

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



STEVE CARLSON
Superintendent
PETER DESWOOD, III
Assistant Superintendent

Central Consolidated School District
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**REGULAR SCHOOL BOARD MEETING
RANDY J MANNING BOARD ROOM, KIRTLAND, NM
(Tuesday, July 18, 2023)
MINUTES**

Members present

Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Cheryl L George

Members not present

Gary J Montoya

Meeting called to order at 5:40 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum Present through a Roll Call

B. Pledge of Allegiance
Pledge of Allegiance lead by Vickie Lake

C. Prayer
Prayer lead by Greg Bigman

D. Agenda Review
No changes to agenda.

E. Approve Agenda and/or Modifications
Motion to Approve the Agenda
Motion by Marion L Wells, second by Suzette J Haskie-Oberly.
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Cheryl L George

2. COMMENTS FROM THE AUDIENCE:

A. Comments
Greg Bigman commented Parent Summit on August 25, 2023 from 8:30 - 4:00 at the Phil Thomas Performing Arts Center, advocate for the community with parental involvement in the school system.
Lynlaria Dickson commented and gave more insights on the Parent Summit.
Stephanie John commented on ESS, SHS AC, Heater Unit, TBA Sidewalks.
Dennayta Brown commented on the math hall.
Germaine Chappelle commented on the LFC Meeting information, Economic Development, The Rail Project, Navajo Nation and State partnership, legislative and economic development efforts.

3. BOARD & SUPERINTENDENT REPORT:

A. Board Member Report
Suzette J. Haskie-Oberly - no report
Marion L Wells - no report
Cheryl L George - no report
Christina J Aspaas - Safety Summit meeting going over the data collected during the break out sessions. During the safety summit, different experiences and titles, council delegate with educational experiences, IHS, BIE, and SRO.

B. Superintendent Report
Steve Carlson commented the improvements with our students and community, increase the technical, raise expectation throughout the district, Central office will support our schools, Principal roles to spend their time in classrooms and throughout the school.

4. REPORTS:(3 Minutes)

A. Back to School Information for all Schools: School Start and Ending times, School Registrations, School Supplies by Peter Deswood, III
Peter Deswood, III presented the Back to School Information on School Start Date and Time, School Ending Date and Time, School Registration Information and School Supplies for All Schools.

B. Save the Children donation information; Developing partnership with Western Sky Community Care by Elfreda Harvey
Elfreda Harvey presented the Save the Children donation, received \$21,000. Zane James and Erik Lujan of Western Sky Community Care commented on the program, partnership with other tribes, working on local development on basic services, develop a resource center.

C. IDEA B Application by Rebecca Brandt

Amanda Sutherland presented the IDEA-B Application, the breakdown Basic 24106, Direct Instruction and ESY 24106, Instructional Support 24106, Provision of Special Education Services 24106, Direct Instruction & Provision of Special Education 24109. Ms. Sutherland will keep the board updated on changes.

D. Memorandum of Agreement between Central Consolidated School District and Capacity Builders, Inc. by Eudora Redhouse
Eudora Redhouse presented the MOA with CCSD and Capacity Builders, Inc., received a grant, highlights from the past 3 years, strengthen collaboration with CCSD, provide monthly CPR Training to parents, successfully parent and youth conference in Farmington, youth engagement workshop, host several sewing workshops, horsemanship workshops.

E. Budget Adjustments and Journal Entries by Carol Gonzales: 1) 11000 Operational - 0203-M; 2) 12000 Teacherage - 0196-M; 3) 15100 Impact Aid Operational - 0003-T; 4) 21000 Food Services - 0197-M; 5) 22000 Athletics - 0196-M; 6) 23000 Non-Instructional Support - 0199-M; 7) 24101 Title I Part A-ESEA - 0001-T; 8) 24189 Student Supp Academic Achievement Title IV - 0002-T; 9) 25147 Impact Aid Indian Education - 0200-M; 10) 25147 Impact Aid Indian Education - 0201-M; 11) 31700 Capital Improvements SB-9 - 0202-M
Carol Gonzales presented the Budget Adjustments and Journal Entries.

F. History Cost of BAR Pre-Approvals for FY 2023-2024 by Carol Gonzales

Carol Gonzales presented the History Cost of BAR Pre-Approvals for FY 2023-2024 and also recommended a resolution that will hold accountability and with the pre-approval process, it allows spending to happen for the students and also a safety net for the school board. Ms. Aspaas requested Steve Carlson to share the resolution to Board Attorney and have her review.

G. Discussion on Corrective Action on the Audit 2022 by Carol Gonzales

Carol Gonzales discussed on Corrective Action, the next audit report is going to be exactly the same as this audit report, maybe additional items but potentially some may be cleared. Currently working on the next audit.

H. Vacancy Listing and Recruitment by Carol Gonzales

Carol Gonzales and Tariya Amrine presented the Vacancy Report and Recruitment, and Visas.

I. Discussion of MCJROTC Program at Shiprock High School by Staci Gallaher, Peter Deswood, and Steve Carlson

Staci Gallaher presented the MCJROTC Program, requirements for Certified Instructors, SHS Recruiting efforts and information. Board Vice-President Haskie-Oberly asked for a marketing packet in regards to promotional uses for the instructor and no posting to the Northern Agency Veteran Office and would like that in writing. Peter Deswood is in the process of getting the paperwork regarding the position, the Chapters do get a copy of the CCSD Vacancies.

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 pulled from Consent Agenda.

(Cheryl L George lost signal)

6. CONSENT AGENDA:

A. Approval of the Consent Agenda

Resolution: Motion to Approve the Consent Agenda

Motion to Approve the Consent Agenda

Motion by Suzette J Haskie-Oberly, second by Marion L Wells.

Final Resolution: Motion Carried, 3-0

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

Not Present at Vote: Cheryl L George

B. Approve Minutes for June 15, 2023 Work Session and June 20, 2023 Regular School Board

Resolution: Motion to approve the Minutes

Motion by Suzette J Haskie-Oberly, second by Marion L Wells.

Final Resolution: Motion Carried, 3-0

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

Not Present at Vote: Cheryl L George

C. Fundraising Request - KCHS JROTC - Car Wash Fundraiser - September 23, 2023

Resolution: Motion to approve the Fundraising Request - KCHS JROTC - Car Wash Fundraiser - September 23, 2023

Motion by Suzette J Haskie-Oberly, second by Marion L Wells.

Final Resolution: Motion Carried, 3-0

Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells
Not Present at Vote: Cheryl L George

D. Fundraising Request - SHS Girls Basketball - Summer League Basketball - July 19-31, 2023
Resolution: Motion to approve the Fundraising Request - SHS Girls Basketball - Summer League Basketball - July 19-31, 2023
Motion by Suzette J Haskie-Oberly, second by Marion L Wells.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells
Not Present at Vote: Cheryl L George

E. Fundraising Request - SHS Senior Class of 2024 - Food Sales, Candy/Snacks, Spirit Items, Discount Cards, etc. - July 19, 2023 thru June 30, 2024
Resolution: Motion to approve the Fundraising Request - SHS Senior Class of 2024 - Food Sales, Candy/Snacks, Spirit Items, Discount Cards, etc. - July 19, 2023 thru June 30, 2024
Motion by Suzette J Haskie-Oberly, second by Marion L Wells.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells
Not Present at Vote: Cheryl L George

F. Fundraising Request - SHS, KCHS, NHS FFA - Food Sales, Meal/Fruit/Dessert, Chili/Chili Items, Jerky/Candy/Snacks, Spirit Items/Socks, & Discount Cards, etc. - July 19, 2023 thru June 30, 2024
Resolution: Motion to approve the Fundraising Request - SHS, KCHS, NHS FFA - Food Sales, Meal/Fruit/Dessert, Chili/Chili Items, Jerky/Candy/Snacks, Spirit Items/Socks, & Discount Cards, etc. - July 19, 2023 thru June 30, 2024
Motion by Suzette J Haskie-Oberly, second by Marion L Wells.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells
Not Present at Vote: Cheryl L George

G. Unique Trip Request - SHS Senior Class of 2024 - Senior Academic Field Trip - Anaheim, CA - May 16-22, 2024
Resolution: Motion to approve the Unique Trip Request - SHS Senior Class of 2024 - Senior Academic Field Trip - Anaheim, CA - May 16-22, 2024
Motion by Suzette J Haskie-Oberly, second by Marion L Wells.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells
Not Present at Vote: Cheryl L George

H. Unique Trip Requests: 1) SHS, KCHS, NHS FFA - New Mexico State Fair - Albuquerque, NM - September 6-17, 2023; 2) SHS, KCHS, NHS FFA - National FFA Leadership Development Events, Career Development Events & Convention - Indianapolis, IN - October 29, 2023 thru November 5, 2023; 3) SHS, KCHS, NHS FFA - North American International Livestock Expo - Louisville, KY - November 2023; 4) SHS, KCHS, NHS FFA - Intertribal Agriculture Council-Youth Symposium/Annual Meeting - Las Vegas, NV - December 3-9, 2023; 5) SHS, KCHS, NHS FFA - Arizona National Livestock Show - Phoenix, AZ - December 26, 2023 thru January 1, 2024; 6) SHS, KCHS, NHS FFA - National Western Stock Show-Junior Market Livestock - Denver, CO - January 2024; 7) SHS, KCHS, NHS FFA - Tulsa Welding School HS Senior Welding Competition - Oklahoma, Texas, Florida - February/March/April 2024; 8) SHS, KCHS, NHS FFA - State FFA Career Development Events - April 1-6, 2024; 9) SHS, KCHS, NHS FFA - State FFA Leadership Development Events/Convention - Las Cruces, NM - May 27, 2024 thru June 1, 2024; 10) SHS, KCHS, NHS FFA - District Officer Training & State FFA Leadership Camp - Cloudcroft, NM - June 15-21, 2024
Resolution: Motion to approve the Unique Trip Requests: 1) SHS, KCHS, NHS FFA - New Mexico State Fair - Albuquerque, NM - September 6-17, 2023; 2) SHS, KCHS, NHS FFA - National FFA Leadership Development Events, Career Development Events & Convention - Indianapolis, IN - October 29, 2023 thru November 5, 2023; 3) SHS, KCHS, NHS FFA - North American International Livestock Expo - Louisville, KY - November 2023; 4) SHS, KCHS, NHS FFA - Intertribal Agriculture Council-Youth Symposium/Annual Meeting - Las Vegas, NV - December 3-9, 2023; 5) SHS, KCHS, NHS FFA - Arizona National Livestock Show - Phoenix, AZ - December 26, 2023 thru January 1, 2024; 6) SHS, KCHS, NHS FFA - National Western Stock Show-Junior Market Livestock - Denver, CO - January 2024; 7) SHS, KCHS, NHS FFA - Tulsa Welding School HS Senior Welding Competition - Oklahoma, Texas, Florida - February/March/April 2024; 8) SHS, KCHS, NHS FFA - State FFA Career Development Events - April 1-6, 2024; 9) SHS, KCHS, NHS FFA - State FFA Leadership Development Events/Convention - Las Cruces, NM - May 27, 2024 thru June 1, 2024; 10) SHS, KCHS, NHS FFA - District Officer Training & State FFA Leadership Camp - Cloudcroft, NM - June 15-21, 2024
Motion by Suzette J Haskie-Oberly, second by Marion L Wells.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells
Not Present at Vote: Cheryl L George

I. IDEA B Application
Resolution: Motion to approve the IDEA B Application
Motion by Suzette J Haskie-Oberly, second by Marion L Wells.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells
Not Present at Vote: Cheryl L George

J. Request for Authorization to Dispose of Property for Transportation/Operations
Resolution: Motion to approve the Request for Authorization to Dispose of Property for Transportation/Operations
Motion by Suzette J Haskie-Oberly, second by Marion L Wells.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells

Not Present at Vote: Cheryl L George

K. Request for Approval of Gift/Donation for SHS Beyond Longitudinal Study from RTI Survey Incentive Program of \$430

Resolution: Motion to approve the Request for Approval of Gift/Donation for SHS Beyond Longitudinal Study from RTI Survey Incentive Program of \$430

Motion by Suzette J Haskie-Oberly, second by Marion L Wells.

Final Resolution: Motion Carried, 3-0

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

Not Present at Vote: Cheryl L George

L. Memorandum of Agreement between Central Consolidated School District and Capacity Builders, Inc.

Resolution: Motion to approve the Memorandum of Agreement between Central Consolidated School District and Capacity Builders, Inc.

Motion by Suzette J Haskie-Oberly, second by Marion L Wells.

Final Resolution: Motion Carried, 3-0

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

Not Present at Vote: Cheryl L George

M. By-Laws of Johnson O'Malley Indian Education Committee Revisions

Resolution: Motion to approve the By-Laws of Johnson O'Malley Indian Education Committee Revisions

Motion by Suzette J Haskie-Oberly, second by Marion L Wells.

Final Resolution: Motion Carried, 3-0

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

Not Present at Vote: Cheryl L George

N. Procurement Over \$60,000

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

Motion by Suzette J Haskie-Oberly, second by Marion L Wells.

Final Resolution: Motion Carried, 3-0

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

Not Present at Vote: Cheryl L George

O. Budget Adjustments and Journal Entries: 1) 11000 Operational - 0203-M; 2) 12000 Teacherage - 0196-M; 3) 15100 Impact Aid Operational - 0003-T; 4) 15200 Local Revenue Operational - 0195-M; 5) 21000 Food Services - 0197-M; 6) 22000 Athletics - 0196-M; 7) 23000 Non-Instructional Support - 0199-M; 8) 24101 Title I Part A-ESEA - 0001-T; 9) 24189 Student Supp Academic Achievement Title IV - 0002-T; 10) 25147 Impact Aid Indian Education - 0200-M; 11) 25147 Impact Aid Indian Education - 0201-M; 12) 31700 Capital Improvements SB-9 - 0202-M

Resolution: Motion to approve the Budget Adjustments and Journal Entries: 1) 11000 Operational - 0203-M; 2) 12000 Teacherage - 0196-M; 3) 15100 Impact Aid Operational - 0003-T; 4) 15200 Local Revenue Operational - 0195-M; 5) 21000 Food Services - 0197-M; 6) 22000 Athletics - 0196-M; 7) 23000 Non-Instructional Support - 0199-M; 8) 24101 Title I Part A-ESEA - 0001-T; 9) 24189 Student Supp Academic Achievement Title IV - 0002-T; 10) 25147 Impact Aid Indian Education - 0200-M; 11) 25147 Impact Aid Indian Education - 0201-M; 12) 31700 Capital Improvements SB-9 - 0202-M

Motion by Suzette J Haskie-Oberly, second by Marion L Wells.

Final Resolution: Motion Carried, 3-0

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

Not Present at Vote: Cheryl L George

P. CCSD 2022 Audit Report

Resolution: Motion to approve the CCSD 2022 Audit Report

Motion by Suzette J Haskie-Oberly, second by Marion L Wells.

Final Resolution: Motion Carried, 3-0

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

Not Present at Vote: Cheryl L George

Q. Approval of Bid Lot for additional 6 classrooms for Newcomb Elementary Schools RFP

Resolution: Motion to approve the Approval of Bid Lot for additional 6 classrooms for Newcomb Elementary Schools RFP

Motion by Suzette J Haskie-Oberly, second by Marion L Wells.

Final Resolution: Motion Carried, 3-0

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

Not Present at Vote: Cheryl L George

R. Approval of Acceptance by Superintendent of previously approved SY 2023-2024 Superintendent Contract

Resolution: Motion to approve the Approval of Acceptance by Superintendent of previously approved SY 2023-2024 Superintendent Contract

Motion by Suzette J Haskie-Oberly, second by Marion L Wells.

Final Resolution: Motion Carried, 3-0

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

Not Present at Vote: Cheryl L George

7. EXECUTIVE SESSION:

A. Convene in Executive Session: Discussion on Collective Bargaining regarding Status of Union Negotiations on the Collective Bargaining Agreement, as permitted under NMSA 1978, Section 10-15-1(H)(5) of the New Mexico Open Meetings Act

Motion to Convene in Executive Session at 8:15 pm

Motion by Suzette J Haskie-Oberly, second by Marion L Wells.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells
Not Present at Vote: Cheryl L George
(Cheryl L George joined by Zoom at 8:21 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 on Collective Bargaining regarding Status of Union Negotiations on the Collective Bargaining Agreement, as permitted under NMSA 1978, Section 10-15-1(H)(5) of the New Mexico Open Meetings Act

Motion to Reconvene in Open Session at 10:06 pm

Motion by Suzette J Haskie-Oberly, second by Marion L Wells.

Final Resolution: Motion Carried, 4-0

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

C. Possible Action Item(s) on matters discussed in the Executive Session

Motion to approve the CBA as amended and send it to CCEA for Ratification

Motion by Suzette J Haskie-Oberly, second by Marion L Wells.

Final Resolution: Motion Carried, 4-0

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

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

A. Possible Items for Next Meeting

- Update on SPED Audit
- Accountability of the Land Lease of CCSD and Lease Due
- Maintenance on SHS
- Warehouse Issue with the Fire System
- Randy J Manning board room sign

9. PLUS/DELTA:

A. Plus and Delta from Board Members

- PLUS - Productive Meeting
- PLUS - Safety Summit Information
- PLUS - Dine Empowerment Topic
- DELTA - Length of Meetings

10. ADJOURNMENT:

A. Adjourn Regular School Board Meeting

Motion to Adjourn the Regular School Board Meeting at 10:20 pm

Motion by Marion L Wells, second by Suzette J Haskie-Oberly.

Final Resolution: Motion Carried, 4-0

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

Respectfully Submitted,


Marion L Wells, School Board Secretary