



# *Central Consolidated School District*

Shiprock Administration Complex

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*A Community of Learners Dedicated to Building Lives*

**REGULAR SCHOOL BOARD MEETING  
SHIPROCK BOARD ROOM, SHIPROCK, NM  
(Tuesday, February 15, 2022 AT 7:00 PM)  
MINUTES**

**Members present**

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

**Meeting called to order at 7:00 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 and verified quorum present through a roll call at 7:00 pm.

B. Pledge of Allegiance lead by Suzette J Haskie

C. Prayer lead by Cheryl L George

D. Agenda Review

E. Approve Agenda and/or Modifications

Motion to Approve the amended Agenda by removing Item E - Graduation Report and Item H - COVID Attendance Rate with correction of CCSD Attendance Rate. From the Consent Agenda remove Item F - Fundraising Request for KCHS Baseball Team for Banner Sales and Item H - Threshold Increase.

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

Final Resolution: Motion Carried, 4-0-1

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

Abstain: Gary J Montoya

**2. COMMENTS FROM THE AUDIENCE:**

A. Comments

Cheryl L George read two comments from the audience by Danielle Jim and Brian D. McCollaum.

**3. REPORTS:**

A. Request for Approval of Gift or Donation for KMS by Nikki Atencio

Nikki Atencio presented the Approval of Gift or Donation for Kirtland Middle School for student incentives.

B. Fundraising Request - KCHS Baseball Team for Banner Sales by Isaiah Valdez

Isaiah Valdez was unable to present the Fundraising Request.

C. First Reading of J-3400 Student Interrogations, Search, and Arrests by David Griego

David Griego and Jacque Archuleta-Staehlin presented the First Reading of J-3400 Student Interrogations, Searches, and Arrests. Ms. Archuleta-Staehlin suggested to the board members to read and understand the policy of J-3400.

D. Budget Adjustment and Journal Entries by Donovan Yazzie

Donovan Yazzie presented the two BARs requests.

E. Graduation Report by Sheryl McNellis-Martinez

This item will be presented until March 2022.

F. Newcomb Elementary School Site Selection by Daniel P. Benavidez and Candice Thompson

Candice Thompson and Chris van Dyke presented the Newcomb Elementary School Site Selection summary of findings and recommendations. Suzette J Haskie commented that the community would choose Option 1 or 2.

G. Status of the District by Daniel P. Benavidez

Daniel P. Benavidez presented the Status of the District. Snapshot of State of the District: Pre-COVID; During COVID; Emerging from COVID; Recommend Spring Board Retreat for Board input and participation; Intercultural Community Outreach; Curriculum & Instruction; Technology; Health and Wellness; Safety; Food Services; Operations; Transportation; Human Resources; Finance; and Emerging from COVID.

H. COVID Attendance Rate

This item will be presented at the March board meeting, correction on title "CCSD Attendance Rate".

I. Combining the Work Session and Regular School Board meeting to March 10, 2022

The board agreed to have the combined Work Session and Regular School Board meeting on March 10, 2022, due to a few board members will be attending the NAFIS Spring Conference.

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

A. Possible Item Removed from Consent Agenda

Newcomb Elementary School Replacement Site Selection

Resolution: Motion to approve the Newcomb Elementary School Replacement Site Selection with Site Options 1 and 2

Motion to Approve the Consent Agenda as amended.

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

Final Resolution: Motion Carried, 5-0

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

**5. CONSENT AGENDA:**

A. Approval of the Consent Agenda

Resolution: Motion to Approve the Consent Agenda

Motion to Approve the Consent Agenda as amended with removal of Item F-, G, and H.

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

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 January 13, 2022 Work Session and January 18, 2022 Regular School Board

Resolution: Motion to approve the Minutes

Motion to Approve the Consent Agenda as amended.

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

Final Resolution: Motion Carried, 5-0

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

C. Resolution of Yeego Descriptive Analysis

Resolution: Motion to approve the Resolution of Yeego Descriptive Analysis

Motion to Approve the Consent Agenda as amended.

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

Final Resolution: Motion Carried, 5-0

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

D. Request for Approval of Gift or Donation for Food Services

Resolution: Motion to approve the Request for Approval of Gift or Donation for Food Services

Motion to Approve the Consent Agenda as amended.

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

Final Resolution: Motion Carried, 5-0

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

E. Request for Approval of Gift or Donation for Kirtland Middle School

Resolution: Motion to approve the Request for Approval of Gift or Donation for KMS

Motion to Approve the Consent Agenda as amended.

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

Final Resolution: Motion Carried, 5-0

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

F. Procurement Over \$60,000

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

Motion to Approve the Consent Agenda as amended.

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

Final Resolution: Motion Carried, 5-0

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

G. Budget Adjustments and Journal Entries: 11000 Operational - 0076-I; 24101 Title I-ESEA - 0079-T; 24101 Title I-ESEA - 0080-T; 24106 Entitlement IDEA-B - 0064-T; 24130 CDC Healthy Schools - 0083-IB; 24153 English Language Acquisition - 0067-M; 24153 English Language Acquisition - 0068-M; 24179 Carl D Perkins Secondary-Current - 0061-I; 24179 Carl D Perkins Secondary-Current - 0069-M; 24189 Student Supp Academic Achievement Title IV - 0070-M; 25131 Johnson O'Malley - 0074-T; 25184 Indian Ed Formula Grant - 0072-M; 27149 PreK Initiative - 0071-M; 27405 2020 School Bus Cameras - 0081-I; 27407 Family Income Index - 0073-T; 27502 Career Technical Education Program - 0062-I; 31703 SB-9 State Match Cash - 0077-I.

Resolution: Motion to approve the Budget Adjustments and Journal Entries

Motion to Approve the Consent Agenda as amended.

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

Final Resolution: Motion Carried, 5-0

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

H. Memorandum - BAR Pre-Approval

Resolution: Motion to approve the Memorandum - BAR Pre-Approval

Motion to Approve the Consent Agenda as amended.

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

Final Resolution: Motion Carried, 5-0

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

I. Combining the Work Session and Regular School Board meeting for March 10, 2022

Resolution: Motion to approve Combining the Work Session and Regular School Board meeting for March 10, 2022

Motion to Approve the Consent Agenda as amended.

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

Final Resolution: Motion Carried, 5-0

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

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

A. Board Member Report

Christina J Aspaas - Meeting at Chapter House concerning light and power poles. VISA for international teachers for April's board meeting.

Cheryl L George - no report

Suzette J Haskie - Graduation Rate report, ACT scores for schools, Chief Manuelito Scholarships recipients, Students qualify for the Bilingual Seal.

Gary J Montoya - Attended the NSBA Advocacy Institute in Washington DC on topics of funds on Broadband, tribal grants, security on APS comprised, student panel on education, HP1 Visa for educators. Letter from the board for Philippine teachers. Upcoming event on NAFIS Spring Conference.

Marion L Wells - no report.

B. Superintendent Report

Daniel P Benavidez gave his report on Status of the District.

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

A. Possible Items for Next Meeting

- Wellness Policy
- FEMA, CPI Certificate, number of buckets, expired items replenish in the buckets

## **8. PLUS/DELTA:**

A. Plus and Delta from Board Members

Plus:

- Overall good
- Dinner from Ms. Chappelle
- Finish before 12 am
- Input and interaction
- Productive meeting

## **9. ADJOURNMENT:**

A. Adjourn Regular School Board Meeting

Motion to Adjourn the Regular School Board Meeting at 11:19 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

Respectfully Submitted,

  
Cheryl L George, School Board Secretary