

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, September 20, 2022)
MINUTES**

Members present

Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells
Christina J Aspaas joined Zoom at 6:17 pm

Meeting called to order at 5:48 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 through a Roll Call at 5:48 pm

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

C. Prayer
Minister lead the Prayer

D. Agenda Review
Steve Carlson requested to remove from Reports - A - Fundraising Request-Shiprock High School-Boys Basketball-Golf Tournament-
October 22, 2022.

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

2. COMMENTS FROM THE AUDIENCE:

A. Comments
Melissa Nakai commented on Yazzie/Martinez Issue.

3. REPORTS:

A. Fundraising Request by Larenson Henderson: Shiprock High School - Boys Basketball - Golf Tournament - October 22, 2022
Item was removed from the Reports:

B. SEL/SWAG Matrix Presentation by Bellamie DeHerrera-Presley
Bellamie DeHerrera-Presley presented the SEL/Matrix Presentation.

(Suzette J Haskie logged off Zoom at 6:40 pm)

C. Special Olympics by Kim Nakai and Rebecca Whitlock
Rebecca Evans presented the Special Unified Champion Schools and Special Education in New Mexico, Teacher Stipends, Unified
Champion Schools and Social Emotional Learning.

D. ESS Report by Chuck Thomas and FloyAnn Chick
Trina Baine, Area Manager and Chuck Thomas, Account Manager presented the Substitute Program Update: Customer Service, Local
and Chapter House Recruiting, Recruiting Events, Qualified and Trained Substitute Pool, Training-Focusing on Student Achievement,
Substitute Engagement and Incentives, Increasing Fill Rates, Substitute Pool, and Pay Rate.

E. Security Update by Devin Verhulst and David Griego
Devin Verhulst and David Griego presented the CCSD District Safety Plan, Crime Prevention, Outer, Middle, Last Zone, Threat
Assessments, Technology, Staff Training, Outside Entities, Lead Safety Advisor Locations, AVERT, CPI, NM Security Guard Training,
Title IX, First Aid/CPR/AED andtournet, STC Reunification Trainings
Central Consolidated School District does not discriminate on the basis of race, age, sex, religion, sexual
orientation, gender identity or expression, national origin, color, disability or veteran status.

(Suzette J Haskie joined Zoom at 8:25 pm) and (Christina J Aspaas lost connection)

(Marion L Wells called for a five minute Recess at 8:35 pm)

F. RFP Evaluation for 2022-CONST-505 Facility Master Planning by Candice Thompson
Candice Thompson presented the RFP Evaluation for Facility Master Planning and the recommendation award bid to Capital AE.

G. Letter of Support for Extension of CCSD J1 Visa Holders by Germaine Chappelle
Germaine Chappelle presented the CCSD Resolution Supporting J-1 Exchange Teachers of CCSD and Requesting a Waiver of the Two-Year Home-Country Physical Presence Requirement.

H. 2023 National Youth Risk Behavior Survey (YRBS) for Kirtland Central High School and Shiprock High School by Steve Carlson
Steve Carlson presented the 2023 National youth Risk Behavior Survey sponsored by the US Centers for Disease Control and Prevention. The two schools selected are Kirtland Central High School and Shiprock High School. Data collection will occur during January through May 2023.

I. CCSD Redistricting by Steve Carlson
Steve Carlson presented the CCSD Redistricting and provided the current New Mexico State Statues on 1-3-13 - Adjusting precinct boundaries; timelines for legislative and local public body redistricting; release of nominating petitions.

J. Budget Adjustments and Journal Entries by Donovan Yazzie - 1) 24106 Entitlement IDEA-B - 0020-T; 2) 24106 Entitlement IDEA-B - 0021-T; 3) 24106 Entitlement IDEA-B - 0022-M; 4) 28189 GRADS Child Care - 0018-IB; 5) 28201 CYFD Child and Adult Care Food Program - 0019-IB; 6) 29102 Private Dir Grants - 0011-IB
Donavan Yazzie presented the Budget Adjustments and Journal Entries.

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 items to be removed from Consent Agenda

5. CONSENT AGENDA:

A. Approval of the Consent Agenda
Motion to Approve the Consent Agenda with the exception of removing the Fundraising Request - Shiprock High School - Boys Basketball - Golf Tournament - October 22, 2022 due to Riverview Golf Course has no fall schedule reservations available.
Motion by Suzette J Haskie, second by Gary J Montoya.
Final Resolution: Motion carried, 4-0
Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells
Not Present at Vote: Christina J Aspaas

B. Approve Minutes for August 11, 2022 Work Session and August 16, 2022 Regular School Board
Motion to approve the Minutes
Motion by Suzette J Haskie, second by Gary J Montoya.
Final Resolution: Motion carried, 4-0
Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells
Not Present at Vote: Christina J Aspaas

C. 2022-2023 Contract for GRADS INSTRUCTIONAL Component between NM GRADS System and Central Consolidated School District and 2022-2023 Contract for GRADS CHILD CARE Component between NM GRADS System and Central Consolidated School District
Motion to approve the 2022-2023 Contract for GRADS INSTRUCTIONAL Component between NM GRADS System and Central Consolidated School District and 2022-2023 Contract for GRADS CHILD CARE Component between NM GRADS System and Central Consolidated School District
Motion by Suzette J Haskie, second by Gary J Montoya.
Final Resolution: Motion carried, 4-0
Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells
Not Present at Vote: Christina J Aspaas

D. Fundraising Request: Tse Bit Ai Middle School - Band - Double Good Popcorn Sale - January 16, 2023 thru February 10, 2023
Motion to approve the Fundraising Request: Tse Bit Ai Middle School - Band - Double Good Popcorn Sale - January 16, 2023 thru February 10, 2023
Motion by Suzette J Haskie, second by Gary J Montoya.
Final Resolution: Motion carried, 4-0
Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells
Not Present at Vote: Christina J Aspaas

E. Fundraising Request: Tse bit Ai Middle School - Athletics - Sideline Store - September 21, 2022 thru June 1, 2023
Motion to approve the Fundraising Request: Tse bit Ai Middle School - Athletics - Sideline Store - September 21, 2022 thru June 1, 2023
Motion by Suzette J Haskie, second by Gary J Montoya.

Final Resolution: Motion carried, 4-0
Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells
Not Present at Vote: Christina J Aspaas

F. Fundraising Request: Kirtland Central High School - Baseball Program - Baseball Banner Sale - September 21, 2022 thru June 1, 2023
Motion to approve the Fundraising Request: Kirtland Central High School - Baseball Program - Baseball Banner Sale - September 21, 2022 thru June 1, 2023
Motion by Suzette J Haskie, second by Gary J Montoya.
Final Resolution: Motion carried, 4-0
Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells
Not Present at Vote: Christina J Aspaas

G. Request for Approval of Gift/Donation for KCHS Army JROTC Program from New Mexico Army National Guard for \$1000
Motion to approve the Request for Approval of Gift/Donation for KCHS Army JROTC Program from New Mexico Army National Guard for \$1000
Motion by Suzette J Haskie, second by Gary J Montoya.
Final Resolution: Motion carried, 4-0
Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells
Not Present at Vote: Christina J Aspaas

H. Amended and Restated Memorandum of Understanding between Central Consolidated School District and Capacity Builders, Inc.
Motion to approve the Amended and Restated Memorandum of Understanding between Central Consolidated School District and Capacity Builders, Inc.
Motion by Suzette J Haskie, second by Gary J Montoya.
Final Resolution: Motion carried, 4-0
Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells
Not Present at Vote: Christina J Aspaas

I. 2023 National Youth Risk Behavior Survey for Kirtland Central High School and Shiprock High School
Motion to approve the 2023 National Youth Risk Behavior Survey for Kirtland Central High School and Shiprock High School
Motion by Suzette J Haskie, second by Gary J Montoya.
Final Resolution: Motion carried, 4-0
Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells
Not Present at Vote: Christina J Aspaas

J. Per Capital Feeder Route Application
Motion to approve the Per Capital Feeder Route Application
Motion by Suzette J Haskie, second by Gary J Montoya.
Final Resolution: Motion carried, 4-0
Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells
Not Present at Vote: Christina J Aspaas

K. Letter of Support for Extension of CCSD J1 Visa Holders
Motion to approve the Letter of Support for Extension of CCSD J1 Visa Holders
Motion by Suzette J Haskie, second by Gary J Montoya.
Final Resolution: Motion carried, 4-0
Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells
Not Present at Vote: Christina J Aspaas

L. Recommendation Bid Award: RFP 2022-CONST-505 Facility Master Planning recommendation to Capital AE
Motion to approve the Recommendation Bid Award: RFP 2022-CONST-505 Facility Master Planning recommendation to Capital AE
Motion by Suzette J Haskie, second by Gary J Montoya.
Final Resolution: Motion carried, 4-0
Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells
Not Present at Vote: Christina J Aspaas

M. Bank of the Southwest Authorization List Approval of Superintendent Steve Carlson as an account signer and access to the Bank of Southwest accounts ending in 4596 and 4079. Approval of Finance Donovan Yazzie as an account signer and access to the Bank of Southwest accounts ending in 4596 and 4079; Removal of Daniel Benavidez on Bank of Southwest accounts ending in 4596 and 4079
Motion to approve the Bank of the Southwest Authorization List Approval of Superintendent Steve Carlson as an account signer and access to the Bank of Southwest accounts ending in 4596 and 4079. Approval of Finance Donovan Yazzie as an account signer and access to the Bank of Southwest accounts ending in 4596 and 4079; Removal of Daniel Benavidez on Bank of Southwest accounts ending in 4596 and 4079
Motion by Suzette J Haskie, second by Gary J Montoya.
Final Resolution: Motion carried, 4-0
Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells
Not Present at Vote: Christina J Aspaas

N. Procurement Over \$60,000
Motion to approve the Procurement Over \$60,000
Motion by Suzette J Haskie, second by Gary J Montoya.
Final Resolution: Motion carried, 4-0
Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

Not Present at Vote: Christina J Aspaas

O. BAR Pre-Approval for FY 2022-2023 effective September 20, 2022 to June 30, 2023

Motion to approve the BAR Pre-Approval for FY 2022-2023 effective September 20, 2022 to June 30, 2023

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

Final Resolution: Motion carried, 4-0

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

Not Present at Vote: Christina J Aspaas

P. Budget Adjustments and Journal Entries: 1) 24106 Entitlement IDEA-B - 0020-T; 2) 24106 Entitlement IDEA-B - 0021-T; 3) 24106 Entitlement IDEA-B - 0022-M; 4) 24308 CRRSA ESSER II - 0016-M; 5) 25153 Title XIX Medicaid - 0003-IB; 6) 27107 GOB Library - 0012-I; 7) 28189 GRADS Child Care - 0018-IB; 8) 28201 CYFD Child and Adult Care Food Program - 0019-IB; 9) 28211 NM Schools Covid-19 Testing Program - 0002-IB; 10) 29102 Private Dir Grants - 0011-IB

Motion to approve the Budget Adjustments and Journal Entries: 1) 24106 Entitlement IDEA-B - 0020-T; 2) 24106 Entitlement IDEA-B - 0021-T; 3) 24106 Entitlement IDEA-B - 0022-M; 4) 24308 CRRSA ESSER II - 0016-M; 5) 25153 Title XIX Medicaid - 0003-IB; 6) 27107 GOB Library - 0012-I; 7) 28189 GRADS Child Care - 0018-IB; 8) 28201 CYFD Child and Adult Care Food Program - 0019-IB; 9) 28211 NM Schools Covid-19 Testing Program - 0002-IB; 10) 29102 Private Dir Grants - 0011-IB

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

Final Resolution: Motion carried, 4-0

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

Not Present at Vote: Christina J Aspaas

6. EXECUTIVE SESSION:

A. Convene in Executive Session for Discussion on Update Pending Litigation on Navajo Nation pursuant to 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 to Convene in Executive Session at 9:21 pm

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

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: 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 for Discussion on Update Pending Litigation on Navajo Nation pursuant to 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 to Reconvene in Open Session at 10:12 pm

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

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Christina J Aspaas

7. BOARD & SUPERINTENDENT REPORT:

A. Board Member Report

Gary J Montoya attending the NAFIS Fall Conference in Washington DC, commented on VISA holders, Equalization option of removal, bills presented and closure of power plants. Mr. Montoya was also nominated for NMSBA 2022 Resolution/Legislative Committee member.

B. Superintendent Report

Steve Carlson attended the LESC Meeting on September 7-9, 2022 and also thanked the board who attended the meeting.

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

A. Possible Items for Next Meeting

- Proposal from Johnson O'Malley Funding for Support Letter from Districts

9. PLUS/DELTA:

A. Plus and Delta from Board Members

- PLUS - Shared Information

10. ADJOURNMENT:

A. Adjourn Regular School Board Meeting

Motion to Adjourn the Regular School Board Meeting at 10:28 pm

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

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Christina J Aspaas

Respectfully Submitted,



Cheryl L George, School Board Secretary