

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, June 16, 2022)
MINUTES**

Members present

Christina J Aspaas, Cheryl L George, Marion L Wells

Gary J Montoya excused himself to attend the PRC Meeting at the Phil Thomas Performing Arts Center and will return for the board meeting.

Suzette J Haskie joined by Zoom at 5:45 pm

Meeting called to order at 5:38 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum through a Roll Call
Marion L Wells called the meeting to order and verified quorum at 5:38 pm

2. COMMENTS FROM THE AUDIENCE:

A. Comments
No comments from the audience.

3. JUNE 13, 2022 BOARD RETREAT

Item No. 3 June 13, 2022 Board Retreat. On June 13, 2022, at 3:00 p.m., a quorum of the Board was present at the Kirtland Board Room in Kirtland, New Mexico for the purposes of conducting a Board Retreat pursuant to a Notice and Agenda issued on June 13, 2022. Prior to convening the Board, Board member Aspaas raised a concern as to whether the Notice was not proper under the New Mexico Open Meetings Act. After consulting with the Board's legal counsel, I determined that the retreat should not go forward and all Board members left. During the brief time that a quorum of the Board was present, no school business was discussed and no action was taken.

4. REPORTS:

A. MOA and MOU of University and College with CCSD by Tanya Amrine
Steve Carlson commented that the MOA and MOU will be addressed at the Regular School Board meeting on Tuesday, June 21.

B. Report on CLIA Licensure by Amanda Sutherland
Amanda Sutherland presented the CLIA Licensure certificate and explained the process.

(Suzette J Haskie joined by Zoom at 5:45 pm)

C. End of Year Report on Medicaid Billings and Services by Amanda Sutherland and Rebecca Brandt
Amanda Sutherland presented the CCSD Student Support Programs: Revenue Report SY 2021-2022, CCSD Sped Students, CCSD Sped Programs, Related Service Staff SY 21-22, and Other Facts to Know.

**(Gary J Montoya returned from public forum and joined the meeting at 6:52 pm)
(Christina J Aspaas excused herself to attend the PRC Meeting at 6:54 pm)**

D. Expenditure Report on PAT Supplies and Materials by Amanda Sutherland
Amanda Sutherland also presented the Expenditure Report with Detail Options for PAT Supplies and Materials.

E. Bank of Southwest Updated Authorization List by Donovan Yazzie
Donovan Yazzie presented the letter to Bank of the Southwest for current authorization list for CCSD.

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

Donovan Yazzie presented the Accounts Payable Disbursement.

(Christina J Aspaas returned from public forum and joined the meeting at 8:12 pm)

G. Budget Adjustments and Journal Entries by Donovan Yazzie

Donovan Yazzie presented the Budget Adjustments for 24109 Preschool IDEA-B - 0122-T; 27149 PreK Initiative - 0119-I; 28211 NM Schools Covid-19 Testing Program DOH - 0082-IB; 29102 Private Dir Grants - 0057-I.

H. Open Meetings Act Resolution and Work Session/Regular School Board Meeting Schedule SY 22-23

Germaine Chappelle presented and read the revision of the Open Meetings Act Resolution. Recommendation to remove "Such as, public meetings held on the reservation will be closed to in-person public participation and the District will also continue to live-stream these public meetings as it has done during COVID." Addition to number 6: "At the Board's discretion, additional notice can be provided to community stakeholders like Chapter Houses, Schools and other locations and entities by either electronic, radio, telephonic or physical/marquee posting means".

5. ACTION ITEM:

A. Approval of the Minutes for May 31, 2022 Special School Board

The Board suggested to include the Minutes for May 31, 2022 Special School Board to the Regular School Board agenda for June 21, 2022.

6. DISCUSSION:

A. Items for the June 21, 2022 Regular School Board Meeting

- List of Consultant with CCSD
- RFP on Audit Contractor
- Land Lease for TBA
- Randy Manning Building
- Safety Report

7. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting

Motion to Adjourn the Work Session Meeting at 9:48 pm

Motion by Gary J Montoya, 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