

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



DANIEL P. BENAVIDEZ  
*Superintendent*  
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**REGULAR SCHOOL BOARD MEETING**  
**Shiprock Board Room, Shiprock, NM**  
**(Tuesday, January 18, 2022 - 4:30 pm)**  
**MINUTES**

**Members present**

Christina J Aspaas, Gary J Montoya, Cheryl L George, Marion L Wells  
Suzette J Haskie joined at 5:00 pm

**Meeting called to order at 4:30 PM**

**1. ROUTINE MATTERS:**

A. Call Meeting to Order and Verify Quorum Present through a Roll Call at 4:30 pm  
Gary J Montoya called Meeting to Order.

B. Pledge of Allegiance lead by Cheryl L George

C. Prayer lead by Gary J Montoya

D. Agenda Review - no changes to the agenda.

E. Approve Agenda and/or Modifications

Motion to Approve the Agenda

Motion by Marion L Wells, second by Cheryl L George.

Final Resolution: Motion Carried, 4-0.

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

Not Present at Vote: Suzette J Haskie

F. Swearing in of New Board Members by San Juan County Magistrate Judge Rena Scott  
Rena Scott, Magistrate Judge sworn in Marion L. Wells and Cheryl L. George as new Board Members.

G. Board of Education Election of Officers

Gary Montoya opened the floor for nomination for Board of Officers.

Gary Montoya opened the floor for nomination for School Board President. Christina Aspaas nominated Marion Wells.

Motion by Christina Aspaas, second by Cheryl George to close the nomination.

Motion carried 3-0-1. (Marion Wells abstained the motion) (Suzette Haskie not present at vote).

Marion Wells was elected as School Board President.

Marion Wells opened the floor for nominations for School Board Vice-President.

Motion by Christina Aspaas to keep the current position of the Vice President Suzette Haskie.

Motion carried, 4-0. (Suzette Haskie not present at vote)

Suzette Haskie was elected as School Board Vice-President.

Marion Wells opened the floor for nomination for School Board Secretary.

Christina Aspaas nominated Cheryl George.

Motion by Christina Aspaas, second by Gary Montoya.

Motion carried, 3-0-1 (Cheryl George abstained the vote) (Suzette Haskie not present at vote).

Cheryl George was elected as School Board Secretary.

**2. COMMENTS FROM THE AUDIENCE:**

A. Comments - no comments

**(Suzette J Haskie joined by Zoom at 5:00 pm)**

**3. REPORTS:**

A. Report on Indian Health Services by Amanda Sutherland  
Amanda Sutherland presented the Indian Health Service Grant.

B. Report on Supplement of additional CPS in NMPED Toolkit for Implementation of COVID  
David Griego presented the COVID-19 Safe Practices and New Mexico Public Education Department Tool Kit. Devin Verhulst presented the CCSD COVID-19 Protocols.

C. Report on MERV 13 ASHRAE HVAC System by Candice Thompson  
Candice Thompson presented the MERV 13 ASHRAE HVAC System.

D. Budget Adjustments and Journal Entries by Donovan Yazzie  
Donovan Yazzie presented the Budget Adjustment Requests.

**(Christina J Aspaas lost connection at 5:05 pm)**

**4. 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.

**5. CONSENT AGENDA:**

**A. Approval of the Consent Agenda**

Resolution: Motion to Approve the Consent Agenda

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

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Christina J Aspaas

**B. Approve Minutes for December 14, 2021 Work Session/Regular School Board**

Resolution: Motion to approve the Minutes

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

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Christina J Aspaas

**C. Procurement Over \$60,000**

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

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

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Christina J Aspaas

**D. Budget Adjustments and Journal Entries: 11000 Operational - 0046-M; 11000 Operational - 0047-M; 11000 Operational - 0048-M; 12000 Teacherage - 0050-M; 13000 Pupil Transportation - 0049-M; 13000 Pupil Transportation - 0060-I; 21000 Food Services - 0051-M; 22000 Athletics - 0052-M; 23000 Non-Instructional Support - 0053-M; 24301 CARES Act - 0044-IB; 24316 USDE CRRSA ESSER II - 0059-I; 24355 Homeless Emergency Rescue Fund 2 - 0042-IB; 25145 Impact Aid Special Education - 0054-M; 25147 Impact Aid Indian Education - 0055-M; 25147 Impact Aid Indian Education - 0056-M; 25201 Navajo Nations - 0045-T; 27178 School Buses - 0043-I; 29102 Private Dir Grants - 0036-I; 31701 Capital Improvement SB-9 Local - 0058-M**

Resolution: Motion to approve the Budget Adjustments and Journal Entries

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

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Christina J Aspaas

**6. CONVENE IN EXECUTIVE SESSION:**

A. Convene in Executive Session to Discuss Real Estate Matters regarding Land Leases, as permitted by NMSA 1978, Section 10-15-1(H)(8) of the New Mexico Open Meetings Act

Motion to Convene in Executive Session at 5:40 pm

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

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Christina J Aspaas

**(Christina J Aspaas joined Executive Session at 6:10 pm)**

B. Reconvene in Open Session stated that the Board has discussed in the Executive Session only the subject identified in the agenda as the reason for which the meeting was closed: Discussion of Real Estate Matters regarding Land Leases, as permitted by NMSA 1978, Section 10-15-1(H)(8) of the New Mexico Open Meetings Act

Motion to Reconvene in Open Session at 7:22 pm

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

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:**

**A. Board Member Report**

Marion L Wells - No report

Suzette J Haskie - No report

Cheryl L George - No report

Gary J Montoya - announced that Cheryl L George and Gary J Montoya will be attending the NSBA Advocacy Institute in Washington DC, upon their return a report will be given at the next board meeting.

**B. Superintendent Report**

Daniel P Benavidez - reported three items to the School Board: NMPED delaying vaccine booster requirement date, standing against extending days to school year, and possible economic boost of Hydrogen Hub Act.

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

**A. Possible Items for Next Meeting**

- Presentation/Report on highlight of Daily Times and social media about ipods
- Updates on COVID Guidelines on State, Federal, and Tribal
- Update PAC Committee Meetings
- Update on Wellness Policy
- Open Meetings Act, open meeting for in-person

**9. PLUS/DELTA:**

**A. Plus and Delta from Board Members**

- Good meeting
- New Elected Officers
- Report from Indian Health Services, NMPED Toolkit, Merv 13 ASHRAE HVAC, and Budget Adjustments
- Humble and overwhelm, having confidence for Board President

**10. ADJOURNMENT:**

**A. Adjourn Regular School Board Meeting**

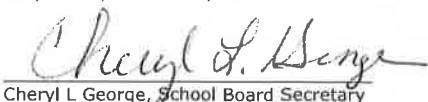
Motion to Adjourn the Regular School Board Meeting at 7:51 pm

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

Respectfully Submitted,



Cheryl L George, School Board Secretary