

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  
*Interim Superintendent*  
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**REGULAR SCHOOL BOARD MEETING  
SHIPROCK BOARD ROOM, SHIPROCK, NM  
(Tuesday, April 19, 2022)  
MINUTES**

**Members present**

Gary J Montoya, Cheryl L George, Marion L Wells  
Christina J Aspaas joined at 4:44 pm  
Suzette J Haskie joined at 4:52 pm

**Meeting called to order at 4:40 PM**

**1. ROUTINE MATTERS:**

- A. Call Meeting to Order and Verify Quorum Present through a Roll Call at 4:40 PM
- B. Gary J Montoya lead the Pledge of Allegiance
- C. Marion L Wells lead the Prayer
- D. Agenda Review - Add Section 10-15-1(H)(4) Personally Identifiable Student Information to the Executive Session
- E. Approve Agenda and/or Modifications  
Motion to Approve the Agenda  
Motion by Christina J Aspaas, second by Gary J Montoya.  
Final Resolution: Motion Carried, 4-0  
Yes: Christina J Aspaas, Gary J Montoya, Cheryl L George, Marion L Wells  
Not Present: Suzette J Haskie

**2. STUDENT, STAFF, AND COMMUNITY RECOGNITION:**

- A. 2022 Excellence in Student Achievement Award to Guila Curley

**3. COMMENTS FROM THE AUDIENCE:**

- A. Comments  
There were comments from the audience regarding the 2022-2023 District Calendar.

**4. REPORTS:**

- A. Unique Trip Request - Bond Wilson Technical Center - SkillsUSA - National SkillsUSA Leadership and Skills Conference in Atlanta, GA on June 19-25, 2022 by Athena Talk  
Athena Talk presented the Student Travel Request for National SkillsUSA Leadership and Skills Conference in Atlanta, GA.
- B. Request for Approval of Gift/Donation from Greater Houston Community Foundation for Kirtland Central High School Band by Aaron Carson  
Aaron Carson presented the donation for Greater Houston Community Foundation for KCHS Band.
- C. Request for Authorization to Dispose of Property - Kirtland Warehouse by Sheba Joe  
Sheba Joe presented the authorization to Dispose of Property. Ms. Aspaas is requesting a language or state statute to dispose the items, and requesting to the board to hold off on the Dispose of Property.
- D. Human Resources Report on Vacancies by Margaret Trocheck  
Margaret Trocheck presented the report on vacancies for Elementary, Middle, High School, Food Services, Operations Maintenance & Custodial, Athletics & Activities, Substitute, and Volunteers.
- E. Report on RES2022 Conference by Germaine Chappelle  
Germaine Chappelle presented the RES2022 Conference.



F. Update on San Juan Generating Station Carbon Capture Project by Germaine Chappelle  
Germaine Chappelle presented the Social and Economic Impacts of the San Juan CCUS Project,

G. Updated information regarding projected funds available for Newcomb Elementary School Construction Project and proposed outside of adequacy options by Donovan Yazzie and Candice Thompson  
Donovan Yazzie and Candice Thompson presented the CCSD Status of General Funds & Projected Funds, Revenue from General Fund Last 5 Years, Impact Aid Payment Information, Expenditures 5 Year Trend, General Fund EOY Balances, Salary Budget Trends, Newcomb & District Student Data Trend, Projected Enrollment Based upon Final Report, Current District Obligations, District Quotes/Design Stages, District Future Plans/Projects, Newcomb Estimated Project Cost, Newcomb Options/Estimated Additional Costs, Current General Fund Estimate After NEL, and Above Adequacy for NEL with Future Project Estimates.  
Ms. Aspaas requesting documentations for the Arena Lighting upgrade (SHS & KCHS). **(Suzette J Haskie lost signal)**  
**(Suzette J Haskie joined at 8:56 pm)**

H. Budget Adjustment and Journal Entries by Donovan Yazzie  
Donovan Yazzie presented the Budget Adjustments and Journal Entries for BAR 25184 Indian Ed Formula Grant - 0112-I.

I. Discussion to change the name of the Kirtland Board Room in honor of Randy Manning former Board Member  
Gary J Montoya commented a consideration to change the entire facility to the board room itself, in respects of Mr. Manning. Change the Kirtland Business Office to Randy Manning Business Office.

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

A. Possible Item(s) Removed from Consent Agenda

- Request for Authorization to Dispose of Property - Kirtland Warehouse

Resolution: Motion to **table** the Request for Authorization to Dispose of Property - Kirtland Warehouse

Motion to Approve the amended Consent Agenda

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

Final Resolution: Motion Carried, 5-0

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

- Approve Newcomb Elementary School and related budget

Resolution: Motion to **table** the Newcomb Elementary School Outside of Adequacy Square Footage

Motion to Approve the amended Consent Agenda

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

Final Resolution: Motion Carried, 5-0

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

- Approval of name change of the Kirtland Board Room in honor of Randy Manning former Board Member

Resolution: Motion of Approval to remove off Consent agenda and amend it to state that the Board is voting to name the Kirtland Business Office in honor of former board member Randy Manning and also to present Mr. Manning's family with a board resolution honoring his services to the District.

Motion to Approve the amended Consent Agenda

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

Final Resolution: Motion Carried, 5-0

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

## **6. CONSENT AGENDA:**

A. Approval of the Consent Agenda

Resolution: Motion to Approve the amended Consent Agenda

Motion to Approve the amended Consent Agenda

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

Final Resolution: Motion Carried, 5-0

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

B. Approve Minutes for March 7, 2022 Special School Board, March 10, 2022 Work Session/Regular School Board, March 31, 2022 Special School Board

Resolution: Motion to approve the Minutes

Motion to Approve the amended Consent Agenda

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

Final Resolution: Motion Carried, 5-0

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

C. Unique Trip Request - Newcomb High School - Educators Rising Conference, Washington DC, June 23-27, 2022

Resolution: Motion to approve the Unique Trip Request - Newcomb High School - Educators Rising Conference, Washington DC, June 23-27, 2022

Motion to Approve the amended Consent Agenda

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

Final Resolution: Motion Carried, 5-0

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

D. Unique Trip Request - Kirtland Central High School - FCCLA - Leadership Conference in San Diego, CA on June 28, 2022 to July 4, 2022



Resolution: Motion to approve the Unique Trip Request - Kirtland Central High School - FCCLA - Leadership Conference in San Diego, CA on June 28, 2022 to July 4, 2022

Motion to Approve the amended Consent Agenda

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

Final Resolution: Motion Carried, 5-0

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

E. Unique Trip Request - Bond Wilson Technical Center - SkillsUSA - National SkillsUSA Leadership and Skills Conference in Atlanta, GA on June 19-25, 2022

Resolution: Motion to approve the Unique Trip Request - Bond Wilson Technical Center - SkillsUSA - National SkillsUSA Leadership and Skills Conference in Atlanta, GA on June 19-25, 2022

Motion to Approve the amended Consent Agenda

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

Final Resolution: Motion Carried, 5-0

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

F. Request for Approval of Gifts/Donations from Navajo Tribal Utility Authority and Shiprock Chapter House for Shiprock High School  
Resolution: Motion to approve the Request for Approval of Gifts/Donations from Navajo Tribal Utility Authority and Shiprock Chapter House for Shiprock High School

Motion to Approve the amended Consent Agenda

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

Final Resolution: Motion Carried, 5-0

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

G. Request for Approval of Gifts/Donations from Greater Houston Community Foundation for Kirtland Central High School Band

Resolution: Motion to approve the Request for Approval of Gifts/Donations from Greater Houston Community Foundation for Kirtland Central High School Band

Motion to Approve the amended Consent Agenda

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

Final Resolution: Motion Carried, 5-0

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

H. Request for Authorization to Dispose of Property - Transportation

Resolution: Motion to approve a Request for Authorization to Dispose of Property - Transportation

Motion to Approve the amended Consent Agenda

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

Final Resolution: Motion Carried, 5-0

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

I. CCSD Part-Time Employee Resolution SY 2022-2023

Resolution: Motion to approve the CCSD Part-Time Employee Resolution SY 2022-2023

Motion to Approve the amended Consent Agenda

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

Final Resolution: Motion Carried, 5-0

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

J. Procurement Over \$60,000

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

Motion to Approve the amended Consent Agenda

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

Final Resolution: Motion Carried, 5-0

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

K. Budget Adjustments and Journal Entries: 1) 24106 Entitlement IDEA-B - 0093-I; 2) 25184 Indian Ed Formula Grant - 0112-I

Resolution: Motion to approve the Budget Adjustments and Journal Entries

Motion to Approve the amended Consent Agenda

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

Final Resolution: Motion Carried, 5-0

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

L. Revision on Work Session/Regular School Board Meeting Schedule for SY 2021-2022

Resolution: Motion to approve the Revision on Work Session/Regular School Board Meeting Schedule for SY 2021-2022

Motion to Approve the amended Consent Agenda

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

Final Resolution: Motion Carried, 5-0

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

## **7. CONVENE IN EXECUTIVE SESSION:**

A. Convene in Executive Session: Discuss Limited Personnel Matters regarding current Principal expectations and evaluations, Confidential Student Related Matters of alleged bullying, and Interim Superintendent Expectations and Goals; and regarding Superintendent Search and Contract, as permitted under NMSA 1978, Section 10-15-1(H)(2)(4) of the New Mexico Open Meetings Act

Motion to Convene in Executive Session at 9:22 pm

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



Final Resolution: Motion Carried, 5-0

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

B. Reconvene in Open Session stated that the Board has discussed in the executive session only the subject identified in the agenda as the reason for which the meeting was closed: Discuss Limited Personnel Matters regarding current Principal expectations and evaluations, Confidential Student Related Matters of alleged bullying, and Interim Superintendent Expectations and Goals; and regarding Superintendent Search and Contract, as permitted under NMSA 1978, Section 10-15-1(H)(2)(4) of the New Mexico Open Meetings Act

Motion to Reconvene in Open Session at 11:50 pm

Motion by Suzette J Haskie, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

C. Possible Action Items on matters discussed in Executive Session

No action items.

## **8. BOARD & SUPERINTENDENT REPORT:**

A. Board Member Report

- Christina J Aspaas no report
- Suzette J Haskie no report
- Cheryl L George no report
- Gary J Montoya stated an error on his part, he canceled his trip to NSBA Annual Conference and will be paying the district back on the cost to the district.
- Marion L Wells - no report

B. Superintendent Report

- Steve Carlson - discussed the calendar process to the board members.

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

A. Possible Item(s) for Next Meeting

- Consideration for a Special School Board meeting for SY 22-23 District Calendar and Organizational Chart

## **10. PLUS/DELTA:**

A. Plus and Delta from Board Members

- PLUS - Good meeting
- DELTA - Long meeting

## **11. ADJOURNMENT:**

A. Adjourn Regular School Board Meeting

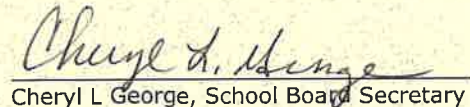
Motion to Adjourn the Regular School Board Meeting at 12:16 AM

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

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