

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



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**WORK SESSION MEETING
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Thursday, July 14, 2022)
MINUTES**

Members present

Gary J Montoya, Cheryl L George, Marion L Wells
Christina J Aspaas joined by conference phone at 6:26 pm
Suzette J Haskie joined by Zoom at 6:54 pm

Meeting called to order at 5:45 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum through a Roll Call
Marion L Wells called the meeting to order at 5:45 PM

2. COMMENTS FROM THE AUDIENCE:

A. Comments
No Comments from the Audience

3. REPORTS:

A. Finance Online Payment Platform by Herbie Clichee

Herbie Clichee presented the Finance Online Payment Platform, identify solutions for cash management audit finding, 24-Hour Deposit Rule, Clover Point of Sale System, Other Options-School Play, My School Bucks, GoFan.

B. Detailed Listing of Consultants with CCSD by Donovan Yazzie

Donovan Yazzie presented the Detailed Listing of Consultants with CCSD.

C. MOA and MOU of Universities and Colleges by Tanya Amrine

Tanya Amrine presented the MOA with New Mexico Highlands University.

D. By-Laws of Johnson O'Malley Indian Education Committee by Dr. Louisa Lopez-Martinez and Mia Ceuntez

Dr. Louisa Lopez-Martinez and Mia Ceuntez presented the Bylaws of JOM Indian Education Committee.

Christina J Aspaas recommended to have the whole board member be a part of the By-Laws and the IEC is a sub-committee.

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

Donovan Yazzie presented the Accounts Payable Disbursement for Disbursement Listing, Outstanding Check Listing, Expenditure and Revenue Reports.

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

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

G. Budget Adjustments and Journal Entries by Donovan Yazzie

Donovan Yazzie presented the Budget Adjustments and Journal Entries: 1) 24101 Title I-ESEA - 0075-M; 2) 24101 Title I-ESEA - 0141-M; 3) 24106 Entitlement IDEA-B - 0142-M; 4) 24106 Entitlement IDEA-B - 0143-M; 5) 24109 Preschool IDEA-B - 0144-M; 6) 24109 Preschool IDEA-B - 0145-M; 7) 24153 English Language Acquisition - 0146-M; 8) 24154 Teacher Principal Training and Recruiting - 0147-M; 9) 24154 Teacher Principal Training and Recruiting - 0148-M; 10) 24174 Carl D Perkins Secondary-Current - 0149-M; 11) 24189 Student Supp Academic Achievement Title IV - 0150-M; 12) 24301 CARES Act - 153-M; 13) 24308 CRRSA ESSER II - 0151-M

H. Update on presentation to NIISA Board and recommendations on next steps on Impact Aid by Germaine Chappelle

Germaine Chappelle presented an update on NIISA Board and recommendations on next steps on Impact Aid. Recommendations on next steps is to become a member of NIISA, increase the amount of dollars to be funded, modify the language in the ACT itself, and create an association in New Mexico with all federally impacted school districts.

4. POSSIBLE ACTION ITEM:

A. Recommendation on Next Steps on Impact Aid effort

Motion to approve the Recommendation on Next Steps on Impact Aid effort

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

5. DISCUSSION:

A. Items for the July 19, 2022 Regular School Board Meeting

- Report on Professional Development by departments
- Listing of Vacant Position and Recruitment
- Report on Housing for Police in Ojo area

6. ADJOURNMENT:

A. Motion to Adjourn the Work Session Board Meeting

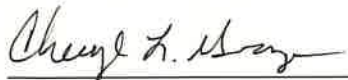
Motion to Adjourn the Work Session Board Meeting at 8:10 PM

Motion by Suzette J Haskie, second by Christina J Aspaas.

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