

SUZETTE J. HASKIE-OBERLY
Board President
CHRISTINA J. ASPAAS
Board Vice President
MARION L. WELLS
Board Secretary
GARY J. MONTOYA
Board Member
MATTHEW TSO
Board Member



STEVE CARLSON
Superintendent
PETER DESWOOD, III
Assistant Superintendent

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WORK SESSION MEETING
Shiprock Board Room, Shiprock, NM
(Thursday, January 16, 2025)
MINUTES

Members present

Christina J Aspaas, Marion L Wells, Gary J Montoya, Suzette J Haskie-Oberly-joined by Zoom at 7:08 pm/lost connection at 7:26 pm

Members absent

Matthew Tso

Meeting called to order at 5:52 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum through a Roll Call at 5:52 pm.

2. COMMENTS FROM THE AUDIENCE:

A. Comments

Kathy Roatcap commented on Newcomb Elementary School, Herman Gleason appreciation letter and show support.

Stephanie John commented with a letter to the school board members and superintendent with concerns of combining the board meetings.

Adam Begaye introduced his role as the District Liaison Aide for New Mexico State Representative Mark Duncan and to share educational updates and advice to Representative Duncan.

3. REPORTS:

A. Hózhó Horizons by Claudia Madrigal

Claudia Madrigal presented the Hozho Horizons Native Youth and STI risk reduction programming; Rationale for STI Rates in NM Counties per 100,000 (2023) and Primary and Secondary Syphilis-Rates of Reported Cases by Race/Hispanic Ethnicity and Sex, United States, 2023; Hozo Horizons Program Components; Summer Camp; Vision of YOU; Working Together for Youth Success; Our Inquiry to seek board's approval to host the Hozho Horizons Summer Camp at a CCSD Facility; Looking Ahead at Advisory Board Meeting (hybrid) March 4, 2025 and Youth Empowerment Group.

B. Native Vision Year-Round Report by Leonela Nelson

Leonela Nelson presented the Native Vision Year-Round Report: Native Vision Mission to empower Native American youth to realize their full (physical, mental, emotional and spiritual) potential through promotion of physical fitness, healthy nutrition, and positive life skills; NativeVision Year Round Program Activities-2017-2020 in Shiprock and Tuba City; NativeVision Year Round Program Timeline; Program Impact; Results from Elementary Youth Surveys; Youth, Parent, and School Staff Feedback.

C. Developing a Deeper Understanding of Cognitive Processes Driving Multiple Document Comprehension by Andrew Potter
Andrew Potter presented the Developing a Deeper Understanding of Cognitive Processes Driving Multiple Document Comprehension.

Board member requesting a proper process with the Navajo Nation department of education.

D. Unique Trip Request by Lynn Foster 1) KCHS BPA - Nationals Leadership Conference - Orlando, FL - May 6-11, 2025

Lynn Foster presented the Student Travel to the National Leadership Conference in Orlando, FL. The trip cost for the bus has been included and the number of students.

Dr. Berlinda Begay commented that funding is available from JOM education plan and can support 20% and individual student funding support with \$125 per student.

E. Unique Trip Request by Juliet Mae Dumepnas: 1) SHS Robotics Club - Four Corners First Tech Challenge Championship - Tsailie, AZ - February 7-8, 2025

No representation from SHS.

Vickie Lake commented that this is not a unique trip request and it's only a one night trip extended trip. Ms. Juliet Mae Dumepnas will be aware of the extended trip and not a unique trip request.

F. Unique Trip Request by Geraldine Light: 1)SHS Class of 2025 - Academic Senior Trip - Denver, CO - May 16-19, 2025
Geraldine Light stated that she stepped down as a sponsor and Anthony Clah is the Senior Sponsor. Ms. Light explained the student travel to Denver, CO for the Academic Senior Trip. The board wanted to hear the report on the student travel and to resubmit the student travel.

G. Unique Trip Requests by Vickie Lake: 1) SHS FFA - Tulsa Welding School HS Senior Welding Competition - Oklahoma, Texas, Florida - February/March/April 2025; 2) SHS FFA - Next Gen Conference-Plant Systems - Orlando, FL - March 2-9, 2025; 3) SHS FFA - State FFA CDEs: Career Development Events - Las Cruces, NM - March 31 - April 5, 2025; 4) SHS FFA - State FFA LDEs: Leadership Development Events - Las Cruces, NM - May 26-31, 2025; 5) SHS FFA - DOT (District Officer Training) & State FFA Leadership Camp - Cloudcroft, NM - June 22-27, 2025; 6) SHS FFA - Next Gen Conference - Agriculture Education - Pennsylvania - June 22-29, 2025
Vickie Lake presented the SHS FFA Students Travels.

H. Save the Children Donation Update by Dr. Elfreda Harvey
Dr. Elfreda Harvey presented the Save the Children Toys Donation in the total value amount of \$41,048.43, the toys will be distributed.

I. Indian Policies and Procedures IPP by Dr. Berlinda Begay
Dr. Berlinda Begay presented the Indian Policies and Procedures IPP: Impact Aid Formula Grants, Overview of IPPs-Purpose, 34 CFR 222.94, IPPs Regulatory Compliance Documentation. NIEA emailed to all stakeholders across the nation in term sof these potential changes and main focus on NAFIS.

J. Discussion on Combining the Board Meetings
Christina J Aspaas commented on the combining the board meetings, an oath was taken by the board, the monthly meetings are for the community and constituents in the areas, and comply with the 72-hour. Combining meetings more of a personal self-serving.
Marion L Wells commented believe having two meetings or combining the meeting does not lessen, time spent on or specific topics. Concerns for the people coming to the meetings and having them to sit through the lengthy meetings.
Gary J Montoya commented to keep the meetings the same way, greater disservice, we are here for the general public to present information, and providing the two meetings are for our students and community.

K. Discussion on dates for Board Retreat
To be discussed with all board members.

L. Discussion on Oath of the Board
Gary J Montoya read the Section B School Board Governors and Operations code B-0750 BCA.

M. Support Resolution of Department of Transportation changing signage in front of schools and Hiway 64 by Gary J Montoya
Gary J Montoya commented the traffic in front of the schools and Hiway 64. Conversation with DOT regarding the traffic and suggested to construct a resolution to support by the board to change the signs.
Germaine Chappelle commented to add Navajo Nation Counsel and Delegates to make a double fine and CCSD include with implementation of road improvements.

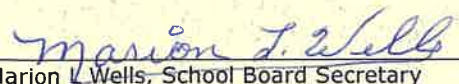
4. DISCUSSION:

- A. Items for the January 21, 2025 Regular School Board Meeting
- Invite Mrs. Billy to the meeting, recognition award.
 - Information DESSA
 - Presentation on SPED educators are licensed or certified
 - Information on Graduation
 - Update on elementary and middle school data, how are they helping students at risk.

5. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting
Motion to Adjourn the Work Session Meeting at 8:41 pm.
Motion by Gary J Montoya, second by Christina J Aspaas.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Marion L Wells, Gary J Montoya
Not Present at Vote: Suzette J Haskie-Oberly

Respectfully Submitted,


Marion L Wells, School Board Secretary