

CHRISTINA J. ASPAAS
Board President
SUZETTE J. HASKIE-OBERLY
Board Vice President
MARION L. WELLS
Board Secretary
GARY J. MONTOYA
Board Member
CHERYL L. GEORGE
Board Member



STEVE CARLSON
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**REGULAR SCHOOL BOARD MEETING
RANDY J MANNING BOARD ROOM, KIRTLAND, NM
(Tuesday, February 21, 2023)
MINUTES**

Members present

Gary J Montoya, Cheryl L George, Marion L Wells, Suzette J Haskie joined in-person at 6:55 pm
Not Present: Christina J Aspaas joined by Zoom at 5:51 pm

Meeting called to order at 5:46 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum Present through a Roll Call
Marion L Wells, School Board Secretary called the meeting to order and verified quorum through a roll call at 5:46 pm.

B. Pledge of Allegiance lead by Marion L Wells

C. Prayer lead by Peter Deswood, III

D. Agenda Review - no changes to the agenda.

(Christina J Aspaas joined by Zoom at 5:51 pm)

E. Approve Agenda and/or Modifications

Motion to Approve the 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

2. COMMENTS FROM THE AUDIENCE (3 minutes)

A. Comments

No Comments from the Audience

3. BOARD & SUPERINTENDENT REPORT:

A. Board Member Report

Christina J Aspaas - attending the NACI Conference, presentation on solar renewal projects. shared with them on the supply chain issue concerning one of our schools.

Gary J Montoya - Congressional representatives and their offices, try to make some progress on the impact aid issues as well as Visa programs.

B. Superintendent Report

Steve Carlson thanked Board President Aspaas and Board Member Montoya for their work at Washington DC, Board Retreat on February 11 and discussed main goals such as strategic planning process, setting goals and priorities for the coming school year, vision and mission of the district, continue the board retreat with the third segment, New Mexico Legislative Session taken place with several important bills involving education and the most important involves our school calendar and need to wait for the legislature to finalize a bill, another bill to pay attention to that would change graduation requirements for students entering high school, this bill would lessen the number of required credits from 24 to 22 credits and allows for some alternative pathways for some required subjects such as mathematics, possibly bonuses for new teachers especially for hard to find positions as well as retention stipends, increase our course offering both at the high school and middle school of Career and Technical Education classes, safety team are working highly to keep our students safe in all our school buildings, and Central office staff are here to support our students in school.

4. REPORTS (10 minutes):

A. Update on Newcomb Schools Cameras, Fire Sprinkler System at Kirtland Warehouse, and Bus Stop Lights near Nenahnezad, and Exterior Lighting at the Kirtland and Shiprock Board Room by Candice Thompson
Candice Thompson presented an update on the Newcomb School cameras and purchase orders are in place and waiting on products for the projects; the water sprinkle process, the design has started for both buildings; the Bus stop light meeting took place with chapter officials and CCSD, we located a location for a possible pole placement, right of way issues and looking for other possibilities; the exterior lighting at KBO and SAO, currently working on interior and exterior lighting.
Carmelita Lowe commented on the farm plot, history of bus stop and safety of the students.

B. Newcomb High School and Middle School Ed Spec by Candice Thompson
Kerriane Wolf presented the Existing Conditions and Educational Specifications, Process and Timeline, Historical Enrollment, Projected Enrollment, Capacity & Utilization, Building Site & Conditions Review of PSFA, FAD, & FMP Issues, Teacher Housing, PSFA Adequacy Standards Maximum Building Gross Square Foot Per Student Calculator, Space Requirements, Current Site & Projected Actions, Renovation & New Construction, Maintain & Demolish, Conceptual Floor Plan, Conceptual Site Plan, Phasing, Budget, Cost Estimate Breakdown, and Budget By Scope.

(Suzette J Haskie arrived in-person at 6:55 pm)

C. Report on VISA Update by Margaret Trocheck
Margaret Trocheck provided a memo on the VISA highlights and Current status J-1 Teachers, Current status H-1B Teachers, and Funding.

D. Beginning Of Year & Middle Of Year Interim Measure of Student Success & Achievement Data Presentation by Peter Deswood
Peter Deswood presented the Beginning of Year & Middle of Year Interim Measure of Students Success & Achievement Data for 3rd-8th Grade Reading on Target Percentage, 3rd-8th Grade Language Usage on Target Percentage, 3rd-8th Grade Math on Target Percentage, Overall 16 out of 18 tested areas showed growth.

E. First Reading of Title IX and Prohibition of All Forms of Unlawful Discrimination by Michael Switch
Peter Deswood presented the first reading of Title IX and Prohibition of All Forms of Unlawful Discrimination.

F. First Reading of E-0150 EB Environmental and Safety Program by Amanda Sutherland
Amanda Sutherland presented the E-0150 EB Environmental and Safety Program, history background, following school safety plan and threat assessment and protocol. Suzette J Haskie requested to have the "Mitigation Section IV) at the next reading of the policy. Germaine Chappelle suggested to have the discussion at the next Board Retreat. Gary J Montoya requested to table item.

G. Update on Implementing Student ID on Campus and Dog Policy by Amanda Sutherland, Devin Verhulst and David Griego
Amanda Sutherland presented the Update on Implementing Student ID on Campus and Dog Policy. A safety team meeting plan to discuss further on Thursday and the report will be given at the next board meeting.
Candice Thompson commented on the Dog Policy procedures and an outline will be presented at the next board meeting.

H. Memorandum of Understanding between Four Corners Regional Education Cooperative and Bond Wilson Technical Center by Edward Gurrola
Edward Gurrola presented the MOU with Four Corners Regional Education Cooperative, research project to expand IT courses and mentoring for students.

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 Consent Agenda

6. CONSENT AGENDA:

A. Approval of the Consent Agenda
Resolution: Motion to Approve the 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, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

B. Approve Minutes for January 12, 2023 Work Session, January 13-14, 2023 Board Retreat, and January 17, 2023 Regular School Board
Resolution: Motion to approve the Minutes
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, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

C. National Science Foundation Projects with Central Consolidated School District
Resolution: Motion to approve the National Science Foundation Projects with Central Consolidated School District
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, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

D. Unique Trip Request: Shiprock High School - Band - Annual Trip - Denver, CO - April 27-30, 2023

Resolution: Motion to approve the Unique Trip Request: Shiprock High School - Band - Annual Trip - Denver, CO - April 27-30, 2023

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

E. Unique Trip Request: Newcomb High School - Theater - Broadway Show - New York City, NY - May 17-22, 2023

Resolution: Motion to approve the Unique Trip Request: Newcomb High School - Theater - Broadway Show - New York City, NY - May 17-22, 2023

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

F. Unique Trip Request: Newcomb High School - Educators Rising State Conference - Albuquerque, NM - February 22-25, 2023

Resolution: Motion to approve the Unique Trip Request: Newcomb High School - Educators Rising State Conference - Albuquerque, NM - February 22-25, 2023

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

G. Unique Trip Request: Bond Wilson Technical Center - SkillsUSA - SkillsUSA New Mexico Championships - Albuquerque, NM - April 12-15, 2023

Resolution: Motion to approve the Unique Trip Request: Bond Wilson Technical Center - SkillsUSA - SkillsUSA New Mexico Championships - Albuquerque, NM - April 12-15, 2023

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

H. Request for Approval of Gift/Donation - NHS CTSO Funding Support by NM Career Technical Leadership Project

Resolution: Motion to approve the Request for Approval of Gift/Donation - NHS CTSO Funding Support by NM Career Technical Leadership Project

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

I. Disposal of Retired District Vehicles and School Buses

Resolution: Motion to approve the Disposal of Retired District Vehicles and School Buses

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

J. Central Consolidated School District and Purdue University Gifted Education Research and Resource Institute (GER2I) School Partnership Agreement

Resolution: Motion to approve the Central Consolidated School District and Purdue University Gifted Education Research and Resource Institute (GER2I) School Partnership Agreement

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

K. Memorandum of Understanding between Four Corners Regional Education Cooperative and Bond Wilson Technical Center

Resolution: Motion to approve the Memorandum of Understanding between Four Corners Regional Education Cooperative and Bond Wilson Technical Center

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

L. Procurement Over \$60,000

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

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

M. Budget Adjustments and Journal Entries: 1) 11000 Operational - 0073-M; 2) 11000 Operation - 0074-M; 3) 12000 Teacherage - 0075-M; 4) 13000 Pupil Transportation - 0080-M; 5) 21000 Food Services - 0082-M; 6) 22000 Athletics - 0076-M; 7) 24130 CDC Healthy Schools - 0068-IB; 8) 24153 English Language Acquisition - 0087-T; 9) 24189 Student Supp Academic Achievement Title IV - 0089-M; 10) 24189 Student Supp Academic Achievement Title IV - 0091-M; 11) 24350 ARPA-Homeless Children and Youth - 0063-IB; 12) 24355 Homeless Emergency Rescue Fund 2 - 0067-IB; 13) 25131 Johnson O'Malley - 0085-T; 14) 25145 Impact Aid Special Education - 0083-M; 15) 25147 Impact Aid Indian Education - 0084-M; 16) 25147 Impact Aid Indian Education - 0086-M; 17) 27150 Indian Education Act - 0071-T; 18) 27412 At-Risk Intervention Response Fund - 0088-T; 19) 27412 At-Risk Intervention Response Fund - 0093-T; 20) 28201 CYFD-Child and Adult Care Food Program - 0090-T; 21) 29102 Private Dir Grants - 0062-I; 22) 31700 Capital Improvements SB-9 - 0077-M; 23) 31701 Capital Improvement SB-9 Local - 0078-M.

Resolution: Motion to approve the Budget Adjustments and Journal Entries

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

7. BOARD & SUPERINTENDENT REPORT (If needed):

A. Board Member Report

Gary J Montoya - discussed and voice concerns regarding the environment and pending effects of political and economic decision regarding SJ Generating Station, information on J-1 Visa holders for extensions.

B. Superintendent Report

Steve Carlson already gave his report from the beginning of the meeting.

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

A. Possible Items for Next Meeting

- Update on the Nenahnezad lighting, Kirtland and Shiprock exterior lighting
- Graduation Profile

9. PLUS/DELTA:

A. Plus and Delta from Board Members

- PLUS: Conversation and sessions in Washington DC
- PLUS: Board Members attendance at Washington DC
- DELTA: Wish other board members attended the sessions in Washington DC
- DELTA: Board Vice-President wished she could work closer to the meeting area

10. ADJOURNMENT:

A. Adjourn Regular School Board Meeting

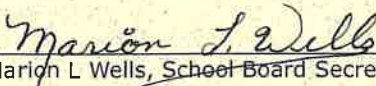
Motion to Adjourn the Regular School Board Meeting at 9:47 pm

Motion by Marion L Wells, 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,


Marion L Wells, School Board Secretary