

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



STEVE CARLSON
Superintendent
Central Consolidated School District
Office of the Superintendent
P.O. Box 1199,
Shiprock, NM 87420
tel. 505.368.4984
fax 505.368.5232
www.ccsdnm.org

**WORK SESSION MEETING
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Thursday, October 13, 2022)
MINUTES**

Members present

Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells
Gary J Montoya joined by Zoom at 8:35 pm

Meeting called to order at 5:32 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 5:32 pm.

2. STUDENT, STAFF, AND COMMUNITY RECOGNITION:

A. National Johnson O'Malley Association Recognition Award from Dr. Berlinda Begay
Mia Ceuntez presented the JOM Reward presentation.

3. COMMENTS FROM THE AUDIENCE:

A. Comments
No comments from the Audience.

(Gary J Montoya excused himself from the meeting)

4. REPORTS:

A. School Board Reflection and Discussion with Dr. Mizell, Superintendent of Bloomfield Schools
Dr. Mizell, Superintendent of Bloomfield School presented the School Board Reflection: Considerations for Effective Board Relationship, Team Approach, Consider the Value of Goal Setting, Identified Practices that are Not Good and may be Liable.

B. Research & Polling, Inc. Cost Proposal for Professional Services for School Board Redistricting by Michael Sharp and Brad Morrison
Brad Morrison presented the Research & Polling, Inc. cost proposal for professional services for School Board Redistricting: Scope of Work and Date of Completion. Steve Carlson commented it is in the statue, a year after census that it has to be done for redistricting. Ms. Aspaas would like to hear from Mr. Gorman on the census. Marion L Wells recommended to move forward with Research & Polling, Inc. and working with Mr. Gorman. Suzette J Haskie recommended to move forward with Research & Polling, Inc. along with Mr. Gorman. Cheryl L George agreed with Vice-President Haskie. Christina J Aspaas would like Research & Polling, Inc. to work with Mr. Gorman.

C. High School and Beyond Longitudinal Study of 2022 by Monica Funari, Lisa Kessler, Phyllis Yazzie, and Elizabeth Parish
Lisa Kessler presented the High School and Beyond Longitudinal Study of 2022, this series takes place every 10 years, HB&B:22 is for high school students, working with Navajo Nation review board to receive board approval from them and they are supportive, KCHS & SHS to participate in the 90 minute session, feedback on the study will go to the Principals. The first release of data will be after one year, and publish findings on the first round.

D. Fundraising Request by Anthony Clah: Shiprock High School - Football - Fan Cloth Online Store - October 19, 2022 through December 19, 2022
Anthony Clah presented the Fundraising Request for SHS Football to sell Fan Cloth Online for awards and summer activities.

E. Unique Trip Request by Pedro Larribas: Kirtland Central High School - JROTC - National Native American Veterans Memorial - Washington DC - November 10, 2022 thru November 14, 2022
Pedro Larribas presented the Unique Trip Request for KCHS JROTC traveling to Washington DC for the National Native American Veterans Memorial. Ms. Haskie would like a presentation after the trip.

F. 2022 Toys for Tots Program by Jonathan Tso, Shiprock Office of Dine Youth
Jonathan Tso of Shiprock Office of Dine Youth presented the 2022 Toys for Tots Program. The toys will be sorted and the district will pick up the toys to distributed to the students. The toys are provided by the Marine Corp from around the world.

An Equal Opportunity Employer. Central Consolidated School District does not discriminate on the basis of race, age, sex, religion, sexual orientation, gender identity or expression, national origin, color, disability or veteran status.

G. 1st Annual CCSD Pageant Proposal by Mia Ceuntez and Donovan Russell

Donovan Russell presented the 1st Annual CCSD Pageant Proposal for Mr. CCSD Ambassador and Miss CCSD Ambassador Pageant for the entire district. Mia Ceuntez presented the Contestant Checklist. Ms. Aspaas commented on solving issues. Dr. Louisa Lopez-Martinez explained the solving issues and will need to be reworded. Ms. George recommendation to also include the Ambassadors be involved with the school health advisory committee. Ms. Haskie recommended to clear parameter set for the students.

H. Request for Approval of Gift & Donation - SHS JROTC by Sgt. Jerry Benally

GySgt. Jerry Benally presented the Request for Approval of Gift & Donation for SHS JROTC on Daughters of the AM Revolution in the amount of \$50.00, the donation will be used for registration fees or gears. GySgt. Jerry Benally also will submit a Unique Trip Request for National Native American Veteran Memorial to Washington DC at the next board meeting.

(Gary J Montoya joined by Zoom at 8:35 pm)

I. Physical Inventory Report by Donovan Yazzie

Donovan Yazzie presented the Physical Inventory Report, requesting board approval of the assets.

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

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

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

Donovan Yazzie presented the Accounts Payable Disbursements.

L. Budget Adjustment and Journal Entries by Donovan Yazzie: 1) 24109 Preschool IDEA-B - 0031-I; 2) 24130 CDC Healthy Schools - 0027-IB; 3) 24153 English Language Acquisition - 0030-T; 4) 25184 Indian Ed Formula Grant - 0029-I; 5) 27202 Open SciED Expansion Initiative - 0025-IB; 6) 27412 At-Risk Intervention Response Fund - 0026-IB; 7) 28120 NM Highway Dept Road - 0028-IB; 8) 28190 GRADS-Instruction - 0024-IB

Donovan Yazzie presented the Budget Adjustment and Journal Entries.

5. DISCUSSION AND POSSIBLE ACTION REGARDING BOARD NOMINATIONS AND POSITION FOR BOARD MEMBERSHIP ON BOARD COMMITTEES:

A. Board Nomination for Audit Committee

Christina J Aspaas and Suzette J Haskie will serve on the Audit Committee

B. Board Nomination for Finance Committee

Marion L Wells and Suzette J Haskie will serve on the Finance Committee

C. Board Nomination for Strategic Planning Committee

Cheryl L George and Marion Wells will serve on the Strategic Planning Committee

6. DISCUSSION:

A. Items for the October 18, 2022 Regular School Board Meeting

- Graduate Profile Program Report
- PSFA Application NES
- ICO Report
- Land Lease Update
- Emergency Drills, Lockdown, etc.
- Student Support Services Report

7. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting


Motion to Adjourn the Work Session Meeting 9:30 PM

Motion by Suzette J Haskie, second by Gary J Montoya.

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