

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, September 15, 2022)
MINUTES**

Members present

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

Meeting called to order at 7:32 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 through a roll call at 5:38 pm

2. COMMENTS FROM THE AUDIENCE:

A. Comments

No Comments from the Audience

3. REPORTS:

A. PSFA Report regarding Newcomb Elementary by Ryan Parks, Deputy Director of PSFA

B. 2022-2023 Contract for GRADS INSTRUCTIONAL Component between NM GRADS System and Central Consolidated School District and 2022-2023 Contract for GRADS CHILD CARE Component between NM GRADS System and Central Consolidated School District by Dane Gallaher

Dane Gallaher presented the GRADS INSTRUCTIONAL Component between NM GRADS System and GRADS CHILD CARE Component between NM GRADS System.

C. Fundraising Request by David Bridgewater: 1) Tse Bit Ai Middle School - Band - Double Good Popcorn Sale - January 16, 2023 thru February 10, 2023

David Bridgewater presented the Fundraising Request for TBA Band to sell Double Good Popcorn Sale to reduce the costs of students' Music In The Parks Trip to Denver, CO.

D. Fundraising Request by Dannell Yazzie: 1) Tse Bit Ai Middle School - Athletics - Sideline Store - September 21, 2022 thru June 30, 2023

Danelle Yazzie presented the Fundraising Request for TBA Athletics to raise funds for TBA Sideline store on school website and for athletic funds for any needs of sports.

E. Fundraising Request by Isaiah Valdez: 1) Kirtland Central High School - Baseball Program - Baseball Banner Sale - September 21, 2022 thru June 1, 2023

Isaiah Valdez presented the Fundraising Request for KCHS Baseball Program to sell Baseball banners to local businesses around San Juan County to sponsor for the upcoming 2022-2023 baseball season. The funds will be used for equipment, gear, travel, hotel and food.

F. Request for Approval of Gift/Donation for KCHS Army JROTC Program by Pedro Larribas

Pedro Larribas presented the Request for Approval of Gift/Donation from New Mexico Army National Guard in the amount of \$1000, the donation will be utilized to support cadet community service events, competition meal, and equipment purchases.

G. Amended and Restated Memorandum of Understanding between Central Consolidated School District and Capacity Builders, Inc. by Eudora Redhouse

Eudora Redhouse presented the Memorandum of Understanding between CCSD and Capacity Builders, Inc.

H. CCSD Pantry/Closet Update SY 2022-2023 by Rachel Brown and Elfreda Harvey

Rachel Brown and Elfreda Harvey presented the CCSD Pantry/Closet Update.

I. Per Capita Feeder Route Application by Cindy Theodore
Cindy Theodore presented the Per Capita Feeder Route Application.

J. Bank of the Southwest Authorization List by Donavan Yazzie
Donavan Yazzie presented the Bank of the Southwest Authorization to add Steve Carlson and Donavan Yazzie as an account signer and access to the Bank of the Southwest accounts ending in 4596 and 4079; and remove Daniel Benavidez on Bank of the Southwest accounts ending in 4596 and 4079.

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

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

M. BAR Pre-Approval-August 2022 by Donavan Yazzie
Donavan Yazzie presented the BAR Pre-Approval for August 2022. Ms. Aspaas requested to see the approval from the last school year board meeting.

N. Budget Adjustments and Journal Entries by Donavan Yazzie
Donavan Yazzie presented the Budget Adjustments and Journal Entries.

4. DISCUSSION:

- A. Items for the September 20, 2022 Regular School Board Meeting
- Letter of Support from the School Board for VISA/J1 Program
 - ESS Report
 - Land Lease Report
 - Navajo Preference Report
 - National JOM and NIEA advocating support for the area

5. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting
Motion to Adjourn the Work Session Meeting at 9:53 pm
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

Respectfully Submitted,



Cheryl L George, School Board Secretary