

SUZETTE J. HASKIE-OBERLY
Board President
MARION L. WELLS
Board Vice President
MATTHEW TSO
Board Secretary
GARY J. MONTOYA
Board Member
CHRISTINA J. ASPAAS
Board Member



STEVE CARLSON
Superintendent
PETER DESWOOD, III
Assistant Superintendent

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**WORK SESSION / REGULAR SCHOOL BOARD MEETING
RANDY J MANNING BOARD ROOM, KIRTLAND, NM
(Tuesday, February 18, 2025)
MINUTES**

Members present

Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso

Meeting called to order at 5:46 PM

1. ROUTINE MATTERS:

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

Marion L Wells called the meeting to order and verified quorum through a roll call at 5:46 pm.

B. Pledge of Allegiance

Marion L Wells lead the Pledge of Allegiance.

C. Prayer

Steve Carlson lead the Prayer.

E. Agenda Review

The board reviewed the agenda with no changes.

F. Approve Agenda and/or Modifications

Motion to Approve the Agenda

Motion by Matthew Tso, second by Gary J Montoya.

Final Resolution: Motion Carried, 5-0

Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso

2. COMMENTS FROM THE AUDIENCE:

A. Comments

No Comments from the audience.

3. BOARD & SUPERINTENDENT REPORT:

A. Board Member Report

Christina J Aspaas mentioned the basketball games, attended the NMSBA Board Member Institute

Gary J Montoya commented the bills in legislation with local control

Marion L Wells attended the NMSBA Board Member Institute in Santa Fe.

Suzette J Haskie-Oberly attended JOM Program in Washington DC, the changes what filtering with DEI does not affect the JOM Program but it may affect other programs, also attended the NMSBA Board Member Institute in Santa Fe with topic of legal, safe guards our students.

B. Superintendent Report

Steve Carlson commented on funding with National and State, funding for schools with DEI (Diversity Equity Inclusion), funding formula changes HB63 includes ELL students funding, Math and Reading Bill, Anti-Distracting SB11 cell phone usage in schools, SB163 Tribal Regalia, SB234 Tribal Education Trust Fund, Out of School time after school funding, HB38, House joint resolution to create a state association.

4. REPORTS:

A. Unique Trip Request - SHS Class of 2025 - Academic Senior Tour and Trip - Phoenix, AZ - April 14-17, 2025 by Anthony Clah and Geraldine Light

Anthony Clah, Sponsor for SHS, presented the Student Travel to Phoenix, AZ for the Academic Senior tour and Trip.

B. NM State Legislative American Indian Day Report by Donovan Russell

Donovan Russell presented the NM State Legislative American Indian Day. Christina J Aspaas also went on the tour with the students at the State Capitol. Suzette J Haskie-Oberly requested to have this report at the March's board agenda along with the students.

C. SFE Report Update

Kevin with SFE, manage the district food, provided taco bar for dinner at the meeting. Menu madness, district is compliant with nutritional needs, share the survey results, and planning on attending the board meetings.

D. Week of the Young Child by Yaha Aguilera

Yahareli Aguilera presented the Week of the Young Child for April 2025, celebrating early learning, Ms. Aguilera also announced the Save the Children presents Artsy Thursday, April 10 from 9-10 am PreK 3&4, 10-11 am Kindergarten, 11 am - 12 pm 1st Grade, 1-3 pm Community Resource Fair and Hearing & Vision Screenings, this will take place at Eva B. Stokely Gym in Shiprock.

E. School Updates by Principals

Jay Bouschee presented the KES School Updates.

Debi Tom presented the JNE School Update: What's working; Attendance Data, Tardiness, What can we do-continue to work with families to ensure overall student success, 23-24 NM-MSSA Results.

Phyllis Maestas presented the OJO School Update: Highlights, What is Working, Istation Data, OJO Summary, Rate of Improvement, ISIP Early Reading & Math - Domains Growth by Level - Overall Math, IMMSA Data, Attendance, Conclusion.

Cherlynn Lee and Vanessa Hurley presented the KMS School Update: What's Working, What is New?, Community Schools, What are existing challenges?, Data 7th IMSSA, Data 8th IMSSA, What is not working, What are we doing to improve outcome.

F. NMPED Student Wellbeing & Competency Survey by Leandro Venturina, Amy Conley, Peter Deswood

Leandro Venturina and Amy Conley presented the NMPED Student Wellness & Competency Survey: Background/Purpose, Logistics, Response Rate and Topics Surveyed, Grade 3-5 and Grades 6-12 Responses, Tier I & II, Playbook Resources and Strategies.

G. Gifted, Talented, and Creative Program Updates by Kate Morris

Kate Morris presented the Gifted, Talented, and Creative Program Updates: 2024 3rd Grade Universal Screening, 24/25 CCSD Gifted Referral Window, CCSD Gifted Program Growth, CCSD Gifted Program Current/Projected Growth, ASU Accelerate & ASU Prep Global, ASU Accelerate & ASU Prep Global CCSD Partnership Grades Fall 2024, Student & Parent ASU Experience, GTC Program Celebration.

H. Science Textbook Adoption Update by Roxanne Lee and Gerrie Herrod

Roxanne Lee and Gerrie Herrod presented the Science Textbook Adoption Update.

Board members requested to bring the textbooks to the Board Retreat and the Textbook Adoption will be added to the next meeting under the Consent Agenda for approval.

I. Community Schools Update by Lisa Renner

Lisa Renner presented the Community Schools Update. Six Key Practices in effect this year, The Power of a full time school based Community School Coordinator, Building Capacity, Possibilities of funding-NM PED Grant, Pinon Digital Equity Grant, State Equalization Grant, Title I, Indian Education; Expansion: Apply to NMPED grant in three regions, and Future goals.

J. SY 25-26 Academic Calendar by Tanya Amrine

Tanya Amrine presented the SY 25-26 Academic Calendar and overall results of the survey. Calendar B was selected for the winning version. PED has a mandate of 1140 student hours of instruction, and in addition to that we cannot go below the number of instruction hours that we have currently.

K. Resolution Supporting Letter SB 93: Out-of-School Time Programs by Ann Kluth-Clark and Erica Benally

Ann Kluth-Clark and Jerrod Noble presented the Resolution Supporting Letter SB 93: Out-of-School Time Programs. The board requested to add language for more funding on the resolution and the changes to reflect \$30 million.

L. Discussion on Bus Stop Light by Rodney Armenta

Rodney Armenta checked the light and it was broken and dangling, the district will install the light but the donor has to provide the light fixture, as the district has protocols to follow especially when the land is a private own land. Carmelita Lowe gave a brief update on when the project started on March 2021 to present. Suzette Haskie-Oberly requested for Superintendent to take a look into this and action plan before lapsing.

M. Indian Policies and Procedures IPP Revised per district legal advisement by Dr. Berlinda Begay

Dr. Berlinda Begay presented the revised Indian Policies and Procedures IPP revised per district legal advisement. The slight revisions done with the legal attorney for the district, the revisions were punctuations, adding the word "The School" Board throughout the document.

N. Utilities Comparison Report by Herbie Ellison

Herbie Ellison presented the Utilities Comparison and introduced the Finance Director Dominic Sategna, commended Herbie Ellison and Christi Walter for carrying the finance department over the months.

O. Procurement Over \$60,000 and \$3,500-\$10K by Herbie Ellison

Herbie Ellison presented the Procurement Over \$60,000 and \$3,500-\$10K.

P. Accounts Payable Disbursements: Board Report Summary, Distribution Listings, Outstanding Check Listings, Expenditure and Revenue Report, Budget Journal Entry Report, JOM Listing, and Invoice Journal Detail Report by Herbie Ellison

Herbie Ellison presented the Accounts Payable Disbursements.

Q. Budget Adjustment and Journal Entry Requests by Herbie Ellison: 1) 24106 IDEA B - 0030-T; 2) 24106 IDEA B - 0031-M; 3) 24109 IDEA B PreK - 0032-T; 4) 24174 Carl D Perkins - 0029-I; 5) 24330 ARP ESSER - 0010-T; 6) 25184 Indian Ed Formula Grant - 0005-I; 7) 27183 NM Grown - 0007-IB; 8) 27407 Family Income Index - 0028-T; 9) 27516 NM Outdoor Learning - 0011-IB; 10) 27536 Summer Reading Program - 0002-IB; 11) 29102 KMS Robotics - 0033-I
Herbie Ellison presented the Budget Adjustments and Journal Entries.

5. REVIEW CONSENT ITEMS (SEE BELOW) AND ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION AND/OR APPROVAL:

A. Possible Item Removed from Consent Agenda
No items removed from the Consent Agenda.

6. CONSENT AGENDA:

A. Approval of the Consent Agenda
Resolution: Motion to Approve the Consent Agenda
Motion to Approve the Consent Agenda
Motion by Matthew Tso, second by Gary J Montoya.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso

B. Approve Minutes for January 16, 2025 Work Session and January 21, 2025 Regular School Board
Resolution: Motion to approve the Minutes
Motion by Matthew Tso, second by Gary J Montoya.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso

C. Unique Trip Request - SHS Class of 2025 - Academic Senior Tour and Trip - Phoenix, AZ - April 14-17, 2025
Resolution: Motion to approve the Unique Trip Request - SHS Class of 2025 - Academic Senior Tour and Trip - Phoenix, AZ - April 14-17, 2025
Motion by Matthew Tso, second by Gary J Montoya.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso

D. SY 25-26 Academic Calendar
Resolution: Motion to approve the SY 25-26 Academic Calendar
Motion by Matthew Tso, second by Gary J Montoya.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso

E. Indian Policies and Procedures IPP Revised per district legal advisement
Resolution: Motion to approve the Indian Policies and Procedures IPP Revised per district legal advisement
Motion by Matthew Tso, second by Gary J Montoya.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso

F. Resolution Supporting Letter for SB 93: Out-of-School Time Programs
Resolution: Motion to approve the Resolution Supporting Letter for SB 93: Out-of-School Time Programs
Motion by Matthew Tso, second by Gary J Montoya.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso

G. Procurement Over \$60,000
Resolution: Motion to approve the Procurement Over \$60,000
Motion by Matthew Tso, second by Gary J Montoya.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso

H. Budget Adjustment and Journal Entry Requests by Herbie Ellison: 1) 24106 IDEA B - 0030-T; 2) 24106 IDEA B - 0031-M; 3) 24109 IDEA B PreK - 0032-T; 4) 24174 Carl D Perkins - 0029-I; 5) 24330 ARP ESSER - 0010-T; 6) 25184 Indian Ed Formula Grant - 0005-I; 7) 27183 NM Grown - 0007-IB; 8) 27407 Family Income Index - 0028-T; 9) 27516 NM Outdoor Learning - 0011-IB; 10) 27536 Summer Reading Program - 0002-IB; 11) 29102 KMS Robotics - 0033-I
Resolution: Motion to approve the Budget Adjustment and Journal Entry Requests by Herbie Ellison: 1) 24106 IDEA B - 0030-T; 2) 24106 IDEA B - 0031-M; 3) 24109 IDEA B PreK - 0032-T; 4) 24174 Carl D Perkins - 0029-I; 5) 24330 ARP ESSER - 0010-T; 6) 25184 Indian Ed Formula Grant - 0005-I; 7) 27183 NM Grown - 0007-IB; 8) 27407 Family Income Index - 0028-T; 9) 27516 NM Outdoor Learning - 0011-IB; 10) 27536 Summer Reading Program - 0002-IB; 11) 29102 KMS Robotics - 0033-I
Motion by Matthew Tso, second by Gary J Montoya.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso

7. REQUESTED ACTION ITEMS AND/OR REPORTS FOR NEXT MEETING:

A. Possible Items for Next Meeting

- Teacher actual instructional time
- School Updates by Principals - Shiprock and Newcomb

8. PLUS/DELTA:

A. Plus and Delta from Board Members

- PLUS: Elementary Presentations
- PLUS: Thanked the audience who stayed to the end of the meeting

9. ADJOURNMENT:

A. Adjourn Regular School Board Meeting

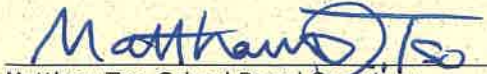
Motion to Adjourn the Regular School Board Meeting at 11:10 pm

Motion by Matthew Tso, second by Marion L Wells.

Final Resolution: Motion Carried, 5-0

Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso

Respectfully Submitted,

A handwritten signature in blue ink that reads "Matthew Tso". The signature is written in a cursive, stylized font. The "M" is large and loops around the "T", which also has a large loop. The "so" is written in a simpler, more direct cursive style.

Matthew Tso, School Board Secretary