commented on Board responsibility.

Priscilla Benally commented on NMSBA Scholarships.

3. REPORTS:

A. Memorandum of Agreement between Division of Aging and Long Term Care Support (DALTCS) / Navajo Foster Grandparent Program (FGP) and Central Consolidated School District by Louise Washburn
Louise Washburn, Volunteer Service Coordinator presented the MOA between DALTCS/Navajo Foster Grandparent Program and CCSD.

B. NativeVision Program by Shardai Pioche

Shardai Piochee presented the NativeVision Program.

(Suzette J Haskie arrived in-person at 6:32 pm)

C. Request for Approval of Gift/Donation for Newcomb High School for Scholarships by Guila Curley

Guila Curley presented the donation for Newcomb High School on Scholarships by Kalos Agathos Foundation in the amount of \$2500-\$3000 for Vocational/Technical Scholarship.

D. Vacancy Listing and Recruitment by Margaret Trocheck

Margaret Trocheck presented the Vacancy Listing and Recruitment.

E. District Housing for Police Officers in Ojo and Newcomb area by Candice Thompson
Candice Thompson presented the District Housing for Policy Officers in Ojo and Newcomb area. Christina J Aspaas requested the minutes from the OJO Housing discussed two years at a board meeting.

F. Listing of Professional Development for SY 21-22 by Department by Directors
Steve Carlson presented the listing of Professional Development for SY 21-22 by Department.

G. Budget Adjustment and Journal Entries by Donovan Yazzie
Donavan Yazzie presented the Budget Adjustment and Journal Entries for 24330-ARP ESSER III CDFA - 0001-M

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

A. Possible Item Removed from 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 Marion L Wells.
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

B. Approve Minutes for June 16, 2022 Work Session, June 21, 2022 Regular School Board, June 27, 2022 Special School Board
Resolution: Motion to approve the Minutes
Motion to Approve the Consent Agenda
Motion by Gary J Montoya, second by Marion L Wells.
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

C. Memorandum of Agreement between Division of Aging and Long Term Care Support (DALTCS) / Navajo Foster Grandparent Program (FGP) and Central Consolidated School District
Resolution: Motion to approve the Memorandum of Agreement between Division of Aging and Long Term Care Support (DALTCS) / Navajo Foster Grandparent Program (FGP) and Central Consolidated School District
Motion to Approve the Consent Agenda
Motion by Gary J Montoya, second by Marion L Wells.
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

D. Memorandum of Agreement and Memorandum of Understanding: 1) Fort Lewis College; 2) Indiana University; 3) Navajo Technical University; 4) Dine College; 5) New Mexico Highlands University
Resolution: Motion to approve the Memorandum of Agreement and Memorandum of Understanding: 1) Fort Lewis College; 2) Indiana University; 3) Navajo Technical University; 4) Dine College; 5) New Mexico Highlands University
Motion to Approve the Consent Agenda
Motion by Gary J Montoya, second by Marion L Wells.
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

E. NativeVision Program
Resolution: Motion to approve the NativeVision Program
Motion to Approve the Consent Agenda
Motion by Gary J Montoya, second by Marion L Wells.
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

F. Request for Approval of Gift/Donation for Newcomb High School for Scholarships from Kalos Agathos Foundation
Resolution: Motion to approve the Request for Approval of Gift/Donation for Newcomb High School for Scholarships from Kalos Agathos Foundation in amount of \$2500-\$3000
Motion to Approve the Consent Agenda
Motion by Gary J Montoya, second by Marion L Wells.
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

G. 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 Marion L Wells.

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

H. Budget Adjustments and Journal Entries: 1) 24101 Title I-ESEA - 0075-M; 2) 24101 Title I-ESEA - 0141-M; 3) 24106 Entitlement IDEA-B - 0142-M; 4) 24106 Entitlement IDEA-B - 0143-M; 5) 24109 Preschool IDEA-B - 0144-M; 6) 24109 Preschool IDEA-B - 0145-M; 7) 24153 English Language Acquisition - 0146-M; 8) 24154 Teacher Principal Training and Recruiting - 0147-M; 9) 24154 Teacher Principal Training and Recruiting - 0148-M; 10) 24174 Carl D Perkins Secondary-Current - 0149-M; 11) 24189 Student Support Academic Achievement Title IV - 0150-M; 12) 24301 CARES Act - 153-M; 13) 24308 CRRSA ESSER II - 0151-M; 14) 24330 - ARP ESSER III CDFA - 0001-M

Resolution: Motion to approve the Budget Adjustments and Journal Entries

Motion to Approve the Consent Agenda

Motion by Gary J Montoya, second by Marion L Wells.

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

6. BOARD & SUPERINTENDENT REPORT:

A. Board Member Report

- Gary J Montoya attended the Semi-Annual Government to Government and Education Summit
- Christina J Aspaas attended the NMSBA Leadership Retreat
- Marion L Wells attended the NMSBA Leadership Retreat

B. Superintendent Report

- Principal and Staff reporting back to work, Principal Training, Back to School Session for August 3-5, 2022, provide a positive environment for staff, teachers and students, school begins on August 8, 2022.

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

A. Possible Items for Next Meeting

- Immersion Program
- Land Lease for TBA, input from NNDOJ
- Information on Restored Justice, email from NMPED
- Food Bank in Newcomb and Naschitti Area
- Prevent people working on Masters/Doctorate during school time
- Revisit Policy-Online conduct, how do we communicate, etc.

8. PLUS/DELTA:

A. Plus and Delta from Board Members

- Plus - HR Department Proactive Business Management in Recruitment
- Plus - Acknowledge our Cultural and Medicine man
- Plus - Good Information
- Delta - Miscommunication on Presentation
- Delta - Officer at Ojo

9. ADJOURNMENT:

A. Adjourn Regular School Board Meeting

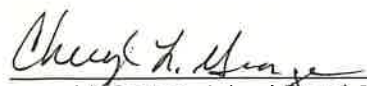
Motion to Adjourn the Regular School Board Meeting at 9:10 PM

Motion by Christina J Aspaas, second by Marion L Wells.

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