

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, December 17, 2024)
MINUTES

Members present

Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso-Zoom, Christina J Aspaas-joined in-person at 7:22 pm

Meeting called to order at 5:42 PM

1. ROUTINE MATTERS:

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

Gary Montoya called the meeting to order and verified quorum present through a Roll Call at 5:42 pm.

B. Pledge of Allegiance

Student lead the Pledge of Allegiance

C. Prayer

Marion L Wells lead the Prayer

D. Agenda Review

Pull Item D - SY 2024-2025 Impact Aid Indian Policies and Procedures from the Report for more understanding.

Motion to pull item F - 2024-2025 Impact Aid Indian Policies and Procedures from the Consent Agenda.

Motion by Suzette J Haskie-Oberly, second by Marion L Wells

Final Resolution: Motion Carried, 4-0

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

E. Approve Agenda and/or Modifications

Motion to Approve the amended Agenda

Motion by Marion L Wells, second by Suzette J Haskie-Oberly.

Final Resolution: Motion Carried, 4-0

Yes: 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

Matthew Tso - attended the NMSBA Annual Convention with a lot of topics on upcoming budget, Title IX, and SEG.

Suzette J Haskie-Oberly - attended the NMSBA Annual Convention, items to consider one of the topic AI in schools, how it is utilize in school and as the board to look at the policy, book recommendation and to have the Superintendent purchase.

Gary J Montoya challenge the current Secretary of Education on educational strategies that our teachers have to go through, it takes away from local control.

B. Superintendent Report

Steve Carlson - update with the flood situation, the movers are coming out tomorrow and begin moving furniture back in the offices, beginning of January will be completed. The four units of teacher housing are completed. Student Achievements, Shiprock High School competed in the stock market and achieved first placed, Tse Bit Ai Middle School Ladies Warriors took Basin Championship. BPA Regionals took placed. Stakeholders meeting in Kirtland and Shiprock. Farmington Scorpions vs. Kirtland Broncos play at 7 pm.

4. REPORTS:

A. KCHS Wrestling Booster Club by Valeria Robinson

Valeria Robinson and Raechel Halwood requesting to establish a Booster Club for Kirtland Central High School Wrestling Team and the paperwork for 501C3, state is notified under the Articles of Incorporation and bank account is established. Ms. Robinson and Ms. Halwood will return at the next board meeting to discuss the Middle and High School Booster Club. Gary J Montoya asked the Superintendent Mr. Carlson to look into the Booster Club distribution of Title IX equally and need clarification.

B. Unique Trip Request - KCHS BPA - BPA Nationals Leadership Conference - Orlando, FL - May 6-11, 2025 by Lynn Foster
Lynn Foster and Chapter Official Students presented the KCHS BP A Student Travel to Orlando, FL for the BPA Nationals Leadership Conference.
The number of students will need to be revised and funding source available to assist.

(Matthew Tso joined in person at 6:28 pm)

C. Unique Trip Request - Equity Council - UNITY 2025 National Conference - San Diego, CA - June 26-30, 2025 by Donovan Russell
Donovan Russell presented the UNITY 2025 National Conference in San Diego, CA. Donovan Russell will make the changes on the itinerary dates to reflex the current dates on the Student Travel.

D. SY 2024-2025 Impact Aid Indian Policies and Procedures by Dr. Berlinda Begay
Dr. Berlinda Begay presented the SY 2024-2025 Impact Aid Indian Policies and Procedures. Insuring the policy and procedures to provide programs and activities within the school district with equal access for our native american students, ensure that there are parent voice, guardian and community voice at the seasonal family and community engagements, and no changes from last year from the IEC members.

E. Overview of test scores and assessments by Peter Deswood
Peter Deswood presented the Overview of test scores and assessments. The board requesting individual data for each schools, attendance rates in all locations, provide the comparison from last school year.

F. Plans and Support of Graduation Progress by High School Principals
Staci Gallaher presented the SHS Graduation Progress with Senior Status and Interventions.
Sandra Westbrook presented the KHCS Graduation Progress with Senior Status and Interventions.
Herlinda Mann presented the NHS Graduation Progress with Senior Status and Interventions.
Dane Gallaher presented the CPHS Graduation Progress with Senior Status and Graduation Plans.

(Christina J Aspaas joined in person at 7:22 pm)

G. Authorized Assurances on the Impact Aid Federal Grant Application by Herbie Ellison
Herbie Ellison presented the Authorized Assurances on the Impact Aid Federal Grant Application.

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

I. Procurement Over \$60,000 and \$3,500-\$10K by Herbie Ellison
Herbie Ellison presented the Procurement Over \$60,000 and \$3,500-\$10K. Ms. Aspaas requesting for the Kellogg report.

J. Accounts Payable Disbursements: Board Report Summary, Distribution Listings, 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 summary for Accounts Payable Disbursements.

K. Budget Adjustment and Journal Entry Requests by Herbie Ellison: 1) 25131 Johnson O'Malley - 0021-T; 2) 27178 School Buses - 0023-I; 3) 27901 Indian Education Act Funding HB2 Regular 2023 - 0022-T
Herbie Ellison presented the Budget Adjustment 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
Resolution: Motion to pulled Letter D - Unique Trip Request - KCHS BPA - BPA National Leadership Conference - Orlando, FL - May 6-11, 2025. Clarification on number of students and cost of the trip.
Motion by Marion L Wells, second by Christina J Aspaas.
Final Resolution: Motion Carried, 4-1
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya
No: Matthew Tso

6. CONSENT AGENDA:

A. Approval of the amended Consent Agenda
Resolution: Motion to Approve the amended Consent Agenda
Motion to Approve the Consent Agenda
Motion by Marion L Wells, second by Christina J Aspaas.
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 November 19, 2024 Work Session/Regular School Board
Resolution: Motion to approve the Minutes
Motion by Marion L Wells, second by Christina J Aspaas.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso

C. KCHS Wrestling Booster Club

Resolution: Motion to approve the KCHS Wrestling Booster Club

Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

D. Unique Trip Request - Equity Council - UNITY 2025 National Conference - San Diego, CA - June 26-30, 2025

Resolution: Motion to approve the Unique Trip Request - Equity Council - UNITY 2025 National Conference - San Diego, CA - June 26-30, 2025

Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

E. Authorized Assurances on the Impact Aid Federal Grant Application

Resolution: Motion to approve the Authorized Assurances on the Impact Aid Federal Grant Application

Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

F. Procurement Over \$60,000

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

Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

G. Budget Adjustment and Journal Entry Requests: 1) 25131 Johnson O'Malley - 0021-T; 2) 27178 School Buses - 0023-I; 3) 27901 Indian Education Act Funding HB2 Regular 2023 - 0022-T

Resolution: Motion to approve the Budget Adjustment and Journal Entry Requests: 1) 25131 Johnson O'Malley - 0021-T; 2) 27178 School Buses - 0023-I; 3) 27901 Indian Education Act Funding HB2 Regular 2023 - 0022-T

Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

7. EXECUTIVE SESSION:

A. Convene in Executive Session: Discussion on Limited Personnel Matters regarding the Board's Goals and Expectation 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, PRC, and Zuni Lawsuit, 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 7:57 pm.

Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

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 Expectation 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, PRC, and Zuni Lawsuit, 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 9:47 pm.

Motion by Marion L Wells, 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

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

A. Possible Items for Next Meeting

- Follow-up with the KCHS BPA
- Graduation numbers scores, how many students are on track to graduate.
- District assessment data for summer schools, quarterly assessment, types of assessments, attendance rates by school and grade level
- Dates regards of board retreat
- Presentation on the meeting
- 2019 to present of amount of SEG, unit value on membership and student count
- Invite chapter office Debra Yazzie, what they are helping with homeless situation.
- Discussion of combining the board meetings
- Meet on policies, reorganization
- Oath of the board

9. PLUS/DELTA:

A. Plus and Delta from Board Members

- Covered a lot of reports
- Special data presentation
- Student participation BPA
- Ms. Aspaas apologized for being late for the meeting
- Passing of KCHS alumni

10. ADJOURNMENT:

A. Adjourn Regular School Board Meeting

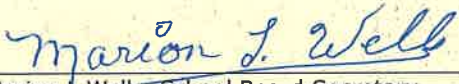
Motion to Adjourn the Regular School Board Meeting at 10:01 pm.

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,



Marion L Wells, School Board Secretary