

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, November 10, 2022)
MINUTES**

Members present

Gary J Montoya, Cheryl L George, Marion L Wells, Christina J Aspaas joined by Zoom at 5:42 pm
Not Present: Suzette J Haskie

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 through a roll call at 5:38 pm.

2. COMMENTS FROM THE AUDIENCE:

A. Comments
No comments from the audience.

3. REPORTS:

A. National Youth Tobacco Survey (NYTS) for Kirtland Central High School and Newcomb High School by Steve Carlson
Steve Carlson presented the National Youth Tobacco Survey for KCHS and NHS, schools participation NYTS survey, random for participation.

(Christina J Aspaas joined by Zoom at 5:42 pm)

B. Request for Approval of Gift/Donation - KCHS FFA & FCCLA by Demrah Ditter
Received an email from Demrah Ditter that the donation is no longer needed.

C. Request for Approval of Gift/Donation - KCHS Baseball by Isaiah Valdez
Isaiah Valdez presented the Gift/Donation from Christine Valdez (Hilcorp) in the amount of \$3000 for field equipment, player equipment, travel, food, hotels, bats, helmets. Christina J Aspaas requested for the Finance Department on procedures on donations.

D. Request for Approval of Gift/Donation - Save the Children Organization by Elfreda Harvey
Elfreda Harvey presented the Save the Children Organization for Toys for students. Other donations are coming in from other organizations and will continue to fill the proper forms for approval.

E. Memorandum of Understanding with Indigitize Computer Science & Central Consolidated School District by Dr. Berlinda Begay
Dr. Berlinda Begay, Peter Deswood, and Corey Ashley presented the MOU with Indigitize Computer Science & CCSD. Main goal is to expand computer science education to the students, summer program, Indigitize will provide a \$30,000 grant for the computer science program, and providing professional development and opportunities for scholarships.

F. Second Reading of Cultural Policy - Germaine Chappelle and Donovan Russell
Germaine Chappelle presented the Cultural Policy with achieving equity in our district. Donovan Russell presented the updates on CCSD's Initiatives and Programs to Create Equity for Students: Removing Barriers and Expanding Student Pathways to Success. Mr. Wells requested to post on the district website.

G. Report on Resolutions presented to the National Congress of American Indian - Germaine Chappelle and Board Member Attendees Vice President Haskie, Board Member Aspaas and Board Member Montoya
Germaine Chappelle presented the National Congress of American Indian Education, primary issues address is the need to expand Impact Aid funding, NCAIE passed the resolution supporting expanding the Impact Aid Funding efforts, second resolution passed initiative by Ms. Haskie and Ms. Aspaas having congress forward fund JOM dollars to be available at school districts to spend at the beginning of school year. Ms. Chappelle also commented on the third focus area on the concerns on plant closures and how it affects public funding.

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H. Finance Plan and Debt Prepayment Discussion by Donavan Yazzie

Donavan Yazzie and Regina Gaysina presented the Finance Plan and Debt Prepayment: History of Assessed Value, History of Tax Rates, Debt Management Plan, Outstanding Debt, Prepayment Discussion, Prepayment Background, Prepayment Options, Projected Interest Savings After Prepayment, Defeasance Process, and Disclaimer.

I. Procurement Over \$60,000 by Donavan Yazzie

Donavan Yazzie presented the Procurement Over \$60,000. Gary J Montoya had questions on number 1 & 13. Steve Carlson will get back with Mr. Montoya on his questions. Amanda Sutherland explained the positions for Sign Language Interpreter services and SPED Teacher services.

J. Accounts Payable Disbursement: Disbursement Listing, Outstanding Check Listing, Expenditure Reports and Revenue Report by Donavan Yazzie

Donavan Yazzie presented the Accounts Payable Disbursements.

K. Budget Adjustment and Journal Entries by Donavan Yazzie: 1) 11000 Operational - 0043-M; 2) 24308 CRRSA ESSER III - 0042-T; 3) 24330 ARP ESSER III CDFA - 0034-T; 4) 27411 Native American Language Certificate Salaries - 0035-IB; 5) 31200 Public School Capital Outlay - 0040-I

Donavan Yazzie presented the Budget Adjustment and Journal Entries.

4. DISCUSSION:

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

- Discussion of Donation explanation
- Discussion of Survey of Education Services Providers for EA providing services to Support Services
- Board Retreat
- IEC Report

5. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting

Motion to Adjourn the Work Session Meeting at 9:45 pm

Motion by Gary J Montoya, second by Christina J Aspaas.

Final Resolution: Motion Carried, 3-0

Yes: Christina J Aspaas, Gary J Montoya, Marion L Wells

Not Present at Vote: Cheryl L George

Respectfully Submitted,



Cheryl L. George, School Board Secretary