

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, November 21, 2023)**  
**MINUTES**

**Members present**

Suzette J Haskie-Oberly, Marion L Wells, Cheryl L George  
Gary J Montoya - joined by Zoom

**Members absent**

Christina J Aspaas

**Meeting called to order at 5:39 PM**

**1. ROUTINE MATTERS:**

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

Cheryl L George called the meeting to order and verified quorum through a roll call at 5:39 pm.

B. Pledge of Allegiance

Pledge of Allegiance lead by Cheryl L George

C. Prayer

Prayer lead by Marion L Wells

D. Agenda Review

Remove from Reports - Item E - The Partnership for Research and Evaluation (PRE) Notification of Award to Central Consolidated School District

E. Approve Agenda and/or Modifications

Motion to Approve the amended Agenda

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

Final Resolution: Motion Carried, 3-0

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

**2. COMMENTS FROM THE AUDIENCE:**

B. Comments

No comments from the audience.

**3. BOARD & SUPERINTENDENT REPORT:**

A. Board Member Report

Gary J Montoya attended the National Congress of American Indian conference, some opportunities for the district for our students, was able to hear and speak regarding the White House initiatives for language, revitalization and listening to sessions that occurred. The processes seen to be moving in place at this time. Educational seminar another school district who had an initiative for impact aid, it's helpful to get other people from around the country and public schools to support impacted aid as well.

B. Superintendent Report

Steve Carlson reported the district audit preliminary report, attended the LESC meeting in Santa Fe regarding school attendance; a meeting in Santa Fe on December 18th regarding extending the school year to at least 180 days; Updated board policies and thanked Germaine Chappelle and Laura Castille for working as a team and presenting for our school board.

**4. REPORTS:**

A. Annual Marine Corps Toys for Tots Native American Program Christmas 2023 Toy Distribution by Jonathan Tso

Jonathan Tso presented the Toys for Tots, asking for support to distribute the toys to students. The board is appreciative for Dine Youth to provide toys to the students.

B. UPDATE: Fundraising Request - KMS Science - Krispy Kreme Fundraiser - November 28, 2023 thru December 8, 2023 by Gina Jones

Gina Jones presented the update and itinerary for the KMS fundraising request for Krispy Kreme fundraiser.

C. Aerial Drone Competition Grant from REC Foundation for Kirtland Elementary School by Jay Boushee

Peter Deswood presented on behalf for Jay Boushee for the Aerial Drone Competition Grant from REC Foundation for Kirtland Elementary School.

D. Request for Approval of Gift/Donation from Simo Family for Newcomb Middle School

Amelia Joe-Chandler presented the donation from Simo Family for Newcomb Middle School for the End of the Year Promotion.

E. The Partnership for Research and Evaluation (PRE) Notification of Award to Central Consolidated School District by Peter Deswood

The motion was made to removed off the agenda.

**(Gary J Montoya joined Zoom)**

**(Cheryl L George lost connection by Zoom)**

F. Policy Advisory No. 221 with Proposed Amendments to 1) G-0550 - Staff Conduct; 2) G-0750 Staff Conduct by Germaine Chappelle

Germaine Chappelle presented the Policy Advisory No. 221 with proposed amendments. Recommendation to bring this back in December with the proposed changes.

G. Resolution of the Board of Education of Central Consolidated School District: Supporting expansion of Utility Facilities for new Educational Facilities in Newcomb by Germaine Chappelle

No report was given.

#### **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 for further consideration from the Consent Agenda Letter I. Partnership for Research and Evaluation (PRE) Notification of Award to Central Consolidated School District and Letter K. Policy Advisory No. 221 with Proposed Amendments to 1)G-0550 - Staff Conduct; 2) G-0750 Staff Conduct

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

Final Resolution: Motion Carried, 3-0

Yes: Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya

Not Present at Vote: Cheryl L George

#### **6. 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-Oberly.

Final Resolution: Motion Carried, 3-0

Yes: Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya

Not Present at Vote: Cheryl L George

B. Approve Minutes for October 12, 2023 Work Session and October 17, 2023 Regular School Board

Resolution: Motion to approve the Minutes

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

Final Resolution: Motion Carried, 3-0

Yes: Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya

Not Present at Vote: Cheryl L George

C. Fundraising Request - KMS Science - Krispy Kreme Fundraiser - November 28, 2023 thru December 8, 2023

Resolution: Motion to approve the Fundraising Request - KMS Science - Krispy Kreme Fundraiser - November 28, 2023 thru December 8, 2023

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

Final Resolution: Motion Carried, 3-0

Yes: Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya

Not Present at Vote: Cheryl L George

D. Annual Marine Corps Toys for Tots Native American Program Christmas 2023 Toy Distribution

Resolution: Motion to approve the Annual Marine Corps Toys for Tots Native American Program Christmas 2023 Toy Distribution

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

Final Resolution: Motion Carried, 3-0

Yes: Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya

Not Present at Vote: Cheryl L George

E. Project Graduation Funding for Shiprock High School, Kirtland Central High School, and Newcomb High School  
Resolution: Motion to approve the Project Graduation Funding for Shiprock High School, Kirtland Central High School, and Newcomb High School

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

Final Resolution: Motion Carried, 3-0

Yes: Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya

Not Present at Vote: Cheryl L George

F. Request for Approval of Gift/Donation for Navajo Transitional Energy Co/Rookie Team Grants with donation of \$6400 in the form of a Robotic Kit

Motion to approve the Request for Approval of Gift/Donation for Navajo Transitional Energy Co/Rookie Team Grants with donation of \$6400 in the form of a Robotic Kit

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

Final Resolution: Motion Carried, 3-0

Yes: Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya

Not Present at Vote: Cheryl L George

G. Request for Approval of Gift/Donation from Simo Family for Newcomb Middle School with donation of \$1000

Motion to approve the Request for Approval of Gift/Donation from Simo Family for Newcomb Middle School with donation of \$1000

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

Final Resolution: Motion Carried, 3-0

Yes: Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya

Not Present at Vote: Cheryl L George

H. Aerial Drone Competition Grant from REC Foundation for Kirtland Elementary School

Motion to approve the Aerial Drone Competition Grant from REC Foundation for Kirtland Elementary School

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

Final Resolution: Motion Carried, 3-0

Yes: Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya

Not Present at Vote: Cheryl L George

I. The Partnership for Research and Evaluation (PRE) Notification of Award to Central Consolidated School District

Moved to Section 5 - pulled from Consent Agenda

J. Resolution of the Board of Education of the Central Consolidated School District: 1) Directing Superintendent and Legal Counsel of the Central Consolidated School District to negotiate renewals for the Tse Bit Ai, Nizhoni and Newcomb land leases; 2) Supporting the Newcomb Chapter's efforts to install speed reduction mechanisms on Indian Service Route 19B, Skyhawk Loop and any other roadways near Newcomb Schools and Facilities; and Supporting the Newcomb Chapter's efforts to install School Zone Warning Lights and other school safety mechanisms on U.S. Highway 491; 3) Supporting expansion of Utility Facilities for new Educational Facilities in Newcomb

Resolution: Motion to approve the Resolution of the Board of Education of the Central Consolidated School District: 1) Directing Superintendent and Legal Counsel of the Central Consolidated School District to negotiate renewals for the Tse Bit Ai, Nizhoni and Newcomb land leases; 2) Supporting the Newcomb Chapter's efforts to install speed reduction mechanisms on Indian Service Route 19B, Skyhawk Loop and any other roadways near Newcomb Schools and Facilities; and Supporting the Newcomb Chapter's efforts to install School Zone Warning Lights and other school safety mechanisms on U.S. Highway 491; 3) Supporting expansion of Utility Facilities for new Educational Facilities in Newcomb

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

Final Resolution: Motion Carried, 3-0

Yes: Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya

Not Present at Vote: Cheryl L George

K. Policy Advisory No. 221 with Proposed Amendments to 1) G-0550 - Staff Conduct; 2) G-0750 Staff Conduct

Moved to Section 5 - pulled from Consent Agenda

L. Procurement Over \$60,000

Motion to approve the Procurement Over \$60,000

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

Final Resolution: Motion Carried, 3-0

Yes: Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya

Not Present at Vote: Cheryl L George

M. Budget Adjustments and Journal Entries: 1) 24010 Title I Part A-ESEA - 0043-I; 2) 24109 Preschool IDEA-B - 0060-T; 3) 24153 English Language Acquisition - 0051-M; 4) 24153 English Language Acquisition - 0052-M; 5) 24154 Teacher/Principal Training & Recruiting - 0053-M; 6) 24174 Carl D Perkins Secondary-Current - 0054-M; 7) 24189 Student Supp Academic Achievement Title IV - 0055-M; 8) 24189 Student Supp Academic Achievement Title IV - 0056-M; 9) 24190 Title I-Comprehensive Support and Improvement (CSI) - 0057-M; 10) 24330 ARP ESSER III - 0058-M; 11) 24330 ARP ESSER III - 0059-M; 12) 25131 Johnson O'Malley - 0046-T; 13) 26143 Save the Children - 0036-IB; 14) 27107 GOB Library - 0041-I; 15) 28189 GRADS-Child Care - 0025-IB; 16) 28190 GRADS-Instruction - 0024-IB; 17) 28190 GRADS-Instruction - 0048-IB; 18) 31200 Public School Capital Outlay - 0044-I; 19) 31200 Public School Capital Outlay - 0045-I

Resolution: Motion to approve the Budget Adjustments and Journal Entries: 1) 24010 Title I Part A-ESEA - 0043-I; 2) 24109 Preschool IDEA-B - 0060-T; 3) 24153 English Language Acquisition - 0051-M; 4) 24153 English Language Acquisition - 0052-M; 5) 24154 Teacher/Principal Training & Recruiting - 0053-M; 6) 24174 Carl D Perkins Secondary-Current - 0054-M; 7) 24189 Student Supp Academic Achievement Title IV - 0055-M; 8) 24189 Student Supp Academic Achievement Title IV - 0056-M; 9) 24190 Title I-Comprehensive Support and Improvement (CSI) - 0057-M; 10) 24330 ARP ESSER III - 0058-M; 11) 24330 ARP

ESSER III - 0059-M; 12) 25131 Johnson O'Malley - 0046-T; 13) 26143 Save the Children - 0036-IB; 14) 27107 GOB Library - 0041-I; 15) 28189 GRADS-Child Care - 0025-IB; 16) 28190 GRADS-Instruction - 0024-IB; 17) 28190 GRADS-Instruction - 0048-IB; 18) 31200 Public School Capital Outlay - 0044-I; 19) 31200 Public School Capital Outlay - 0045-I  
Motion by Gary J Montoya, second by Suzette J Haskie-Oberly.  
Final Resolution: Motion Carried, 3-0  
Yes: Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya  
Not Present at Vote: Cheryl L George

#### **7. EXECUTIVE SESSION:**

A. Convene in Executive Session: Discussion on Personnel Matters regarding the Board's Goal and Expectation of the Superintendent, as permitted under NMSA 1978, Section 10-15-1-(H)(2) of the New Mexico Open Meetings Act  
Motion to Convene in Executive Session: Discussion on Personnel Matters regarding the Board's Goal and Expectation of the Superintendent, as permitted under NMSA 1978, Section 10-15-1-(H)(2) of the New Mexico Open Meetings Act at 7:00 pm  
Motion by Gary J Montoya, second by Marion L Wells.  
Final Resolution: Motion Carried, 3-0  
Yes: Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya  
Not Present at Vote: Cheryl L George

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 Personnel Matters regarding the Board's Goal and Expectation of the Superintendent, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act  
Suzette J Haskie-Oberly stated there was no need to have an Executive Session.  
Motion to 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 Personnel Matters regarding the Board's Goal and Expectation of the Superintendent, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act at 7:06 pm  
Motion by Marion L Wells, second by Gary J Montoya.  
Final Resolution: Motion Carried, 3-0  
Yes: Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya  
Not Present at Vote: Cheryl L George

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

- A. Possible Items for Next Meeting
- No reports from the board members

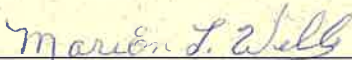
#### **9. PLUS/DELTA:**

A. Plus and Delta from Board Members  
PLUS - Exceptional well on the policies and thanked Laura Castille  
PLUS - Taken care of business in a manner of time.  
PLUS - Concurrence with Secretary Wells, thanked CCSD employees and community and Happy Thanksgiving

#### **10. ADJOURNMENT:**

A. Adjourn Regular School Board Meeting  
Motion to Adjourn the Regular School Board Meeting at 7:12 pm  
Motion by Gary J Montoya, second by Marion L Wells.  
Final Resolution: Motion Carried, 3-0  
Yes: Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya  
Not Present at Vote: Cheryl L George

Respectfully Submitted,

  
Marion L Wells, School Board Secretary