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Board Vice President
CHERYL L. GEORGE
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**WORK SESSION MEETING
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Thursday, August 11, 2022)
MINUTES**

Members present

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

Meeting called to order at 5:30 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum through a Roll Call at 5:30 pm.

2. COMMENTS FROM THE AUDIENCE:

A. Comments

Barbara L. Sorenson commented on Welcome Back Orientation.

3. REPORTS:

A. Per Capita Feeder Routes Application by Cindy Theodore

Cindy Theodore presented two Per Capita Feeder Routes Applications.

B. Unique Trip Request - NHS, SHS, KCHS, CPHS - Equity Council - Sparks of Possibility - Scottsdale, AZ - September 13-15, 2022 by Donovan Russell

Donavan Russell presented the Unique Trip Request for Equity Council to travel to Scottsdale, AZ for Sparks of Possibility. The board requested to have the chaperones get their background checks. Ms. Aspaas commented if the background checks are sealed. Margaret Trocheck explained the background checks procedures.

(Suzette J Haskie joined by Zoom at 5:53 pm)

C. Unique Trip Request - KMS Science - Catalina Island Marine Institute - California - March 26-30, 2023 by Nichole Atencio
Nichole Atencio presented the Unique Trip Request for Kirtland Middle School Science to travel to California for Catalina Island Marine Institute. The board questioned the cost difference of a Charter Bus and School District Activity Bus. Cindy Theodore suggest using the Charter Bus, if a School Board Bus is being used, two bus drivers are needed with 15 hours time on duty. The board would like a follow-up on the Procurement and Background Check of drivers.

D. Dual Language Immersion Program by Dr. Berlinda Begay

Dr. Berlinda Begay presented the Dual Language Immersion Program: 90/10 Dual Language Model, Dual Language Education, 90/10 Model (TWI). NES has 11 students, NAS has 2 return students and 1 kindergarten, EBS has 5 kindergarten and 1st graders students, 11 students 2nd/3rd/4th/5th grade students. Other programs Navajo Heritage Program option as an enrichment student with an one hour per day with four days a week. Every school in the district has a Navajo Heritage Program. Ms. George suggested to have the teachers to get a stipend for teaching two classes and also suggested on moving back to the Cultural Heritage Building.

E. Cohesive Education Policy Act by Donovan Russell

This will be presented at the next board meeting on Tuesday, August 16, 2022

F. Athletic Events Safety Protocols by Michael Switch

Michael Switch presented the Athletics Safety, NMPED Toolkit: COVID-Safe Practices for Youth Sports and Programs, NMPED Toolkit: School-Related Events, Travel, Singing and Playing Wind Instruments, NMAA, No Bags or Outside Food or Drink, Additional Resources. There will be training at all sites for COVID Safe Practices.

G. Procurement Over \$60,000 by Donovan Yazzie

Donovan Yazzie presented the Procurement Over \$60,000. The Board had questions on the Canon Financial Services, Inc. Ms. Aspaas questioned two Purchase Orders for Canon in the amount of \$120,000 and to be presented on Tuesday's board meeting. Ms. Haskie requested to have the report in excel format to explain the services rendered on the report. Mr. Montoya commented on the TELE services for the Gifted Nurses on how many hours per week on the services.

H. Accounts Payable Disbursement: Disbursement Listing, Outstanding Check Listing, Expenditure Report and Revenue Report by Donovan Yazzie

Donovan Yazzie presented the Accounts Payable Disbursements. The board would like follow-up on the Procurement issues on Canon Financial Services, Lower Valley and City of Farmington at the next board meeting.

I. Budget Adjustments and Journal Entries by Donovan Yazzie: 1) 24101 Title I-ESEA - 0005-T; 2) 25153 Title XIX Medicaid - 0003-IB; 3) 25201 Navajo Nations - 0004-IB; 4) 27407 Family Income Index - 0006-IB

Donovan Yazzie presented the Budget Adjustments and Journal Entries.

4. DISCUSSION:

A. Items for the August 16, 2022 Regular School Board Meeting

- Executive Session - CBA, Land Lease, Impact Aid, San Juan Generating Station Litigation
- Reimplementing PAX Report
- Discussion at OJO New Road
- Personnel Teacher Positions

5. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting

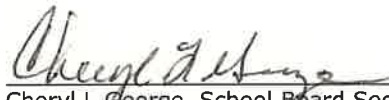
Motion to Adjourn the Special School Board Meeting at 10:07 pm

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

Respectfully Submitted,



Cheryl L George, School Board Secretary