

SUZETTE J. HASKIE-OPERLY  
*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  
Office of the Superintendent  
P.O. Box 1199,  
Shiprock, NM 87420  
tel. 505.368.4984  
fax 505.368.5232  
www.ccsdnm.org

**REGULAR SCHOOL BOARD MEETING  
RANDY J MANNING BOARD ROOM, KIRTLAND, NM  
(Tuesday, February 20, 2024)  
MINUTES**

**Members present**

Christina J Aspaas, Suzette J Haskie-Oberly - Zoom/Present in-person at 7:40 pm, Marion L Wells, Gary J Montoya-arrived at 5:50 pm, Matthew Tso-Zoom/Present in-person at 6:48 pm

**Meeting called to order at 5:40 PM**

**1. ROUTINE MATTERS:**

A. Call Meeting to Order and Verify Quorum Present through a Roll Call  
Christina J. Aspaas called the meeting to order and verified quorum at 5:40 pm

B. Pledge of Allegiance  
Steve Carlson lead the Pledge of Allegiance

C. Prayer  
Byron Manning lead the Prayer

D. Agenda Review - A request to move Letter "I" Audit Presentation to the beginning of the Report Section.

E. Approve Agenda and/or Modifications  
Motion to Approve the amended Agenda  
Motion by Matthew Tso, second by Marion L Wells.  
Final Resolution: Motion Carried, 4-0  
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Matthew Tso  
Not Present at Vote: Gary J Montoya

**2. COMMENTS FROM THE AUDIENCE:**

A. Comments  
Duane Manus commented and address the decision to move the 7 period to a modified block.  
Melissa Nelson commented on SHS change in block schedule.

**3. BOARD & SUPERINTENDENT REPORT:**

A. Board Member Report  
Gary Montoya attended the Equity Conference in Washington, DC and NMSBA Board Member Institute in Santa Fe, NM  
Matthew Tso attended the NMSBA Board Member Institute in Santa Fe, NM  
Marion L Wells has not report.  
Suzette J Haskie-Oberly attended the NMSBA Board Member Institute in Santa Fe, NM, opportunity to talk with senator and legislators on some bills. Urge our community to look at the representatives and people we elect and how they are representing our community.  
Christina J Aspaas insight on the activity in Santa Fe, House Bills did not passed and this included the trust fund money. Thanked Dr. Benedict on the Retiring of a Jersey for Clifton Yazzie.

B. Superintendent Report  
Steve Carlson commented on the legislative session passed and not passed, salary increase, graduation requirements.

**4. REPORTS:**

A. Audit Presentation by Carol Gonzales and Byron Manning  
Byron Manning presented the Audit process, board members were recommended to read the notes to the financial statements. Chris continued with Report on Internal Control, Report on Compliance for Each Major Program (Federal), Procurement Suspension and Debarment, 12-6-5 NMSA Findings, Dream Dine Charter School, Financial Statement Findings, Federal Awards Findings, 12-6-5 NMSA Findings.

An Equal Opportunity Employer. Central Consolidated School District does not discriminate on the basis of race, age, sex, religion, sexual orientation, gender identity or expression, national origin, color, disability or veteran status.

B. Equity Student Counsel visit the State Capitol by Jerrod Noble and Students  
Jerrod Noble introduced the Equity Students Advocating for CCSD in the State Capitol.  
Cody Tsinnijinnie commented his experience at the State Capitol.  
Nevaeh Sandoval commented her experience at the State Capitol, meeting people, tour the roundhouse and office of education.

C. Fundraising Request: KCHS - Baseball - Banner Sales - February 21, 2024 thru May 25, 2024 by Isaiah Valdez  
Brian Paniagua presented the Fundraising Request for KCHS Baseball for Banner Sales.

D. Request for Approval of Gift/Donation - KMS for NM Foundation by Nichole Atencio  
Nikki Atencio presented the Request for Approval of Gift/Donation for KMS from NM Foundation in the amount of \$1000.

E. Shiprock High School Traditional 7-Period Schedule by Steve Carlson  
Steve Carlson presented the Shiprock High School Traditional 7-Period Schedule, Financial Reasons,

F. Graduation Progress Update by High School Principals  
Staci Gallaher presented the SHS Graduation Progress.  
Dr. Rebecca Benedict presented the KCHS Graduation Progress.  
John Brooks presented the NHS Graduation Progress.  
Dane Gallaher presented the CPHS Graduation Progress.

G. Student Support Services Audit by Germaine Chappelle  
Germaine Chappelle presented the Student Support Services Audit. The audit will start in March and more update will be given to the board.

H. Legislative Update by Germaine Chappelle  
Germaine Chappelle presented the Legislative Update. Look deeper in HB2 General Appropriation Act of 2024 at the upcoming Board Retreat.

I. Part-Time Resolution for SY 24-25 by Marlena Harvey  
Marlena Harvey presented the Part-Time Resolution for SY 24-25.

J. Permanent Cash Transfer by Carol Gonzales  
Carol Gonzales presented the Permanent Cash Transfer.

K. Utilities Comparison Report by Carol Gonzales  
Carol Gonzales presented the Utilities Comparison Report.

L. Procurement Over \$60,000 by Carol Gonzales  
Carol Gonzales presented the Procurement Over \$60,000.

M. Accounts Payable Disbursements: Distribution Listing, Outstanding Check Listing, Expenditure and Revenue Reports, JOM Listing, Budget Journal Entry Report, and Invoice Journal Detail Report by Carol Gonzales  
Carol Gonzales presented the Accounts Payable Disbursements.

N. Budget Adjustments and Journal Entries Report by Carol Gonzales: 1) 11000 Operational - 0104-M; 2) 11000 Operational - 0106-M; 3) 12000 Teacherage - 0098-M; 4) 21000 Food Services - 0099-M; 5) 22000 Athletics - 0100-M; 6) 24109 Preschool IDEA-B - 0092-M; 7) 24174 Carl D Perkins Secondary-Current - 0095-I; 8) 24330 ARP ESSER III - 0074-D; 9) 24330 ARP ESSER III - 0075-M; 10) 24330 ARP ESSER III - 0076-M; 11) 24330 ARP ESSER III - 0077-M; 12) 24330 ARP ESSER III - 0078-T; 13) 24330 ARP ESSER III - 0094-D; 14) 25145 Impact Aid Special Education - 0091-T; 15) 25145 Impact Aid Special Education - 0107-M; 17) 25147 Impact Aid Indian Education - 0101-M; 17) 25147 Impact Aid Indian Education - 0102-M; 18) 28201 CYFD-Child Care and Adult Care Food Program - 0042-IB; 19) 31200 Pubic School Capital Outlay - 0109-I; 20) 31701 Capital Improvements SB-9 Local - 0097-M; 21) 31703 SB-9 State Match Cash - 0108-I  
Carol Gonzales 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  
Resolution: Motion to Approve the Consent Agenda  
Motion to Approve the Consent Agenda with the exception of Item I - Shiprock High School Traditional 7-Period Schedule  
Motion by Matthew Tso, second by Christina J Aspaas.  
Final Resolution: Motion Failed  
Yes: Matthew Tso  
No: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya

## **6. CONSENT AGENDA:**

A. Approval of the Consent Agenda  
Motion to Approve the amended Consent Agenda  
Motion by Marion L Wells, second by Christina J Aspaas.  
Motion Carried, 4-1  
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya  
No: Matthew Tso

**B. Approve Minutes for January 16, 2024 Work Session and Regular School Board**

Resolution: Motion to approve the Minutes

Motion by Matthew Tso, 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

**C. Unique Trip Request - NHS Educators Rising - Educator Rising State Conference - Albuquerque, NM - February 28-March 2, 2024**

Resolution: Motion to approve the Unique Trip Request - NHS Educators Rising - Educator Rising State Conference - Albuquerque, NM - February 28-March 2, 2024

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

Motion Carried, 4-1

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

No: Matthew Tso

**D. Unique Trip Request - BWTC - SkillsUSA - SkillsUSA New Mexico Championship - Albuquerque, NM - April 10-13, 2024**

Resolution: Motion to approve the Unique Trip Request - BWTC - SkillsUSA - SkillsUSA New Mexico Championship - Albuquerque, NM - April 10-13, 2024

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

Motion Carried, 4-1

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

No: Matthew Tso

**E. Fundraising Request: KCHS - Baseball - Banner Sales - February 21, 2024 thru May 25, 2024**

Resolution: Motion to approve the Fundraising Request: KCHS - Baseball - Banner Sales - February 21, 2024 thru May 25, 2024

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

Motion Carried, 4-1

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

No: Matthew Tso

**F. Request for Approval of Gift/Donation for Navajo Transitional Energy Company for SHS FFA Chapter in the amount of \$2000**

Resolution: Motion to approve the Request for Approval of Gift/Donation for Navajo Transitional Energy Company for SHS FFA Chapter in the amount of \$2000

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

Motion Carried, 4-1

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

No: Matthew Tso

**G. Request for Approval of Gift/Donation for New Mexico Foundation for KMS in the amount of \$1000**

Resolution: Motion to approve the Request for Approval of Gift/Donation for New Mexico Foundation for KMS in the amount of \$1000

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

Motion Carried, 4-1

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

No: Matthew Tso

**H. Per Capita Feeder Route Agreement for KCHS Student**

Resolution: Motion to approve the Per Capita Feeder Route Agreement for KCHS Student

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

Motion Carried, 4-1

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

No: Matthew Tso

**I. Shiprock High School Traditional 7-Period Schedule**

Item moved to Section 5

**J. Part-Time Resolution SY 24-25**

Resolution: Motion to approve the Part-Time Resolution SY 24-25

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

Motion Carried, 4-1

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

No: Matthew Tso

**K. Permanent Cash Transfer**

Resolution: Motion to approve the Permanent Cash Transfer

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

Motion Carried, 4-1

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

No: Matthew Tso

L. Procurement Over \$60,000

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

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

Motion Carried, 4-1

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

No: Matthew Tso

M. Budget Adjustments and Journal Entries Report by Carol Gonzales: 1) 11000 Operational - 0104-M; 2) 11000 Operational - 0106-M; 3) 12000 Teacherage - 0098-M; 4) 21000 Food Services - 0099-M; 5) 22000 Athletics - 0100-M; 6) 24109 Preschool IDEA-B - 0092-M; 7) 24174 Carl D Perkins Secondary-Current - 0095-I; 8) 24330 ARP ESSER III - 0074-D; 9) 24330 ARP ESSER III - 0075-M; 10) 24330 ARP ESSER III - 0076-M; 11) 24330 ARP ESSER III - 0077-M; 12) 24330 ARP ESSER III - 0078-T; 13) 24330 ARP ESSER III - 0094-D; 14) 25145 Impact Aid Special Education - 0091-T; 15) 25145 Impact Aid Special Education - 0107-M; 17) 25147 Impact Aid Indian Education - 0101-M; 17) 25147 Impact Aid Indian Education - 0102-M; 18) 28201 CYFD-Child Care and Adult Care Food Program - 0042-IB; 19) 31200 Public School Capital Outlay - 0109-I; 20) 31701 Capital Improvements SB-9 Local - 0097-M; 21) 31703 SB-9 State Match Cash - 0108-I

Resolution: Motion to approve the Budget Adjustments and Journal Entries Report by Carol Gonzales: 1) 11000 Operational - 0104-M; 2) 11000 Operational - 0106-M; 3) 12000 Teacherage - 0098-M; 4) 21000 Food Services - 0099-M; 5) 22000 Athletics - 0100-M; 6) 24109 Preschool IDEA-B - 0092-M; 7) 24174 Carl D Perkins Secondary-Current - 0095-I; 8) 24330 ARP ESSER III - 0074-D; 9) 24330 ARP ESSER III - 0075-M; 10) 24330 ARP ESSER III - 0076-M; 11) 24330 ARP ESSER III - 0077-M; 12) 24330 ARP ESSER III - 0078-T; 13) 24330 ARP ESSER III - 0094-D; 14) 25145 Impact Aid Special Education - 0091-T; 15) 25145 Impact Aid Special Education - 0107-M; 17) 25147 Impact Aid Indian Education - 0101-M; 17) 25147 Impact Aid Indian Education - 0102-M; 18) 28201 CYFD-Child Care and Adult Care Food Program - 0042-IB; 19) 31200 Public School Capital Outlay - 0109-I; 20) 31701 Capital Improvements SB-9 Local - 0097-M; 21) 31703 SB-9 State Match Cash - 0108-I

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

Motion Carried, 4-1

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

No: Matthew Tso

N. Combined the Work Session and Regular School Board meeting for March 18, 2024 at 4:30 pm, Shiprock Board Room, Shiprock, NM

Resolution: Motion to approve the Combined the Work Session and Regular School Board meeting for March 18, 2024 at 4:30 pm, Shiprock Board Room, Shiprock, NM

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

Motion Carried, 4-1

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

No: Matthew Tso

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

A. Possible Items for Next Meeting

- Wheelchair assessment

**8. PLUS/DELTA:**

A. Plus and Delta from Board Members

- Opportunity to attend the signing of scholarship Tyler Woods, such an occasion and well attended. Recognized the accomplishment.
- Thanked the food services for dinner.
- Thank the young lady for being an advocate for her classmates.
- Good meeting with good graduation progress.
- Thanked everyone who came out to the meeting.

**9. ADJOURNMENT:**

A. Adjourn Regular School Board Meeting

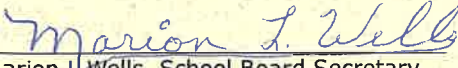
Motion to Adjourn the Regular School Board Meeting

Motion by Gary J Montoya, second by Matthew Tso.

Motion Carried, 5-0

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

Respectfully Submitted,

  
Marion L Wells, School Board Secretary