

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
SHPROCK BOARD ROOM, SHIPROCK, NM
(Tuesday, October 18, 2022)
MINUTES**

Members present

Christina J Aspaas, Gary J Montoya, Marion L Wells
Suzette J Haskie and Cheryl L George joined at 5:44 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 5:40 pm

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

C. Prayer

D. Agenda Review
Remove Letter K from the Consent Agenda - 1st Annual CCSD Pageant Proposal for further discussion; Item 2-A Northern Navajo Fair Best of Show to Newcomb Elementary School.

E. Approve Agenda and/or Modifications
Resolution: Approve the Agenda and/or Modifications
Motion by Christina J Aspaas, second by Gary J Montoya
Final Resolution: Motion Carried, 4-0
Yes: Gary J Montoya, Christina J Aspaas, Marion L Wells, Cheryl L George
Not Present: Suzette J Haskie

2. STUDENT, STAFF, AND COMMUNITY RECOGNITION:

A. Northern Navajo Fair Best of Show to Newcomb Elementary School
This item to be moved to the next board meeting.

3. COMMENTS FROM THE AUDIENCE:

A. Comments
No Comments from the Audience

4. REPORTS:

A. Fundraising Request by Vickie Lake: Shiprock High School - Junior Class of 2024 - Food Sales, Candy, Snacks, Spirit Items & Discount Cards, etc. - October 19, 2022 thru June 30, 2023
Vickie Lake presented the Fundraising request for SHS Junior Class of 2024, the students will be selling various items through sponsored companies.

B. Fundraising Request by Nanel Walter: Shiprock High School - Volleyball - Fan Cloth Fundraising and Promotional Volleyball Items Sale - September 7, 2022 thru June 1, 2023
Nanel Walter presented the SHS Volleyball fundraising for Fan Cloth Fundraising and Promotional Volleyball items sale. Christina J Aspaas requested a report for Athletic equipment.

C. Unique Trip Request by Sgt. Jerry Benally: Shiprock High School MCJROTC - National Native American Veteran Memorial - Washington DC - November 10, 2022 thru November 14, 2022
GySgt. Jerry Benally, Jr. presented the Unique Trip Request for SHS MCJROTC to travel to Washington DC for the National Native American Veteran Memorial.

D. Graduate Profile Update by Dr. Louisa Lopez-Martinez
Dr. Louisa Lopez-Martinez presented the Graduate Profile update on Yazzie/Martinez Intro and Findings, Court's Analysis Focused on Multicultural Education, Legislative Response, NMPED Response

E. ICO functions and importance in addressing Yazzie-Martinez Ruling by Dr. Louisa Lopez-Martinez
Dr. Louisa Lopez-Martinez presented the ICO Functions, Intercultural Community Outreach flow chart, Key ICO mapping documents, Safety-Net Programs, Graduate Profile Time-Line, Yazzie/Martinez Intro & Findings, Court's Analysis Focused on Multicultural Education, Legislative Response, NMPED Response.

F. Report on all September and October Emergency Drills from all Schools by Devin Verhulst and David Griego
David Griego presented the Emergency Drills report: August 8, 2022-October 18, 2022 CCSD Elementary School Emergency Drills, August 2022-October 2022 CCSD Middle School Emergency Drills, August 2022-October 2022 CCSD High Schools Emergency Drills, NMPED Requirement for Emergency Drills (8 Total).

G. RFP 2022-841-114 Warner Natatorium Pool Deck Re-Bid by Candice Thompson
Candice Thompson presented the RFP for Warner Natatorium Pool Deck Re-Bid and recommended bid to B&M Cilleseen Construction Co, Inc.

H. Student Support Services Report by Amanda Sutherland
Amanda Sutherland presented the Status Report on Adequate Special Education Staffing: What is IDEA?, CCSD Students with Disabilities, CCSD Special Education Vacancy, Why Adequate Staffing is Important, Ensuring Free and Appropriate Public Education, 504 of the Disabilities Act of 1973, Resources & Professional Development.

I. Increasing the threshold for Procurement by Donovan Yazzie
Donovan Yazzie presented the Increasing the threshold for Procurement.

J. Budget Adjustments and Journal Entries by Donovan Yazzie: 1) 31200 Public School Capital Outlay - 0032-IB; 2) 31500 Special Capital Outlay-Federal - 0033-IB
Donovan Yazzie presented the Budget Adjustment and Journal Entries.

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

A. Possible Item Removed from Consent Agenda
Remove Item K - 1st Annual CCSD Pageant Proposal.

6. 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, 3-0
Yes: Gary J Montoya, Marion L Wells, Suzette J Haskie
Not Present: Cheryl L George and Christina J Aspaas

B. Approve Minutes for September 15, 2022 Work Session and September 20, 2022 Regular School Board
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, 3-0
Yes: Gary J Montoya, Marion L Wells, Suzette J Haskie
Not Present: Cheryl L George and Christina J Aspaas

C. Research & Polling, Inc. Cost Proposal for Professional Services for School Board Redistricting
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, 3-0
Yes: Gary J Montoya, Marion L Wells, Suzette J Haskie
Not Present: Cheryl L George and Christina J Aspaas

D. High School and Beyond Longitudinal Study of 2022 for KCHS and SHS
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, 3-0
Yes: Gary J Montoya, Marion L Wells, Suzette J Haskie
Not Present: Cheryl L George and Christina J Aspaas

E. Fundraising Request: Shiprock High School - Football - Fan Cloth Online Store - October 19, 2022 thru December 19, 2022

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, 3-0
Yes: Gary J Montoya, Marion L Wells, Suzette J Haskie
Not Present: Cheryl L George and Christina J Aspaas

F. Fundraising Request: Shiprock High School - Junior Class of 2024 - Food Sales, Candy, Snacks, Spirit Items, and Discount Cards, etc. - October 19, 2022 thru June 30, 2023

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, 3-0
Yes: Gary J Montoya, Marion L Wells, Suzette J Haskie
Not Present: Cheryl L George and Christina J Aspaas

G. Fundraising Request: Shiprock High School - Volleyball - Fan Cloth Fundraising and Promotional Volleyball Items Sales - October 19, 2022 thru June 1, 2023

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, 3-0
Yes: Gary J Montoya, Marion L Wells, Suzette J Haskie
Not Present: Cheryl L George and Christina J Aspaas

H. Unique Trip Request - Kirtland Central High School - JROTC - National Native American Veterans Memorial - Washington DC - November 10, 2022 thru November 14, 2022

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, 3-0
Yes: Gary J Montoya, Marion L Wells, Suzette J Haskie
Not Present: Cheryl L George and Christina J Aspaas

I. Unique Trip Request - Shiprock High School MCJROTC - National Native American Veteran Memorial - Washington DC - November 10, 2022 thru November 14, 2022

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, 3-0
Yes: Gary J Montoya, Marion L Wells, Suzette J Haskie
Not Present: Cheryl L George and Christina J Aspaas

J. Toys for Tots Program by Shiprock Office of Dine Youth

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, 3-0
Yes: Gary J Montoya, Marion L Wells, Suzette J Haskie
Not Present: Cheryl L George and Christina J Aspaas

K. Request for Approval of Gifts & Donation for SHS JROTC from Daughters of the AM Revolution in the amount of \$50.00

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, 3-0
Yes: Gary J Montoya, Marion L Wells, Suzette J Haskie
Not Present: Cheryl L George and Christina J Aspaas

L. RFP 2022-841-114 Warner Natatorium Pool Deck Re-Bid

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, 3-0
Yes: Gary J Montoya, Marion L Wells, Suzette J Haskie
Not Present: Cheryl L George and Christina J Aspaas

M. Physical Inventory Fixed Asset Listing

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, 3-0
Yes: Gary J Montoya, Marion L Wells, Suzette J Haskie
Not Present: Cheryl L George and Christina J Aspaas

N. Procurement Over \$60,000

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, 3-0

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

Not Present: Cheryl L George and Christina J Aspaas

O. Budget Adjustments and Journal Entries: 1) 24109 Preschool IDEA-B - 0031-I; 2) 24130 CDC Healthy Schools - 0027-IB; 3) 24153 English Language Acquisition - 0030-T; 4) 25184 Indian Ed Formula Grant - 0029-I; 5) 27202 Open SciED Expansion Initiative - 0025-IB; 6) 27412 At-Risk Intervention Response Fund - 0026-IB; 7) 28120 NM Highway Dept Road - 0028-IB; 8) 28190 GRADS-Instruction - 0024-IB; 9) 31200 Public School Capital Outlay - 0032-IB; 10) 31500 Special Capital Outlay-Federal - 0033-IB

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, 3-0

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

Not Present: Cheryl L George and Christina J Aspaas

7. 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

Convene in Executive Session at 8:18 pm

Motion by Gary J Montoya, second by Suzette J Haskie

Final Resolution: Motion Carried, 4-0

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

Not Present: Christina J Aspaas

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

Reconvene in Open Session at 9:00 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: Christina J Aspaas and Gary J Montoya

C. Possible Action Items on matters discussed in Executive Session:

Resolution: Motion to approve the Collective Bargaining Agreement Negotiation and Agreement for SY 2022-2023.

Motion by Gary J Montoya, second by Suzette J Haskie

Final Resolution: Motion Carried, 4-0

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

Not Present: Christina J Aspaas

8. BOARD & SUPERINTENDENT REPORT:

A. Board Member Report

Gary J Montoya commented the NIEA Conference, very informative, JOM session talked about the eligibility criteria on the 25 CFC

BAR Section 273.112 enroll tribe as 273.106 any parent is in an enroll member and the student can be counted as well.

Administrative cost taken by the tribes, the tribe from taking funding from the JOM program costs. Attended the Special Education IDEA IEP Compliance.

B. Superintendent Report

Steve Carlson attended the CES Leadership Academy, State Maintenance Award to CCSD and they also won the Corn Hole Tournament. Mr. Deswood has been visiting Principals weekly basis. Also improving communication district wide. Continue to update community and staff on a weekly basis, and positive feedback on weekly address.

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

A. Possible Items for Next Meeting

- Athletic Equipment Report
- Report on Administrative Department for Professional Development, Conferences, and Training
- Board Retreat


10. PLUS/DELTA:

- A. Plus and Delta from Board Members
- Informative - PLUS

11. ADJOURNMENT:

A. Adjourn Regular School Board Meeting
Resolution: Motion to Adjourn the Regular School Board Meeting at 9:22 pm
Motion by Gary J Montoya, second by Cheryl L George
Final Resolution: Motion Carried, 3-0
Yes: Gary J Montoya, Marion L Wells, Cheryl L George, Gary J Montoya
Not Present: Christina J Aspaas and Suzette J Haskie

Respectfully Submitted,



Cheryl L George, School Board Secretary