

SUZETTE J. HASKIE-ÖBERLY

Board President

CHRISTINA J. ASPAAS

Board Vice President

MARION L. WELLS

Board Secretary

GARY J. MONTOYA

Board Member

MATTHEW TSO

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, November 19, 2024)
MINUTES

Members present

Christina J Aspaas joined at 6:27 pm, Suzette J Haskie-Oberly joined by Zoom, Marion L Wells, Gary J Montoya, Matthew Tso joined by Zoom at 6:00 pm

Meeting called to order at 5:57 pm

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum Present through a Roll Call at 5:57 pm

Marion L Wells called the meeting to order and verified quorum through a roll call.

B. Pledge of Allegiance

Gary J Montoya lead the Pledge of Allegiance

C. Prayer

Donovan Russell lead the Prayer.

D. Agenda Review

Remove from Reports Item I - Grant for STEM - Indigenous Student and remove from Consent Agenda Item F - Grant for STEM - Indigenous Students.

E. Approve Agenda and/or Modifications

Motion to Approve the Agenda

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

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

Gary J Montoya gave a information purposes with couple of visits at the elementary school regarding the reading program initiated by the PED, concern with impending effects on the educators, and more information will be provided later.

B. Superintendent Report

Steve Carlson thanked everyone in attendance. Received a report on results on number of schools, SHS graduation rates improve dramatically, Nizhoni Elementary, Kirtland Middle School, Tse Bit Ai Middle School are no longer on status. Legislation priorities of the Superintendent Association, local control and efficiency, lost a lot of transportation funding, issues on insurance costs, reinstitution of the State Board of Education, Yazzie-Martinez is not nearly funded.

4. REPORTS:

A. Unique Trip Request: Equity Council - UNITY Mid Year Conference - Phoenix, AZ - February 6-9, 2025 by Donovan Russell
Donovan Russell presented the Student Travel for Equity Council to travel to Phoenix, AZ for the Unity Mid Year Conference.

B. Report from the Equity Council Program Student Leadership on the NIEA 2024 Convention & Trade Show by Donovan Russell and Students

Donovan Russell presented the report for Student Leadership on the NIEA 2024 Convention & Trade Show in Palm Springs, CA. Students gave their insights on their attendance at the conference. One of the students presented her experiences at the conference. Gary J Montoya stated for the sake of clarity and transparency for the audience, no operational funding and it is all grant money from IEC. Christina J Aspaas commented to encourage the students to overcome their shyness and take advantage of the pamphlets.

C. Report from the Unity Council on the SPARKS of Possibility Conference by Nathan Brady and Students
Nathan Brady was not in attendance to give this report. Donovan Russell presented the report on behalf of Mr. Brady.

D. Toys for Tots Program by Jonathan Tso, Shiprock Dine Youth
Jonathan Tso, Program Supervisor of Shiprock Dine Youth gathering information for Toys for Tots Program, delivering gifts to each school and this benefits the collaborative approach to ensure a successful 2024 Christmas toy distribution and every child receives a Christmas gift.

E. OUTRIDE Riding for Focus Grant for Tse Bit Ai Middle School by Brooke Charley and Gifford Gavieres
Gifford Gavieres and Brooke Charley is requesting a grant approval, two year grant program, promote cycling for students to improve their cognitive, physical, and social emotional well-being. Also promote safety by teaching basic cycling handling skills.

F. V5RC Grant Application by Eric Ching and Cherlynn Lee
Steve Carlson stated that Letter "F" and "I" are the same.
Eric Ching presented the REC Grant Application for Kirtland Middle School, Robotics and Drone Program at KMS, five teams to participate in the Farmington Competition, the grant covers equipment, registration fees, portion transportation costs, and instructor stipend.

G. Request for Approval of Gift/Donation for Community in Schools of NM - My Stuff Bags Foundation by Dr. Elfreda Harvey
Dr. Elfreda Harvey presented the donation from the Community Schools of NM - My Stuff Bags Foundation. Dr. Harvey did reach out to communicate with Federal Grants Coordinator that will be working with her and Community Schools to help distribute the bags to our student population in the need of some of these items and probably before Christmas.

H. Yellow Ribbon Suicide Prevention by Lisa Renner
Lisa Renner and Christina Griffin presented the Yellow Ribbon Suicide Prevention, free suicide prevention trainings for rural schools and community, the upcoming training in Newcomb High School and Tse Bit Ai Middle School in December.

I. Grant for STEM - Indigenous Students by Peter Deswood
This item is the same report as Letter "F".

J. Utilities Comparison Report by Herbie Ellison
Herbie Ellison presented the Utilities Comparison Report.

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

L. Accounts Payable Disbursements: Distribution Listing, Outstanding Check Listings, Expenditure and Revenue Reports, Budget Journal Entry Report, JOM Listing, and Invoice Journal Detail Report by Herbie Ellison
Herbie Ellison presented the Accounts Payable Disbursements for Distribution Listing, Outstanding Check Listings, Expenditure & Revenue Reports, Budget Journal Entry Report, JOM Listing, and Invoice Journal Detail Report.

M. Budget Adjustment and Journal Entry Requests by Herbie Ellison: 1) 24101 Title I Part A-ESEA - 0017-I; 2) 24190 Title I - Comprehensive Support and Improvement (CSI) - 0018-T; 3) 26121 Kellogg Fund/Kellogg Foundation - 0020-T; 4) 27528 FY24 FY25 Community School and Family Engagement Initiatives - Reg 2024 HB2 page 210-214 - 0019-I; 5) 29102 Private Dir Grants (Categorical) - 0016-I
Herbie Ellison presented the Budget Adjustment and Journal Entry Requests.

N. Update on 911 Project and Navajo Nation School Safety Task Force by Germaine Chappelle
Germaine Chappelle presented the Update on 911 Project and Navajo Nation School Safety Task Force, still have additional information on utilities. Rodney Armenta commented the size of the building and footprint to move forward with what is needed and required, more information will be given at the next community meeting. A presentation by Deputy Chief Redhorse on the 911 project, a piece of the Shiprock parking lot for the 911 Dispatch Center. The entire Navajo Nation with physical address and also GPS.
Germaine Chappelle also announced the next School Safety Summit coming up in the Spring.
Devin Verhulst announced that CCSD will be in Window Rock on December 2nd for talking points and breakout sessions on the entire task force, a concise agenda will be sent once it is finalized. More information can be given at the December's board meeting.

5. EXECUTIVE SESSION:

A. Convene in Executive Session: Discussion on Limited Personnel Matters regarding the Board's Goals and Expectations of the Superintendent, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; Discussion pertaining to Threatened or Pending Litigation regarding the San Juan Generating Station and PRC, as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act

Motion to Convene in Executive Session at 7:56 pm

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

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Suzette J Haskie-Oberly

B. Reconvene in Open Session stated that the Board has discussed in executive session only the subject identified in the agenda as the reason for which the meeting was closed: Discussion on Limited Personnel Matters regarding the Board's Goals and Expectations of the Superintendent, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; Discussion pertaining to Threatened or Pending Litigation regarding the San Juan Generating Station and PRC, as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act

Motion to Reconvene in Open Session at 9:22 pm

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

Final Resolution: Motion Carried, 5-0

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

C. Possible Action Item on matters discussed in Executive Session

No action items.

6. REPORT:

A. Board of Education Resolution - Potential Closure of Kirtland Early Childhood Center (KECC) for Pre-K Program by Germaine Chappelle

Leandro Venturina reported the Kirtland Early Childhood Center (KECC), decided to relocate the Pre-K students to Judy Nelson Elementary School, factors and justifications continued support for these students along with other grade levels within the area in elementary schools, justifications continued services within the culturally linguistically relevant instructions, as well as transportation.

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

A. Possible Item Removed from Consent Agenda

8. CONSENT AGENDA:

A. Approval of the Consent Agenda

Resolution: Motion to Approve the Consent Agenda

Motion to Approve the Consent Agenda

Motion by Suzette J Haskie-Oberly, second by Matthew Tso.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

B. Approve Minutes for October 15, 2024 Work Session/Regular School Board

Resolution: Motion to approve the Minutes

Motion by Suzette J Haskie-Oberly, second by Matthew Tso.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

C. Unique Trip Request: Equity Council - UNITY Mid Year Conference - Phoenix, AZ - February 6-9, 2025

Resolution: Motion to approve the Unique Trip Request: Equity Council - UNITY Mid Year Conference - Phoenix, AZ - February 6-9, 2025

Motion by Suzette J Haskie-Oberly, second by Matthew Tso.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

D. Board of Education - Closure of Kirtland Early Childhood Center (KECC) for Pre-K Program

Resolution: Motion to approve the Board of Education - Closure of Kirtland Early Childhood Center (KECC) for Pre-K Program

Motion by Suzette J Haskie-Oberly, second by Matthew Tso.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

E. Request for Approval of Gift/Donation for Community in Schools of NM - My Stuff Bags Foundation

Resolution: Motion to approve the Request for Approval of Gift/Donation for Community in Schools of NM - My Stuff Bags Foundation

Motion by Suzette J Haskie-Oberly, second by Matthew Tso.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

F. Grant for STEM - Indigenous Students

Items is the same as Letter H - V5RC Grant Application.

G. OUTSIDE Riding for Focus Grant for Tse Bit Ai Middle School

Resolution: Motion to approve the OUTSIDE Riding for Focus Grant for Tse Bit Ai Middle School

Motion by Suzette J Haskie-Oberly, second by Matthew Tso.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

H. V5RC Grant Application

Resolution: Motion to approve the V5RC Grant Application
Motion by Suzette J Haskie-Oberly, second by Matthew Tso.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

I. Toys for Tots Program

Resolution: Motion to approve the Toys for Tots Program

Motion by Suzette J Haskie-Oberly, second by Matthew Tso.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

J. Procurement Over \$60,000

Resolution: Motion to approve the Procurement Over \$60,000

Motion by Suzette J Haskie-Oberly, second by Matthew Tso.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

K. Budget Adjustment and Journal Entry Requests: 1) 24101 Title I Part A-ESEA - 0017-I; 2) 24190 Title I - Comprehensive Support and Improvement (CSI) - 0018-T; 3) 26121 Kellogg Fund/Kellogg Foundation - 0020-T; 4) 27528 FY24 FY25 Community School and Family Engagement Initiatives - Reg 2024 HB2 page 210-214 - 0019-I; 5) 29102 Private Dir Grants (Categorical) - 0016-I

Resolution: Motion to approve the Budget Adjustment and Journal Entry Requests: 1) 24101 Title I Part A-ESEA - 0017-I; 2) 24190 Title I - Comprehensive Support and Improvement (CSI) - 0018-T; 3) 26121 Kellogg Fund/Kellogg Foundation - 0020-T; 4) 27528 FY24 FY25 Community School and Family Engagement Initiatives - Reg 2024 HB2 page 210-214 - 0019-I; 5) 29102 Private Dir Grants (Categorical) - 0016-I

Motion by Suzette J Haskie-Oberly, second by Matthew Tso.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

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

A. Possible Items for Next Meeting

- Overview of test scores and assessment - report cards
- Graduation - where seniors are at and progress to graduation
- Include attendance
- Prevention measures and what support are in place for seniors to graduate
- Discuss combining future work session with regular school board meetings
- Oath as Board Members on combining meetings to serve ourselves, and not our constituents and our community from the NMSBA

10. PLUS/DELTA:

A. Plus and Delta from Board Members

- PLUS - Good discussions, progress shown
- PLUS - Equity Council is doing great along with robotics
- DELTA - Suzette J Haskie-Oberly apologies for not being in person at the meetings
- DELTA - Years been on the board and disheartening about streamlining and give more power, why run for the board?

(Christina J Aspaas excused herself from the meeting)

11. ADJOURNMENT:

A. Adjourn Regular School Board Meeting

Motion to Adjourn the Regular School Board Meeting at 9:37 pm

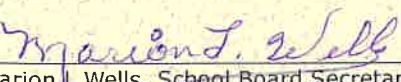
Motion by Gary J Montoya, second by Matthew Tso.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Christina J Aspaas

Respectfully Submitted,


Marion L Wells, School Board Secretary