

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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**REGULAR SCHOOL BOARD MEETING
KIRTLAND BOARD ROOM, KIRTLAND, NM
(Tuesday, June 21, 2022)
MINUTES**

Members present

Christina J Aspaas, Cheryl L George, Marion L Wells
Gary J Montoya arrived at 6:35 pm, Suzette J Haskie joined by Zoom at 6:18 pm and arrived in-person at 7:00 pm

Meeting called to order at 5:39 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 5:30 pm

B. Pledge of Allegiance lead by Marion L Wells

C. Prayer lead by Community Member

D. Agenda Review

E. Approve Agenda and/or Modifications
Motion to Approve the Agenda
Motion by Christina J Aspaas, second by Cheryl L George.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Cheryl L George, Marion L Wells
Not Present at Vote: Gary J Montoya, Suzette J Haskie

2. COMMENTS FROM THE AUDIENCE:

A. Comments
Danielle Jim commented on Summer School.
Brian McCollaum commented on Accountability

3. REPORTS:

A. Request for Approval of Gift/Donation - Mesa Elementary by Jennifer Martinez-Rivas
Jennifer Martinez-Rivas presented the Three Rivers Education Foundation donation of multi level reading books ranging from beginning readers to chapter books valued at \$849.25.

(Suzette J Haskie joined by Zoom at 6:18 pm)

B. MOA and MOU of Universities and Colleges with CCSD by Tanya Amrine
Tanya Amrine presented the MOA for Fort Lewis College, MOA Indiana University, MOA for Navajo Technical University, MOU for Dine College, and MOU for New Mexico Highlands University.

C. CCSD Safety and Improvement Projects by David Griego, Devin Verhulst and Christie Brown
David Griego presented the Vision of CCSD School Safety Upgrades, CCSD Training, and Safe School Plans. Devin Verhulst presented the COVID-19 Additional Information, School Info App., NMPED Toolkit Revisions 2022, and CCSD COVID-19 Task Force.

(Gary J Montoya arrived at 6:35 pm)
(Suzette J Haskie arrived in-person at 7:00 pm)

D. RFP 2022-OPT-104 Unarmed Security Guard by Amanda Sutherland
Amanda Sutherland presented the Unarmed Security Guard Bid and recommendation to award bid to Allied Universal.
The Board members would like to table this for more discussion.

E. RFP 2022-OPT-105 Propane Services by Candice Thompson
Donavan Yazzie presented the RFP 2022-OPT-105 Propane Services and bid recommendation to Arrowhead.

F. Update on Land Lease for Tse Bit Ai Middle School by Germaine Chappelle.
Germaine Chappelle recommended an executive session to discuss further.

G. RFP 2022-ADM-103 External Audit Services by Donovan Yazzie
Donavan Yazzie presented the RFP 2022-ADM-103 External Audit Services, the options were followed, and deadline for June 30, 2022.
Marion L Wells recommend to table the External Audit Services and go over the recommendations with the committee as a school board.

H. Budget Adjustments and Journal Entries by Donovan Yazzie
Donavan Yazzie presented the Budget Adjustments and Journal Entries: 24301 CARES Act - 0121-T; 24308 CRRSA ESSER II - 0139-T; 24308 CRRSA ESSER II - 0140-M

I. Presentation of upcoming meeting with the National Impacted Indian School Association (NIISA) Board of Directors regarding Impact Aid and Equalization in Santa Fe, NM on July 7-8, 2022 by Gary J Montoya
Gary J Montoya will be presenting a presentation to the NIISA Board of Directors regarding Impact Aid and Equalization in Santa Fe, NM. Mr. Montoya open the invitation to the board members to attend.

J. Revision on Open Meetings Act Resolution and Work Session/Regular School Board Meeting Schedule SY 22-23 by Germaine Chappelle
Germaine Chappelle presented the Open Meetings Act Resolution, updated status on Navajo Nation Health Order and adding more information on board discretion of additional notice to community stakeholders.

K. CCSD Organizational Chart 21-22 by Steve Carlson
Steve Carlson presented the Organization Chart for 2021-2022.

L. Legislative Finance Committee Presentation by Steve Carlson
Steve Carlson presented to the Legislative Finance Committee presentation on District Responses to Increase Funding and Initiatives to Improve Native American Student Performance. Introduction: Achieving Equity, Team Introductions, Native American Proficiency Rates, Student Assessment-Spring 2021, Fall 2021 Dine Language Proficiency Assessment, Attendance Rates 2018-2021 and 2018-2022, Graduation Rates, College and Career Readiness, Participation in Extended Learning Opportunities, Changes to Teacher Quality and School Leadership, Use of Increase SEG Distributions, Cash Balances, Uncredited Impact Aid, and Federal Relief Funds, Projected Expenses FY 2023, FY 2023 Summary Operational Budget, Changes in Facility Conditions and New School Construction, Current District Obligated Expenditures, District Quotes/Design Stages, District Future Plans/Projects, Intercultural and Community Outreach, and Safety Net/Holistic Wellness Program.

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

A. Possible Item Removed from Consent Agenda
Resolution: Motion to Remove Item D & E of the Consent Agenda
Motion to Remove from Consent Agenda
Motion by Gary J Montoya, second by Christina J Aspaas
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

B. RFP 2022-ADM-103 External Audit Services Bid Award
Resolution: Motion to table the RFP 2022-ADM-103 External Audit Services Bid Award to Hinkle & Landers
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. RFP 2022-OPT-104 Unarmed Security Guard Bid Award
Resolution: Motion to table the RFP 2022-OPT-104 Unarmed Security Guard
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

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 May 12, 2022 Work Session, May 17, 2022 Regular School Board, and May 31, 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. Request for Approval of Gift/Donation - Mesa Elementary

Resolution: Motion to approve the Request for Approval of Gift/Donation - Mesa Elementary

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. RFP 2022-OPT-105 Propane Services Bid Award

Resolution: Motion to approve the RFP 2022-OPT-105 Propane Services Bid Award to Arrowhead Propane

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. Bank of the Southwest Update Authorization List

Resolution: Motion to approve the Bank of the Southwest Update Authorization List

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. Budget Adjustments and Journal Entries: 1) 24109 Preschool IDEA-B - 0122-T; 2) 24301 CARES Act - 0121-T; 3) 24308 CRRSA ESSER II - 0139-T; 4) 24308 CRRSA ESSER II - 0140-M; 5) 27149 PreK Initiative - 0119-I; 6) 28211 NM Schools Covid-19 Testing Program DOH - 0082-IB; 7) 29102 Private Dir Grants - 0057-I

Resolution: Motion to approve the Budget Adjustments and Journal Entries

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. Open Meetings Act Resolution and Work Session/Regular School Board Meeting Schedule SY 22-23

Resolution: Motion to approve the Open Meetings Act Resolution and Work Session/Regular School Board Meeting Schedule SY 22-23

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. BOARD & SUPERINTENDENT REPORT:

A. Board Member Report

- Attended the PRC Meeting
- Question on Letter D & E of the Consent Agenda
- RES2022 Conference

B. Superintendent Report

- Legislative Report

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

A. Possible Items for Next Meeting

- Special School Board Meeting, Monday, June 27, 2022 @ 5:30 pm
- Detail Listing 11000 of Consultants and Business of Operational Funds
- How Evaluate Consultants, what area providing and guidance, how do we evaluate them, and how long contracted with CCSD

8. PLUS/DELTA:

A. Plus and Delta from Board Members

- Covered a lot information - PLUS
- Meeting too long - DELTA

9. ADJOURNMENT:

A. Adjourn Regular School Board Meeting

Motion to Adjourn the Regular School Board Meeting at 11:44 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