



Central Consolidated School District

Shiprock Administration Complex

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A Community of Learners Dedicated to Building Lives

**WORK SESSION MEETING
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Thursday, February 10, 2022 AT 4:30 PM)
MINUTES**

Members present

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

Members absent

Gary J Montoya

Meeting called to order at 4:36 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum through a Roll Call

Marion Wells called the meeting to order and verified quorum through a roll call at 4:36 pm.

2. COMMENTS FROM THE AUDIENCE:

A. Comments

No comments from the audience

3. REPORTS:

A. Resolution for Yeego Descriptive Analysis by Annie Vreeke

Annie Vreeke presented the Resolution for Yeego Descriptive Analysis

B. KCHS Business Professional of America Regional Competition Presentation by Ms. Bea Vasquez

Bea Vasquez presented a powerpoint presentation for BPA Regional Competition.

C. Report on Parent Advisory Committee Meetings by Dr. Louisa Lopez-Martinez and Beverly Maxwell

Dr. Berlinda Begay presented the Establishment of JOM Indian Education Committee and Title VI Indian Parent Advisory Committee.

D. Updates on COVID-19 for State, Federal and Tribal Guidelines by David Griego and Christie Brown

David Griego gave an update on COVID-19 for State, Federal, and Tribal Guidelines.

(Christina J Aspaas lost connection at 5:31 pm and joined connection at 5:37 pm)

E. Report on Wellness Policy by David Griego and Christie Brown

Christie Brown presented the Status Update on Wellness Policy; Members of the School Health Advisory Council; and SHAC Focus.

F. Request for Approval of Gift or Donation - Food Services by Jerome Armijo

Jerome Armijo presented the Approval of Gift or Donation for Georgia Pacific on Touchless Tri-Tower Cutlery Dispenser. The Touchless Tri-Tower Cutlery Dispenser will be provided to all schools.

G. Threshold Increase by Donovan Yazzie

Donovan Yazzie and Christi Walter presented the Threshold Increase for small purchases for Professional Services and/or Tangible Items.

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

Donovan Yazzie presented the Procurement Over \$60,000.

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

Donovan Yazzie presented the Accounts Payable Disbursement.

J. Budget Adjustment and Journal Entries by Donovan Yazzie

Donovan Yazzie presented the Budget Adjustments and Journal Entries.

K. Memorandum - BAR Pre-Approval by Donovan Yazzie

Donovan Yazzie presented the memorandum for BAR Pre-Approval. The request is to prepare for the next coming fiscal year's budget and keeping up with the awards coming in late in the year.

4. DISCUSSION:

A. Items for the February 15, 2022 Regular School Board Meeting

- Consideration of combining the Work Session and Regular School Board meeting for March 2022
- Update on 1099
- NMSBA Region I Meeting for April and the board is to select a topic to discuss
- Student Achievement for Accomplishments
- AED in the District

- Graduation Report
- CCSD Attendance Rate
- Facility Hazard Fire Suppression System
- CPR Certification for Coaches
- SHAC History Information, Sign-In Sheets
- KN95 Mask Update for Schools

5. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting

Motion to Adjourn the Work Session Meeting at 8:52 pm


Motion by Cheryl L George, 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 at Vote: Christina J Aspaas

Respectfully Submitted,



Cheryl L George

Cheryl L George, School Board Secretary