

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

Central Consolidated School District

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**REGULAR SCHOOL BOARD MEETING
RANDY J MANNING BOARD ROOM, KIRTLAND, NM
(Tuesday, August 20, 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
Marion L Wells called the meeting to order at 5:39 pm.

B. Pledge of Allegiance

Gary J Montoya lead the Pledge of Allegiance.

C. Prayer

Steve Carlson lead the Prayer.

D. Agenda Review - the board reviewed the agenda with no changes.

E. Approve Agenda and/or Modifications

Motion to Approve the Agenda

Motion by Matthew Tso, second by Gary J Montoya.

Final Resolution: Motion Carried, 4-0

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

2. COMMENTS FROM THE AUDIENCE:

A. Comments

Sheldon Pickering commented on ongoing loss of quality educators and staff within our District.

3. BOARD & SUPERINTENDENT REPORT:

A. Board Member Report

Gary J Montoya has no report.

Matthew Tso has no report.

Suzette J Haskie-Oberly has no report.

Christina J Aspaas apologized that she is not in attendance in person. Report on positive changes, thanked those who stayed for our students. Participated in NIEA Meeting, gather some thoughts and ideas at Federal level, provide grants, needing help from Washington, Tribal Education Department and urban district with same issues in different ways, a few people such as President Haskie-Oberly and Navajo Nation DODE who offered some suggestions and ideas.

Marion L Wells has no report.

B. Superintendent Report

Steve Carlson gave a report on San Juan County Fair, SHS FFA and KCHS FFA had so many accomplishments and kudos to Vickie Lake. Also attended the Kinaalda and thanked the Aspaas family for the invitation.

4. REPORTS:

A. Unique Trip Requests: 1) NMS, NHS, SHS, TBA, KCHS, KMS UNITY Council - Equity Council Program-Student Leadership & NIEA 2024 Convention & Trade Show - Palm Springs, CA - October 8-13, 2024 by Nathan Brady and Janelle Charley; 2) NMS, NHS, SHS, TBA, KCHS, KMS UNITY Council - SPARKS of Possibility Conference-The Artist in You 2024 Student Leadership - Phoenix, AZ - September 23-26, 2024 by Joseph Chee and Arlene Nez-Finley
Donovan Russell and Dr. Berlinda Belgay presented the Student Travels for UNITY Council to attend the NIEA 2024 Convention & Trade Show in Palm Springs, CA; and UNITY Council to attend the SPARKS of Possibility Conference in Phoenix, AZ. The trip will be funded with IED Grant of Indian Ed. PED. Board Member Montoya requested to have a report after returning from conferences at a board meeting.

B. Fundraising Requests by Amy John: 1) TBA Science Club - Community Candy Sell Fundraising - August 21, 2024 thru May 21, 2025; 2) TBA 8th Grade - Candy Sell Fundraising - August 21, 2024 thru May 21, 2024

Amy John presented the Fundraising Requests for TBA Science Club and 8th Grade to have a Community Candy Sale for competition, trips, bus and meals, and promotion.

C. Fundraising Request by Arianna Sutter: 1) SHS Soccer Team - Local Business Signs - August 26, 2024 thru October 25, 2024
Vickie Lake presented on behalf of Arianna Sutter presented the Fundraising Request for SHS Soccer Team on Local Business Signs.

D. Request for Approval of Gift/Donation - KCHS Athletic Girls Basketball from Wally D Sports Foundation by Devon Manning
Devon Manning presented the Request for Approval of Gift/Donation - KCHS Athletic Girls Basketball from Wally D Sports Foundation for \$1000.

E. Request for Approval of Gift/Donation - SHS FFA Chapter from New Mexico State Fair by Vickie Lake
Vickie Lake presented the Request for Approval of Gift/Donation for SHS FFA Chapter from New Mexico State Fair, check for \$200.

F. Status on Bus Stop Light by Steve Carlson

Steve Carlson presented an update on the Bus Stop Light. Conversation with Mr. Begay on the original plan had fallen through, and Mr. Begay reached out to a company with a quote. There's no construction involved and a temporary solar light on Ms. Lowe property.

(Matthew Tso arrived in person at 6:29 pm)

G. Recommendation and Administering of Medications in Schools by Steve Carlson

Steve Carlson presented the policies for Administering Medications to Students and Administering Medicines to Students (Medication Procedures).

(Suzette J Haskie-Oberly arrived in person at 6:34 pm)

H. Memorandum of Understanding between New Mexico Highlands University and CCSD - 2023-2028 Professional Development School District Partnership by Steve Carlson

Steve Carlson and Doug Earick of NMHU presented the MOU for 2023-2028 Professional Development School District with New Mexico Highlands University. NMHU is seeking school districts to engage in a School University Partnership (SUP) to develop effective teachers and administrators, and to support research initiatives and supporting activities to promote change addressing the Yazzie/Martinez findings.

I. School Board Policy on Section I-6500 IJOA Field Trips and Section J-4050 JJE Student Fund-Raising Activities, and Section K-0850 KCD Public Gifts/Donation to Schools by Germaine Chappelle

Germaine Chappelle read the second reading of Section I-6500 IJOA Field Trips and Section J-4050 JJE Student Fund-Raising Activities. Board Member Tso requested to remove "and the Board" from J-4050 JJE section "Procedures:" paragraph 4. In BoardDocs there are two separate fundraising with the same numbers designated with J-4050, the policies were merged to ease the confusion. Ms. Chappelle recommend to have the Donation first reading at the next board meeting.

J. Resolution supporting changes to State and Federal Funding by Germaine Chappelle

Germaine Chappelle presented the Resolution of the Board of Education of Central Consolidated School District. Mr. Tso asked if the Capital Outlay funding from PSCOC to allocate more money through that process to schools located in our area that have different challenges and needs, Mrs. Haskie-Oberly agreed and also in terms of Yazzie/Martinez for additional classrooms.

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

(Christina J Aspaas lost connection in Google Meet)

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, 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 July 16, 2024 Work Session/Regular School Board

Resolution: 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. Fundraising Request - KCHS Army JROTC - JROTC Car Wash at the Fun Center in Farmington, NM on August 24, 2024
Resolution: Motion to approve the Fundraising Request - KCHS Army JROTC - JROTC Car Wash at the Fun Center in Farmington, NM on August 24, 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

D. Fundraising Request - KCHS Army JROTC - Four Corners Invitational Drill Competition - August 21, 2024 thru October 19, 2024
Resolution: Motion to approve the Fundraising Request - KCHS Army JROTC - Four Corners Invitational Drill Competition - August 21, 2024 thru October 19, 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

E. Fundraising Request - NHS Athletics - Local Business Sponsorships - August 21, 2024 thru June 30, 2025
Resolution: Motion to approve the Fundraising Request - NHS Athletics - Local Business Sponsorships - August 21, 2024 thru June 30, 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

F. Fundraising Requests: 1) SHS Athletics - Apparel Fundraising Online Store - August 21, 2024 thru June 30, 2025; 2) SHS Student Activity - Donation Letters and Advertisement to Accept Donation from Alumni, Businesses, and Corporations - August 21, 2024 thru June 30, 2025; 3) SHS Student Activity - Fall, Winter, and Spring Sports Season Tickets - August 21, 2024 thru June 30, 2025; 4) SHS Student Activity - Youth and Community League for Volleyball and Basketball - August 21, 2024 thru June 30, 2025; 5) SHS Student Activity - Alumni Game - August 21, 2024 thru June 30, 2025; 6) SHS Student Activity - Free Promotional Items from Elite Sports Promotions - August 21, 2024 thru June 30, 2025; 7) SHS Student Activity - Youth and/or Community Basketball and Volleyball Tournaments with Concession and Door Charge - August 21, 2024 thru June 30, 2025
Resolution: Motion to approve the Fundraising Requests: 1) SHS Athletics - Apparel Fundraising Online Store - August 21, 2024 thru June 30, 2025; 2) SHS Student Activity - Donation Letters and Advertisement to Accept Donation from Alumni, Businesses, and Corporations - August 21, 2024 thru June 30, 2025; 3) SHS Student Activity - Fall, Winter, and Spring Sports Season Tickets - August 21, 2024 thru June 30, 2025; 4) SHS Student Activity - Youth and Community League for Volleyball and Basketball - August 21, 2024 thru June 30, 2025; 5) SHS Student Activity - Alumni Game - August 21, 2024 thru June 30, 2025; 6) SHS Student Activity - Free Promotional Items from Elite Sports Promotions - August 21, 2024 thru June 30, 2025; 7) SHS Student Activity - Youth and/or Community Basketball and Volleyball Tournaments with Concession and Door Charge - August 21, 2024 thru June 30, 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

G. Fundraising Requests: 1) TBA Science Club - Community Candy Sell Fundraising - August 21, 2024 thru May 21, 2025; 2) TBA 8th Grade - Candy Sell Fundraising - August 21, 2024 thru May 21, 2024
Resolution: Motion to approve the Fundraising Requests by Amy John: 1) TBA Science Club - Community Candy Sell Fundraising - August 21, 2024 thru May 21, 2025; 2) TBA 8th Grade - Candy Sell Fundraising - August 21, 2024 thru May 21, 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 Requests: 1) NMS, NHS, SHS, TBA, KCHS, KMS Unity Council - Equity Council Program-Student Leadership, NIEA 2024 Convention & Trade Show - Palm Springs, CA - October 8-13, 2024; 2) NMS, NHS, SHS, TBA, KCHS, KMS UNITY Council - SPARKS of Possibility Conference-The Artist in You 2024 Student Leadership - Phoenix, AZ - September 23-26, 2024
Resolution: Motion to approve the Unique Trip Requests: 1) NMS, NHS, SHS, TBA, KCHS, KMS Unity Council - Equity Council Program-Student Leadership, NIEA 2024 Convention & Trade Show - Palm Springs, CA - October 8-13, 2024; 2) NMS, NHS, SHS, TBA, KCHS, KMS UNITY Council - SPARKS of Possibility Conference-The Artist in You 2024 Student Leadership - Phoenix, AZ - September 23-26, 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

I. Fundraising Request - SHS Soccer Team - Local Business Signs - August 24, 2024 thru October 25, 2024
Resolution: Motion to approve the Fundraising Request - SHS Soccer Team - Local Business Signs - August 24, 2024 thru October 25, 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

J. 2024-2025 Contract for Child Care Component between NM GRADS System & CCSD

Resolution: Motion to approve the 2024-2025 Contract for Child Care Component between NM GRADS System & CCSD

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. 2024-2025 Contract for GRADS INSTRUCTIONAL Component between NM GRADS & CCSD

Resolution: Motion to approve the 2024-2025 Contract for GRADS INSTRUCTIONAL Component between NM GRADS & CCSD

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. Request for Disposal of Surplus Property - IT/DATA Department

Resolution: Motion to approve the Request for Disposal of Surplus Property - IT/DATA Department

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. Request for Approval of Gift/Donation - KCHS Athletics Girls Basketball from Wally D Sports Foundation - Check for \$1,000

Resolution: Motion to approve the Request for Approval of Gift/Donation - KCHS Athletics Girls Basketball from Wally D Sports Foundation - Check for \$1,000

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

N. Request for Approval of Gift/Donation - SHS FFA Chapter from New Mexico State Fair - Check for \$200

Resolution: Motion to approve the Request for Approval of Gift/Donation - SHS FFA Chapter from New Mexico State Fair - Check for \$200

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

O. Memorandum of Understanding between New Mexico Highlands University and CCSD - 2023-2028 Professional Development School District Partnership

Resolution: Motion to approve the Memorandum of Understanding between New Mexico Highlands University and CCSD - 2023-2028 Professional Development School District Partnership

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

P. Outdoor Learning Grant

Resolution: Motion to approve the Outdoor Learning Grant

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

Q. 24 Hour Deposit

Resolution: Motion to approve the 24 Hour Deposit Alternate Plan Renewal Letter

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

R. 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

S. Budget Adjustment and Journal Entry: 1) 26121 Kellogg Fund/Kellogg Foundation - 0003-IB

Resolution: Motion to approve the Budget Adjustment and Journal Entry: 1) 26121 Kellogg Fund/Kellogg Foundation - 0003-IB

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

T. Resolution supporting changes to State and Federal Funding

Resolution: Motion to approve the Resolution supporting changes to State and Federal Funding

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

U. Approve School Board Policy on Section I-6500 IJOA Field Trips and Section J-4050 JJE Student Fund-Raising Activities.

Resolution: Motion to approve the School Board Policy on Section I-6500 IJOA Field Trips and Section J-4050 JJE Student Fund-Raising Activities.

Motion by Matthew Tso, second by Gary J Montoya.

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:

A. Convene in Executive Session: Discussion on the Collective Bargaining Agreement, as permitted under NMSA 1978, Section 10-15-1(H)(5) of the New Mexico Open Meetings Act; and Discussion pertaining to Threatened or Pending Litigation regarding the Title IX Litigation and Policies, 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 7:31 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

(Christina J Aspaas joined by Google Meet at 8:14 pm in Executive Session)

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 the Collective Bargaining Agreement, as permitted under NMSA 1978, Section 10-15-1(H)(5) of the New Mexico Open Meetings Act; and Discussion pertaining to Threatened or Pending Litigation regarding the Title IX Litigation and Policies, 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 8:38 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

C. Possible Action Item on matters discussed in Executive Session

Motion to approve the Collective Bargaining Agreement as revised in Executive Session.

Motion by Gary J Montoya, second by Matthew Tso.

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

- Special School Board meeting on September 3, 2024 on changes to Title I 5:30 - 7:30 pm, Shiprock Board Room
- First Reading of Policy K-0850 KCD Public Gifts/Donations to Schools and K-0861 KCD-R - Public Gifts/Donations to Schools - REGULATION

9. PLUS/DELTA:

A. Plus and Delta from Board Members

- PLUS - Move right along, efficient meeting
- DELTA - Board member Aspaas not in attendance in person.

10. ADJOURNMENT:

A. Adjourn Regular School Board Meeting

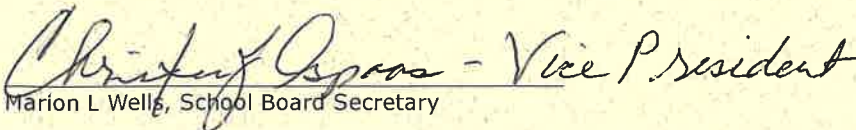
Motion to Adjourn the Regular School Board Meeting at 8:44 pm.

Motion by Gary J Montoya, second by Matthew Tso.

Final Resolution: Motion Carried, 5-0

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

Respectfully Submitted,


Christina J Aspaas - Vice President

Marion L Wells, School Board Secretary