

SUZETTE J. HASKIE-OBERLY
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, October 15, 2024)
MINUTES

Members present

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

Meeting called to order at 5:38 PM

1. ROUTINE MATTERS:

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

Suzette J Haskie-Oberly called the meeting to order and verified quorum through a roll call at 5:38 pm.

B. Pledge of Allegiance

Suzette J. Haskie-Oberly lead the Pledge of Allegiance.

C. Prayer

Marion L Wells lead the Prayer.

D. Agenda Review

Move Letter "I" CCSD Gifted Education Report: Purdue University GER2I Camp, ASU Globa/Dual Credit Update and Gifted Program to letter "A" of the Reports.

E. Approve Agenda and/or Modifications

Motion to Approve the Agenda

Motion by Gary J Montoya, second by Marion L Wells.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Matthew Tso

2. COMMENTS FROM THE AUDIENCE:

A. Comments

Ashley Begay online comment on Farmington Women's Business Center and would like to partner with CCSD.

3. BOARD & SUPERINTENDENT REPORT:

A. Board Member Report

Gary J. Montoya attended the NMSBA Resolutions Meeting, 25 polls were submitted, align with the Superintendent Association and other Legislative Committee to be address at the next legislative session. Proposal from Hobbs School District-reestablished. Christina J. Aspaas attended the NIEA Conference in Palm Springs, CA, students from Shiprock, Kirtland, Newcomb attended the conference. Encourage students to ask questions and see the programs. Suzette J. Haskie-Oberly attended the NIEA Conference, challenges on different tribes and students,

B. Superintendent Report

Steve Carlson commented on school safety, be aware of hoax from texts and computer, and please report it to the Navajo Nation and Sheriff's office.

4. REPORTS:

A. CCSD Gifted Education Report: Purdue University GER2I Camp, ASU Prep Global/Dual Credit Update, and Gifted Program Report by Kate Morris

Kate Morris presented the CCSD Gifted Education Report and the students presented their experiences at the Purdue University.

B. New Mexico's Beautification Campaign by Steve Carlson

Steve Carlson presented the New Mexico's Beautification Campaign, Jesse Guillen, Legislative Liaison sent out a letter asking groups to organize and take part in a cleanup event in their community between October 18, 2024 and November 15, 2024. Mr. Carlson will share information on date and planning of the event.

C. Superintendent's Report on Fundraising Request and Request for Approval of Gift/Donations under \$10,000 by Steve Carlson
Steve Carlson presented the Fundraising Request and Request for Approval of Gift/Donations.

D. 911 Dispatch Center Project on Shiprock Campus by Germaine Chappelle
Deputy Chief presented the Rural Addressing & Next GEN 911. Request from the board to authorize the Project/Navajo Nation DPS - entry on the property to determine in more detail if the property is suitable for the Project and Work with Ms. Chappelle and Mr. Armenta to draft a lease document and obtain approval of the release document from the Navajo Nation.

E. DISCOVERY Observation Study Program for recruitment by Melanie Aspaas
Melanie Aspaas, Rita Abboud, and Dominique Bitsilly presented the DISCOVERY Observation Study Program for recruitment.

F. National Youth Tobacco Survey by Elizabeth Parish and Lynnea Roberts
Elizabeth Parish and Lynnea Roberts presented the National Youth Tobacco Survey.

G. Memorandum of Agreement with Sexual Assault Services of Northwest New Mexico and CCSD by Eleana Butler
Eleana Butler presented the MOA with Sexual Assault Services of Northwest New Mexico and CCSD: Service Areas-New Mexico Counties, Tribal Areas, Farmington and Gallup location; 100% Free & Confidential Services, SASNWNM Statistics, Sexual Assault in San Juan County 2023 SANE Exam Statistics, Child Sexual Abuse, SAS are in Farmington Municipal Schools, Aztec Municipal School District, Bloomfield School District, Gallup-McKinley County Schools, Dulce Independent School District, SAS Prevention Programs Align with the NMPED Health Standards, NM Public Education Department (PED) Health Standards, SAS CFK Aligns with Erin's Law Requirement, Erin's Law Mandate, Exemption Standard, Mandated Reporting in New Mexico.

H. Unique Trip Request - KCHS FFA - National FFA LDEs/CDEs and Convention - Indianapolis, IN - October 20-27, 2024 by Zane Webster
Zane Webster presented the Student Travel for National FFA LDEs/CDEs and Convention in Indianapolis, IN.

I. Unique Trip Request - KCHS FFA - Arizona National Livestock Show - Phoenix, AZ - December 26, 2024 thru January 1, 2025 by Zane Webster
Zane Webster presented the Student Trip for KCHS FFA for National Livestock Show in Phoenix, AZ.

J. IDEA B Budget Application by Joel Balasuit
Joel Balasuit presented the IDEA B Budget Application. CCSD SPED Students, IDEA-B Application Breakdown, Direct Instruction and ESY 24106, Instructional Support 24106, Provision of Special Education Services, Direct Instruction & Provision of Special Education 24109.

K. Proposal to streamline the 520 Certification Process by Dr. Berlinda Begay
Dr. Berlinda Begay presented the Proposal to streamline the 520 Certification Process: Background for Tribal Consultation, 520 Licensure Assessments, 520 Licensure Renewals; Proposal; District Collaboration; Next Steps on Proposal and Goals.

L. Certification of Fixed Assets by Herbie Ellison
Herbie Ellison presented the Certification of Fixed Assets.

M. Bank of the Southwest - Updated Signer Listing by Herbie Ellison
Herbie Ellison presented the Bank of the Southwest-Updated Signer Listing.

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

O. Procurement Over \$60,000 & \$3500-\$10K September Report by Herbie Ellison
Herbie Ellison presented the Procurement Over \$60,000 and \$3500-10K for September.

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

Q. Budget Adjustment and Journal Entries Request by Herbie Ellison: 1) 24106 Entitlement IDEA-B - 0008-T; 2) 24109 Preschool IDEA-B - 0015-T; 3) 24350 APRA-Homeless Children and Youth (ARP-HCY) - 0004-I; 4) 28189 GRADS-Child Care - 0012-I; 5) 28190 GRADS-Instruction - 0013-I; 6) 29102 Private Dir Grants (Categorical) - 0014-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 item(s) removed from the Consent Agenda

6. CONSENT AGENDA:

A. Approval of the Consent Agenda
Motion to Approve the Consent Agenda
Motion by Matthew Tso, second by Gary J Montoya.
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

B. Approve Minutes for September 12, 2024 Work Session and September 23, 2024 Regular School Board

Motion to approve the Minutes

Motion by Matthew Tso, second by Gary J Montoya.

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

C. 911 Dispatch Center Project on Shiprock Campus

Resolution: Motion to approve the 911 Dispatch Center Project on Shiprock Campus

Motion by Matthew Tso, second by Gary J Montoya.

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

D. DISCOVERY Observation Study Program

Resolution: Motion to approve the DISCOVERY Observation Study Program

Motion by Matthew Tso, second by Gary J Montoya.

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

E. National Youth Tobacco Survey

Resolution: Motion to approve the National Youth Tobacco Survey

Motion by Matthew Tso, second by Gary J Montoya.

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

F. Memorandum of Agreement between Sexual Assault Services of Northwest New Mexico and Central Consolidated School District

Resolution: Motion to approve the Memorandum of Agreement between Sexual Assault Services of Northwest New Mexico and Central Consolidated School District

Motion by Matthew Tso, second by Gary J Montoya.

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

G. Unique Trip Request - KCHS FFA - National FFA LDEs/CDEs and Convention - Indianapolis, IN - October 20-27, 2024

Resolution: Motion to approve the Unique Trip Request - KCHS FFA - National FFA LDEs/CDEs and Convention - Indianapolis, IN - October 20-27, 2024

Motion by Matthew Tso, second by Gary J Montoya.

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

H. Unique Trip Request - KCHS FFA - Arizona National Livestock Show - Phoenix, AZ - December 26, 2024 thru January 1, 2025

Resolution: Motion to approve the Unique Trip Request - KCHS FFA - Arizona National Livestock Show - Phoenix, AZ - December 26, 2024 thru January 1, 2025

Motion by Matthew Tso, second by Gary J Montoya.

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

I. IDEA B Application

Resolution: Motion to approve the IDEA B Application

Motion by Matthew Tso, second by Gary J Montoya.

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

J. 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, 4-0

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

Not Present at Vote: Christina J Aspaas

K. Certification of Fixed Assets

Resolution: Motion to approve the Certification of Fixed Assets

Motion by Matthew Tso, second by Gary J Montoya.

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

L. Bank of the Southwest Authorized Listing

Resolution: Motion to approve the Bank of the Southwest Authorized Listing

Motion by Matthew Tso, second by Gary J Montoya.

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

M. Budget Adjustment and Journal Entries Request: 1) 24106 Entitlement IDEA-B - 0008-T; 2) 24109 Preschool IDEA-B - 0015-T; 3) 24350 APRA-Homeless Children and Youth (ARP-HCY) - 0004-I; 4) 28189 GRADS-Child Care - 0012-I; 5) 28190 GRADS-Instruction - 0013-I; 6) 29102 Private Dir Grants (Categorical) - 0014-I

Resolution: Motion to approve the Budget Adjustment and Journal Entries Request: 1) 24106 Entitlement IDEA-B - 0008-T; 2) 24109 Preschool IDEA-B - 0015-T; 3) 24350 APRA-Homeless Children and Youth (ARP-HCY) - 0004-I; 4) 28189 GRADS-Child Care - 0012-I; 5) 28190 GRADS-Instruction - 0013-I; 6) 29102 Private Dir Grants (Categorical) - 0014-I

Motion by Matthew Tso, second by Gary J Montoya.

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

7. EXECUTIVE SESSION: (Board President Haskie-Oberly stated to move the Executive Session to a Special Meeting at a later date)

A. Convene in Executive Session: Discussion on Limited Personnel Matters regarding the Board's Goal and Expectations of the Superintendent, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

Resolution: Motion to move the Executive Session to a Special Meeting

Motion by Matthew Tso, second by Gary J Montoya.

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

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 Goal and Expectations of the Superintendent, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

C. Possible Action Item on matters discussed in Executive Session

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

A. Possible Items for Next Meeting

- Student Counts
- Current Attendance Rates per schools/grade level

9. PLUS/DELTA:

A. Plus and Delta from Board Members

- Good information presented
- Good topics and discussion
- Productive of our time
- Grateful of dialogue

10. ADJOURNMENT:

A. Adjourn Regular School Board Meeting

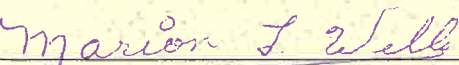
Motion to Adjourn the Regular School Board Meeting at 8:45 pm.

Motion by Marion L Wells, 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

Respectfully Submitted,


Marion L Wells, School Board Secretary