

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



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**REGULAR SCHOOL BOARD MEETING
RANDY J MANNING BOARD ROOM, KIRTLAND, NM
(Tuesday, January 17, 2023)
MINUTES**

Members present

Gary J Montoya, , Cheryl L George, Marion L Wells
Suzette J Haskie joined by Zoom at 5:39 pm
Christina J Aspaas joined in-person at 6:11 pm

Meeting called to order at 5:36 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 through a roll call at 5:36 pm

B. Pledge of Allegiance
Marion L Wells lead the Pledge of Allegiance

C. Prayer
Richard Nunez of First Baptist Church in Kirtland lead the Prayer

D. Agenda Review
Cheryl L George read the agenda. Gary J Montoya commented the Resolution for J1 Holders is only an update and noted that there is no resolution to be presented to the board.

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

F. Board of Education Election of Officers
Gary J Montoya would like to hold the Election of Officers until all five board members are in attendance.

2. COMMENTS FROM THE AUDIENCE:

A. Comments
No comments from the audience.

3. SUPERINTENDENT'S REPORT:

A. Superintendent Report
Steve Carlson shared information on Board Retreat discussions on important policies, strategic projects, district organizational chart, involving community on the strategic planning; Legislative Finance Committee meeting on January 16 in Santa Fe, NM; Wellness Reimbursements, Decrease amount on Insurance Premiums; LFC team findings.

4. REPORTS:

A. Unique Trip Request by Kati Vasquez: OJO 6th Grade - PAX Leaders - Great Falls, Montana - March 21, 2023 thru March 24, 2023
Kati Vasquez, Principal and OJO Students presented the Unique Trip Request for 6th Grade PAX leaders to attend and receive the opportunity to see PAX for community implementation.

B. Request for Approval of Gift/Donation for National Center for Education Statistics/U.S. Department of Education's High School and Beyond Longitudinal Study of 2022 by Monica Funari
Lisa Kessler presented the gifted donation for the Kirtland Central High School and Shiprock High School for all staff and students who complete the survey will receive a certificate of service from the U.S. Department of Education for 2.5 hours of community service.

C. Graduation Rate Progress by High School Principals
(Christina J Aspaas arrived in person at 6:11 pm)

Rebecca Benedict, Staci Gallaher, Dane Gallaher and John Brooks presented the Graduation Rate Progress on Senior Status and Interventions.

D. Safety Table Tops & Safety Demonstration by Amanda Sutherland, Devin Verhulst and David Griego

Amanda Sutherland presented the Safety Training for the District. Newcomb High and Middle School do have cameras and Newcomb Elementary School will have cameras install during the new construction. Cheryl L. George is requesting for training dates and sign in sheets. Cheryl L. George would like to go on record that she is trying to advocate the safety to our staff and students and protocol that are not in place and not follow through. Suzette J Haskie commented to have Safety department look into an app called "Stop It".

E. Medicaid Reimbursement Report by Amanda Sutherland

Amanda Sutherland presented the New Mexico School Based Medicaid Report. Family Educational Rights and Privacy Act (FERPA) term referring to identifiable information that is maintained in education records and includes direct identifiers; Words to Know - IDEA, LRE, FERPA, SWD, FAPE, IFSP, AND MSBS; What is IDEA? Individuals with Disabilities Education Act (IDEA); Martinez and Yazzie; Section 504; Ensuring Free and Appropriate Public Education; CCSD Sped Students; Why We Do What We Do; New Mexico School Based Medicaid Background; NMAC New Mexico Administrative Code; Revenue Report 2022-2023 SY; Related Service Staff SY 22-23; CCSD Related Service Staff; 504 of the Disabilities Act of 1973; IHS Grant Update; IHS Maintenance of Understanding.

F. Ancillary Services Special Services Classroom Support and IHS Grant by Amanda Sutherland

This report was combined with Medicaid Reimbursement.

G. Discussion on ESS by Trina Baine and Margaret Trocheck

Trina Baine, Senior Regional Manager and Joseph Fitzgerald, Vice President of Operations presented the Key Measures and Results for August 2022 - December 2022; Substitute Engagement; Benefits of Working as an ESS Substitute; Community Support; Recruitment Strategy; 2020-2021 School Year Sum of Payroll Amount and Billed Amount; Fall 2022 School Year July 2022-December 2022 Sum of Payroll Amount and Billed Amount; Opportunities and Successes; Qualified and Trained Substitute Pool; All Positions-Total Absences; All Positions-Elementary, Middle & High School; Teachers-Total Absences; Supplemental-Total Absences.

H. Vacancies Update by Margaret Trocheck

Margaret Trocheck presented the CCSD Job Vacancy January 13, 2023.

I. District Athletic Director's Goals, Expectations, and Accomplishments by Michael Switch

Michael Switch presented the District Athletic Director's goals, expectations, and accomplishments. The uniform rotation are rotated each year, fairly, equally and consistently. The logos are set in the policies and procedures, the colors are still implemented and approved by the Board, also making sure that no schools are changing the logos. Mask mandate are encourage at the athletic events.

J. Update on Newcomb Elementary School by Candice Thompson

Candice Thompson presented an update on Newcomb Elementary School, letter received from NTUA and the substation will be completed the first quarter of 2025. The discussion on the extra six classrooms will be discussed with the board. Suzette J Haskie wanted to state that her decision has not changed from the November's meeting in regards to the building and will continue to advocate for the six extra classrooms. Christina J Aspaas is also standing her grounds as a board members to get those six additional classes.

K. SAO Track Field Report by Candice Thompson

Candice Thompson presented an update on the track and field at Central Office, upgrading the football field new turf with Shiprock and Newcomb, the old turf to be moved to the field at SAO and walking material on the track.

L. Procurement Over \$60,000 on Sacred Wind Communication by Donovan Yazzie

Donovan Yazzie presented the Procurement Over \$60,000.

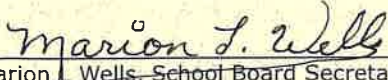
M. Resolution for J1 Holders by Gary Montoya

Gary Montoya presented the Resolution for J1 Holders. As a consideration of information the board to utilize the document to be shared with the NMSBA, and possibly the state legislature to have them create a memorial on behalf of this document to sign off by the state legislature to support the J-1 Visa holders and submit to US State Department through the Senate delegation in Washington DC that would be Senator Lujan and Senator Heinrich and sharing with NMSBA.

(Due to curfew, the Board decided to reconvene on Monday, January 23, 2023 at 6:00 pm at the Shiprock Board Room, Shiprock, NM and will continue with the agenda)

Motion by Christina J Aspaas, second by Cheryl L George to adjourn the Regular School Board meeting at 12:17 am and continue on Monday, January 23, 2023 at 6:00 pm at the Shiprock Board Room, Shiprock, NM and will continue with the agenda. Motion carried, 5-0.

Respectfully Submitted,


Marion L. Wells, School Board Secretary