

CHRISTINA J. ASPAAS

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CHERYL L. GEORGE

Board Member



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**WORK SESSION MEETING
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Thursday, March 16, 2023)
MINUTES**

Members present

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

Christina J Aspaas joined by Conference Phone/Zoom at 9:40 PM

Meeting called to order at 5:50 PM

1. ROUTINE MATTERS:

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

Cheryl L George called the meeting to order and verified quorum through a roll call at 5:50 pm

2. STUDENT, STAFF, AND COMMUNITY RECOGNITION:

Sandra Lunt-Hill recognized NHS First Place Winner in Educators Rising State Conference.

3. COMMENTS FROM THE AUDIENCE: (3 Minutes)

A. Comments - No Comments from the Audience

4. REPORTS: (10 Minutes)

A. Unique Trip Request - KCHS BPA - National Leadership Conference - Anaheim, CA - April 24, 2023 thru May 1, 2023 by Bea Vasquez
Bea Vasquez presented the Student Travel to Anaheim, CA for the National Leadership Conference.

B. Unique Trip Request - SHS, TBA, KMS, NMS, & JNE - Gifted & Talented Education - GER2I's Summer Residential Program - Indianapolis, IN - July 1-15, 2023 by Leandro Venturina
Leandro Venturina presented the Student Travel to Indianapolis, IN for the GER2I's Summer Residential Program for Gifted and Talented Education. Board Secretary Wells would like to see the trip offered to all schools in the district.

C. Unique Trip Request - NHS Computer Science - New Mexico State University - Las Cruces, NM - March 28-31, 2023 by Garen Saldares
Garen Saldares presented the Student Travel to Las Cruces, NM for the Technology Student Association Competition.

D. Unique Trip Request - NHS Educators Rising - Educators Rising National Conference - Orlando, FL - June 28, 2023 thru July 3, 2023 by Sandra Lunt-Hill
Sandra Lunt-Hill presented the Student Travel to Orlando, FL for the Educators Rising National Conference.

E. Fundraising Request - SHS Band - Navajo Taco Sale & Delivery - March 30-31, 2023 by Helen West
Helen West presented the Fundraising request for SHS Band to sell Navajo Taco and delivery for the Spring Band Trip.

F. Memorandum of Understanding with Evolvment Program at Newcomb High School by Sandra Lunt-Hill
Sandra Lunt-Hill presented the MOU with Evolvment Program at NHS, the MOU identify the stipulations and requirements of the 2023-24 Evolvment Partner Program.

G. Creating a MOU with Save the Children Organization by Elfreda Harvey
Elfreda Harvey presented the creating a MOU with Save the Children Organization, early Steps provides high-quality early childhood development services to children, prenatal to age 5, and offers support to parents and caregivers through home visits, parent-child group meetings, a book bag exchange, transition-to-school activities, school connections and community collaborations, as well as staff training. Early Steps builds local capacity by hiring locally, providing technical backstopping and professional development opportunities at schools, and holding community-wide meetings.

H. Bilingual Multicultural Education Program Grant Application by Cheryl Benally
Cheryl Benally presented the BMEP Application, provides and funds for the educational needs of linguistically and culturally diverse students in grades K-12; ICO Department; BMEP Overview and Reporting; BMEP Goals; Compliance of BMEP; BMEP Application Process, Schools; and Continuous Communication.

I. ARP Fund for Retention Stipends by Donavan Yazzie
Donavan Yazzie presented the ARP Fund for Retention and Sign-on Incentive; Background of ARP/ESSERs III; ARP III Fund Guidance; ARP Funds to address Teachers & Public Sector Worker Shortages; Retention Stipends; Teaching Staff Retention Bonus Estimate; Other Staff Retention Bonus Estimates; Sign-On Incentive for Teaching FY 23-24; Estimated Cost, and the ESSERS Grant and Budget team is asking for your approval of the proposal and input to forward movement of assigning retention stipends and Sign-on Incentives for the identified staff.

J. Accounts Payable Disbursement: Disbursement Listing, Outstanding Check Listing, Expenditure Report and Revenue Report by Donavan Yazzie
Donavan Yazzie presented the Accounts Payable Disbursements for Disbursement Listing, Outstanding Check Listing, Expenditure Report and Revenue Report.

K. Procurement Over \$60,000 by Donavan Yazzie
Donavan Yazzie presented the Procurement Over \$60,000.

L. Budget Adjustments and Journal Entries by Donavan Yazzie: 1) 11000 Operational - 0101-T; 2) 11000 Operational - 0102-T; 3) 15100 Impact Aid Operational - 0103-T; 4) 24101 Title I Part A-ESEA - 0098-T; 5) 24308 CRRSA ESSER II - 0100-D; 6) 27405 2020 School Bus Cameras - 0096-D
Donavan Yazzie presented the Budget Adjustments and Journal Entries.

M. Educational Assistant Needs Assessment Survey by Leandro Venturina
Leandro Venturina presented the Educational Assistant Survey.

N. Graduate Profile Update by Peter Deswood
Peter Deswood presented the Graduate Profile Update on Survey Data; Survey Participation Breakdown by Cluster; Students say help me with...; Students say they want more of...; Focus Group Summary Cloud.

O. Social Studies Adoption by Jenifer Huffman
Shirleen Rivers presented the Social Studies Textbook Adoption; Review Process for Summer 2022, Fall 2022, Spring 2023, and Voting Tallies. Based on the Teacher voting, the Curriculum and Instruction Department recommends that the district adopt McGraw-Hill as the social studies resource, beginning with 2023-2024 school year, the materials include Print resources, digital resources, and free professional development, both online and in-person for one year.

P. Safety Protocol for Animal at Large by Cindy Theodore, Devin Verhulst, and David Griego
Devin Verhulst presented the Safety Protocol for Animal at Large with the revision and updates.

Q. Doctoral Program Research Study on the Implementation of a Social-Emotional Learning Curriculum in a secondary school with Native American Students by Sandra Westbrook
Sandra Westbrook presented her Doctoral Program Research Study on Implementation of a Social-Emotional Learning Curriculum in a secondary school with Native American Students.

(Christina J Aspaas joined by conference call at 9:40 pm)

R. Request for Approval of Gift/Donation for East Wal Mart - Naschitti Elementary School by Mima Clah
Mima Clah presented the request for gift and/or donation from Navajo Engineering and Construction Authority of donating seven (7) bicycles from East Wal-Mart as prizes for school goals.

S. Navajo Nation Johnson O'Malley Application SY 2023-2024 by Mia Ceuntez
Mia Ceuntez presented the JOM Program Grant Application for SY 2023-2024, Overview; eligibility for JOM funding; how does the JOM Program work; Establishment of JOM Indian Education Committee; Allocation SY 2023-2024; Budget Supplies, Materials, EQ.; Budget Personnel; Budget Travel; Budget Other.
Board President Aspaas asked if the IEC Bylaws can be presented at the next board meeting.

(Christina J Aspaas lost signal at 10:25 am and joined at 10:33 pm)

5. DISCUSSION:

A. Items for the March 21, 2023 Regular School Board Meeting

- Discussion on pepper spray provided to students
- Administrative Leave
- Bus Stop Light at Nenahnezad, Exterior Lighting at KBO and SAO
- Progress for Digitizing Transcripts
- Data process AT for SPED and Gifted
- Report on Types of Training Planned for Educational Assistants
- IEC Bylaws

6. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting

Motion to Adjourn the Work Session Meeting at 10:49 PM

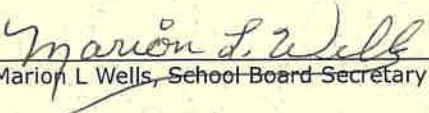
Motion by Gary J Montoya, second by Marion L Wells.

Final Resolution: Motion Carried, 4-0

Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

Not Present: Christina J Aspaas - lost signal

Respectfully Submitted,



Marion L Wells, School Board Secretary