

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
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, May 16, 2023)
MINUTES**

Members present

Christina J Aspaas, Gary J Montoya, Marion L Wells

Suzette J Haskie joined by Zoom at 5:37 pm
Cheryl L George joined by Zoom at 5:45 pm

Meeting called to order at 5:35 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 present through a Roll Call at 5:35 pm

B. Pledge of Allegiance lead by Christina J Aspaas

C. Prayer lead by Gary J Montoya

D. Agenda Review - No changes

E. Approve Agenda and/or Modifications

Motion to Approve the Agenda

Motion by Gary J Montoya, second by Marion L Wells.

Final Resolution: Motion Carried, 4-0

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

Not Present: Cheryl L George

2. COMMENTS FROM THE AUDIENCE:

A. Comments

Christina J Aspaas, Gary J Montoya and Suzette J Haskie commented on Joe Garcia passing and his recognition, acknowledgment, and leadership. Germaine Chappelle will develop a resolution on behalf of Joe Garcia.

Rose Fasthorse commented on business skills for high schools.

3. BOARD & SUPERINTENDENT REPORT:

A. Board Member Report

Gary J Montoya and Steve Carlson visited a few schools for Teacher Appreciation Week.

Marion L Wells - no report

Suzette J Haskie-Oberly commented the Safety Task Meeting.

Christina J Aspaas commented on the Safety Task Meeting.

Cheryl L George - no report

B. Superintendent Report

Steve Carlson thanked the board members to lead the district for 22/23 school year; changes to recruit, insurance premiums, technology for students and staff, identify gifted students for class options at all levels; safety in our district; pleasure to work with our J1 Visa staff; congratulations to all CCSD Seniors.

4. REPORTS:

A. Update on Warehouse Sprinkler System by Candice Thompson

Candice Thompson presented the update on the Warehouse Sprinkler System, the bids will go out to general contractors in July, the project is being funded with ESSER.

B. Update on Nenahnezad Bus Stop Lights and Randy J. Manning Signage by Germaine Chappelle and Candice Thompson

Germaine Chappelle presented the update on the Nenahnezad Bus Stop Lights and a meeting with NTUA will take place to discuss the stop lights on May 22, 2023. Candice Thompson announced that the signage for Randy J Manning Building was installed and will incorporate on making a sign on the entrance of the road.

C. Fine Arts Elementary Act Grant by Bellamie DeHerrera-Presley

Bellamie DeHerrera-Presley presented the Fine Arts Elementary Arts Grant Overview, CCSD Goals for SY 23-24, Program Monitoring and Feedback, and Funds Matrix, grant due on May 25, 2023.

D. CCSD Facility Master Plan by Candice Thompson

Candice Thompson, Molly Smith, and Josh Chism presented the CCSD Facility Master Plan, FMP Process, High Level Goals, Enrollment Trends, Capacity & Utilization, Projects and Costs, and Committee Recommendations. Board President Aspaas would like to pull the item off the Consent Agenda and discuss further at the June's board meeting. The roads will be a part of the construction project as a whole per Candice Thompson.

E. Graduation Ceremony Update, Handicap Accessibilities, and No Bag Policy by High School Principals and Peter Deswood, III

Peter Deswood, III presented the Graduation Ceremony Updates, Handicap Accessibilities and No Bag Policy.

F. Report on Safety Data Sheet, Chemical Inventory Supplies, Eye Wash Sinks and Showers, and Hepatitis Shots the District provides for Health Staff and Custodians by Candice Thompson

Candice Thompson presented the report on Safety Data Sheet, Chemical Inventory Supplies, Eye Wash Sinks and Showers, and Hepatitis Shots the District provides for Health Staff and Custodians. POMS Associates have trained custodial staff and maintenance staff and suggested to have a Vector Training to rest of the staff for training. Board Member George and Board Vice-President prefer in person training.

G. Discussion and Overview of SB9 and Bonds by Germaine Chappelle, D'rese Sutherland, Herbie Ellison, and Patricia Ives

D'rese Sutherland and Germaine Chappelle presented the CCSD Capital Funding Refresher and Plant Closure/Economic Development Projects Status Update: Disclaimer, Introduction, Local Sources for Capital Funding, SB 9 Two Mill Levy, General Obligation Bonds, Education Technology Notes, Review of Relevant Changes in Law, Discussion of CCSD Fund Accounting. Ms. Sutherland will bring the SB9 Resolution to the board in June 2023. Germaine Chappelle discussed the General Obligation Bonds Tax Rates, History of Tax Rates, History of Assessed Value, SB-9 Take Away, GO Bond Take-Away, Status of SJGS & 4 Corners Related Tax Revenues, Status of Economic Development Projects, Potential Implications of Plant Closure and Economic Development Projects, and Next Steps Recommendations.

Gary J Montoya suggest to have a Special School Board meeting to discuss on how it works. Christina J Aspaas suggested June 9 for the Special School Board meeting.

H. Navajo Nation Order Mask Mandate and Open Board Meetings by Germaine Chappelle and Christie Brown

Amanda Sutherland presented the Navajo Nation Order Mask Mandates, CCSD continue to sanitization, face masks optional and choose to wear their mask, if report positive COVID, the five-day quarantine is encouraged and wear a mask upon return, contact tracing may exist if we have a large positive in student classroom, district office still monitoring any influx of 19 cases within the county and still participating in and on the Navajo Nation, providing COVID leave until June 30.

I. Status on Vendor for SPED Services, Progress and Next Steps by Germaine Chappelle

Germaine Chappelle recommended Walsh and Gallegos for the Vendor for SPED Services.

J. Unique Trip Request: Central Schools - Equity Council - Equity Council Program Student Leadership - Washington DC - June 28, 2023 thru July 5, 2023 by Donovan Russell

Donovan Russell presented the Student Travel for Equity Council to travel to Washington DC for the Equity Council Program Student Leadership.

(Cheryl L George left Zoom meeting at 8:50 pm)

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 pull Item L - CCSD Facility Master Plan

Motion by Gary J Montoya, second by Marion L Wells

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Cheryl L George

6. CONSENT AGENDA:

A. Approval of the amended Consent Agenda

Resolution: Motion to Approve the Consent Agenda

Motion to Approve the Consent Agenda

Motion by Gary J Montoya, second by Marion L Wells.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Cheryl L George

B. Approve Minutes for April 13, 2023 Work Session and April 18, 2023 Regular School Board, April 25, 2023 Special School Board, and May 1, 2023 Special School Board

Resolution: Motion to approve the Minutes

Motion to Approve the amended Consent Agenda

Motion by Gary J Montoya, second by Marion L Wells.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Cheryl L George

C. Unique Trip Request: KCHS FCCLA - National Level for FCCLA - Denver, CO - July 2-7, 2023

Resolution: Motion to approve the Unique Trip Request: KCHS FCCLA - National Level for FCCLA - Denver, CO - July 2-7, 2023

Motion to Approve the amended Consent Agenda

Motion by Gary J Montoya, second by Marion L Wells.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Cheryl L George

D. Unique Trip Request: BWTC SkillsUSA - National Leadership and Skills Conference - Atlanta, GA - June 19-24, 2023

Resolution: Motion to approve the Unique Trip Request: BWTC SkillsUSA - National Leadership and Skills Conference - Atlanta, GA - June 19-24, 2023

Motion to Approve the amended Consent Agenda

Motion by Gary J Montoya, second by Marion L Wells.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Cheryl L George

E. Unique Trip Request: SHS Girls Basketball - Basketball Tournament - Glendale, AZ - June 14-17, 2023

Resolution: Motion to approve the Unique Trip Request: SHS Girls Basketball - Basketball Tournament - Glendale, AZ - June 14-17, 2023

Motion to Approve the amended Consent Agenda

Motion by Gary J Montoya, second by Marion L Wells.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Cheryl L George

F. Unique Trip Request: Central Schools - Equity Council - Equity Council Program Student Leadership - Washington DC - June 28, 2023 thru July 5, 2023

Resolution: Motion to approve the Unique Trip Request: Central Schools - Equity Council - Equity Council Program Student Leadership - Washington DC - June 29, 2023 thru July 5, 2023

Motion to Approve the amended Consent Agenda

Motion by Gary J Montoya, second by Marion L Wells.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Cheryl L George

G. Fundraising Request: KCHS Baseball - Fan Cloth Fundraiser - May 17, 2023 thru May 28, 2023

Resolution: Motion to approve the Fundraising Request: KCHS Baseball - Fan Cloth Fundraiser - May 17, 2023 thru May 28, 2023

Motion to Approve the amended Consent Agenda

Motion by Gary J Montoya, second by Marion L Wells.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Cheryl L George

H. Navajo Youth Risk Behavior Survey

Resolution: Motion to approve the Navajo Youth Risk Behavior Survey

Motion to Approve the amended Consent Agenda

Motion by Gary J Montoya, second by Marion L Wells.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Cheryl L George

I. Request for Approval of Gift/Donation from Cellular One for Newcomb Elementary School - 185 Skateboards and Helmets

Resolution: Motion to approve the Request for Approval of Gift/Donation from Cellular One for Newcomb Elementary School - 185 Skateboards and Helmets

Motion to Approve the amended Consent Agenda

Motion by Gary J Montoya, second by Marion L Wells.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Cheryl L George

J. CCSD Property Disposal Request

Resolution: Motion to approve the CCSD Property Disposal Request

Motion to Approve the amended Consent Agenda

Motion by Gary J Montoya, second by Marion L Wells.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Cheryl L George

K. Fine Arts Elementary Act Grant

Resolution: Motion to approve the Fine Arts Elementary Act Grant

Motion to Approve the amended Consent Agenda

Motion by Gary J Montoya, second by Marion L Wells.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Cheryl L George

L. Procurement Over \$60,000

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

Motion to Approve the amended Consent Agenda

Motion by Gary J Montoya, second by Marion L Wells.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Cheryl L George

M. Budget Adjustment and Journal Entries: 1) 15100 Impact Aid Operational - 0111-T; 25147 Impact Aid Indian Education - 0113-T; 29102 Private Dir Grants - 0114-I

Resolution: Motion to approve the Budget Adjustment and Journal Entries: 1) 15100 Impact Aid Operational - 0111-T; 25147 Impact Aid Indian Education - 0113-T; 29102 Private Dir Grants - 0114-I

Motion to Approve the amended Consent Agenda

Motion by Gary J Montoya, second by Marion L Wells.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Cheryl L George

7. EXECUTIVE SESSION:

A. Convene in Executive Session: Discussion of Limited Personnel Matters regarding the Superintendent's Expectations and Contract Renewal, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

Motion to Convene in Executive Session at 10:01 pm

Motion by Gary J Montoya, second by Marion L Wells.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Cheryl L George

B. Reconvene in Open Session as 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 Limited Personnel Matters regarding the Superintendent's Expectations and Contract Renewal, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

Motion to Reconvene in Open Session at 11:40 pm

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

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Cheryl L George

C. Possible Action Items on matters discussed in Executive Session

Motion to approve the Superintendent Contract for one year

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

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Cheryl L George

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

A. Possible Items for Next Meeting

- Special School Board Meeting scheduled for June 9 at Randy J Manning Board Room
- Update on CBA

9. PLUS/DELTA:

A. Plus and Delta from Board Members

- PLUS: Safety Summit Meeting
- DELTA: Reports limited to 3 minutes

10. ADJOURNMENT:

A. Adjourn Regular School Board Meeting

Motion to Adjourn the Regular School Board Meeting at 11:46 pm

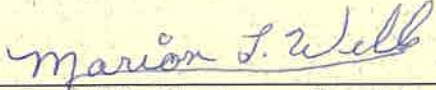
Motion by Marion L Wells, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Cheryl L George

Respectfully Submitted,

A handwritten signature in blue ink that reads "Marion L. Wells". The signature is written in a cursive style and is positioned above a horizontal line.

Marion L Wells, School Board Secretary