

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  
Office of the Superintendent  
P.O. Box 1199,  
Shiprock, NM 87420  
tel. 505.368.4984  
fax 505.368.5232  
www.ccsdnm.org

**REGULAR SCHOOL BOARD MEETING**  
**Randy J Manning Board Room, Kirtland, NM**  
**(Tuesday, October 17, 2023)**  
**MINUTES**

**Members present**

Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya

**Members absent**

Cheryl L George

**Meeting called to order at 5:50 PM**

**1. ROUTINE MATTERS:**

A. Call Meeting to Order and Verify Quorum Present through a Roll Call  
On behalf of Board President, Marion L Wells, School Board Secretary called the meeting to order and verified quorum present through a roll call at 5:50 pm  
**(Christina J Aspaas joined by phone conference)**

B. Pledge of Allegiance  
Pledge of Allegiance lead by Students

C. Prayer  
Prayer lead by Devin Verhulst

D. Agenda Review  
Board members reviewed the agenda with no changes.

E. Approve Agenda and/or Modifications  
Motion to Approve the Agenda  
Motion by Gary J Montoya, second by Christina J Aspaas.  
Final Resolution: Motion Carried, 3-0  
Yes: Christina J Aspaas, Marion L Wells, Gary J Montoya  
Not Present at Vote: Suzette J Haskie-Oberly, Cheryl L George

**2. STUDENT, STAFF, AND COMMUNITY RECOGNITION:**

A. 2023 National Distinguished Principal of the Year Dr. Pandora Mike  
Jerrod Noble recognized 2023 National Distinguished Principal of the Year to Dr. Pandora Mike.

**(Suzette J Haskie-Oberly joined by Zoom at 6:03 pm)**

**3. COMMENTS FROM THE AUDIENCE:**

A. Comments  
Carrie Willis commented on concern with Kirtland Middle School and SPED department is trying to do what they can and to get issue resolved. Marion L Wells commented for the record that he did called and spoke to the grandfather.

**4. BOARD & SUPERINTENDENT REPORT:**

A. Board Member Report  
Suzette J Haskie-Oberly attended the Government to Government and some issues weren't address, no input from the participants, more of a professional development from NMPED, we were not able to bring forth concerns especially on the Yazzie/Martinez and Impact Aid.

## B. Superintendent Report

Steve Carlson reported board president Aspaas and Germaine Chappelle attended the ground breaking on the solar energy in Kirtland, positive comments on the solar energy and there are some jobs for the next year, there was some draw back. Mr. Carlson will be attending the National Indian Education Association and ICO staff will be attending in Albuquerque.

## 5. REPORTS:

### A. Fundraising Request - Kirtland Middle School Scholastic - Book Fair - October 23-27, 2023 by Mary Weiss

Nikki Atencio presented the fundraising request for KMS Scholastic Bookfair for October 23-27, 2023, raise \$1000 and funds to promote better reading habits, give out book to the students.

### B. Unique Trip Request - NHS/NMS Heritage Navajo - Los Cosecha Student Leadership Institute 2023 - Albuquerque, NM - November 9-11, 2023 by Tav Brown and Lawrence Yazzie

Herlinda Mann presented the Student Travel for NMS Dine Class to attend the Los Cosecha Student Leadership Conference in Albuquerque, NM on November 9-10, 2023. Lawrence Yazzie presented the updated travel request for the Dine Class to travel for the Los Cosecha Student Leadership Conference in Albuquerque for one night stay. The Student Travel for NHS to attend the Los Cosecha Student Leadership Conference in Albuquerque, NM on November 9-11, 2023 will remain the same. Both student travel for NMS and NHS will not need board approval as the trips are Local Field Trip and Extended Field Trip.

### C. Nizhoni Smiles Dental Care and Orthodontics for the Navajo Nation by Christie Brown and Tammy Wagner-Johnson, Program Director

Tammy Wagner-Johnson of Nizhoni Smiles presented the Nizhoni Smiles Dental Care and Orthodontics for the Navajo Nation, distribute 200 bags with information of Nizhoni Smiles, toothbrush, dental care tips, nutritional tips, facts about child teeth, the bags have all the information, the donation is for all schools.

### D. CCSD Gifted Education Program Updates and Purdue University-Gifted Education Resources & Research Institute 2023 Camp Report by Leandro Venturina

Leandro Venturina presented the updates for New Mexico Gifted Education, during the 2022 NM Legislative session, the house requested the NMPED to study and report recommendations for gifted education program and services: HM33, HM33 Gifted Education Report demonstrated crucial focus, HM33 Gifted Education Report prompts necessary requirements to eliminate equity barriers, and SM60 Students identified in the Martinez/Yazzie v. State of New Mexico ruling being represented with greater and consistency as eligible for gifted education program and bilingual multicultural programs; CCSD Gifted Program Current and Projections. Ms. Morris presented the GER2I Camp Purdue University Summer of 2023 and two students gave their insights on their experiences on GERI 2 Camp Purdue.

### E. ESSER Update by Steve Carlson

Bellamie DeHerrera-Presley presented the ESSERS - ARP Update, Update on Funds Expended, Encumbered, Unencumbered, Plan for the Staff funded under ESSERS-ARP, Plan for spending down funds-ARP Grant Projects on track, Currently and Moving forward.

### F. Presentation on Lead Safety Advisor's duties and job description by Devin Verhulst and David Griego

Devin Verhulst and David Griego presented the Lead Safety Advisor's Manual, duties and job description, LSA Uniforms for 2023, CCSD LSA Locations.

### G. Update on Construction of School Building in Newcomb by Candice Thompson

Candice Thompson gave an update on the NES designed 100%, PSFA ODR, maximum allowance construction cost on the project which will be shared in executive session. Board Vice-President Haskie-Oberly would like an invite for the PSFA Meeting for Tuesday, October 24 at 2:00 pm.

### H. Selection of dates for board retreat to discuss policy updates and legislative priority by Germaine Chappelle

Germaine Chappelle open up suggestion of dates to have a board retreat to discuss policy updates for November or December. The board suggested November 17-18, 2023 at Randy J Manning Board Room, Kirtland, NM.

### I. SPED Evaluation Update by Germaine Chappelle

Germaine Chappelle announced the selected contractor will be Walsh Gallegos with Elena Gallegos and the finalized plans will be sent out to the board members and also to Mr. Carlson. Ms. Chappelle explained that Walsh Gallegos firm is not a firm that's not utilized very often in the district.

### J. Status on Bus Stop Lights by Germaine Chappelle

Germaine Chappelle status on the updated the Bus Stop Lights, back order issues on the pole, moving the pole again. Candice Thompson talked with the chapter president regarding the light pole, the fixture selected is delayed, Mr. Norman Begaye has not heard any information as to another procurement site for the fixture, also waiting for Mr. Begaye on contacting the district with an update.

### K. Resolutions supporting Land Leases in Open Session by Germaine Chappelle

Germaine Chappelle presented the resolution supporting land leases, Resolution of the Board of Education of the Central Consolidated School District and Resolution of the Board of Education of CCSD supporting the Newcomb Chapter's efforts to install speed reduction mechanism 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 mechanism on U.S. Highway 491. Supporting resolution requesting Navajo Tribal Utility Authority (NTUA) to construct an electrical system feasible to operate the CCSD school campus buildings location in Newcomb Navajo Nation San Juan County, New Mexico.



**6. REVIEW CONSENT ITEMS (SEE BELOW) AND ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION AND/OR APPROVAL:**

**A. Possible Item Removed from Consent Agenda**

Unique Trip Request - NHS/NMS Heritage Navajo - Los Cosecha Student Leadership Institute 2023 - Albuquerque, NM - November 9-11, 2023

Discussion: Both Unique Trip Request for NHS and NMS will not need board approval as both trips are Local Field Trip and Extended Field Trip.

Motion to take no action on the Unique Trip Request - NHS Heritage Navajo - Los Cosecha Student Leadership Institute 2023 - Albuquerque, NM - November 9-11, 2023 and NMS Dine Class - Los Cosecha Student Leadership Conference - Albuquerque, NM - November 9-10, 2023

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, Gary J Montoya

**7. CONSENT AGENDA:**

**A. Approval of the Consent 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, Gary J Montoya

**B. Approve Minutes for September 4, 2023 Special School Board, September 14, 2023 Work Session and September 19, 2023 Regular School Board**

Motion to approve the Minutes

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, Gary J Montoya

**C. Fundraising Request - SHS Athletics - BSN Online Store selling all sorts of apparel T-Shirts, Hats, Sweatshirts, Jackets - October 18, 2023 thru June 30, 2024**

Motion to approve the Fundraising Request - SHS Athletics - BSN Online Store - October 18, 2023 thru June 30, 2024

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, Gary J Montoya

**D. Fundraising Request - SHS Athletics - Donation Letters and Advertisement to accept donation from alumni, business, and cooperation - October 18, 2023 thru June 30, 2023**

Motion to approve the Fundraising Request - SHS Athletics - Donation Letters and Advertisement to accept donation from alumni, business, and cooperation - October 18, 2023 thru June 30, 2023

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, Gary J Montoya

**E. Fundraising Request - OJO Elementary School - Scholastic Book Fair - October 18, 2023**

Motion to approve the Fundraising Request - OJO Elementary School - Scholastic Book Fair - October 18, 2023

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, Gary J Montoya

**F. Fundraising Request - KMS Scholastic - Book Fair - October 23-27, 2023**

Motion to approve the Fundraising Request - KMS Scholastic - Book Fair - October 23-27, 2023

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, Gary J Montoya

**G. Unique Trip Request - KCHS & SHS - Senior Class of 2024 - Senior Academic Field Trip - Anaheim, CA - May 16-22, 2024**

Motion to approve the Unique Trip Request - KCHS & SHS - Senior Class of 2024 - Senior Academic Field Trip - Anaheim, CA - May 16-22, 2024

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, Gary J Montoya

**H. This item has been moved to number 6 - REVIEW CONSENT ITEMS (SEE BELOW) AND ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION AND/OR APPROVAL.**

**I. NM GRADS Program Award Letter for Career Prep High School and 2023-2024 Contract for CHILD CARE Component between NM GRADS System and Central Consolidated School District**

Motion to approve the NM GRADS Program Award Letter for Career Prep High School and 2023-2024 Contract for CHILD CARE Component between NM GRADS System and Central Consolidated School District

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, Gary J Montoya

J. Kellogg Foundation Grant Partnership  
Motion to approve the Kellogg Foundation Grant Partnership  
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, Gary J Montoya

K. RFP# 23-841-122 New Warehouse and Life Safety Improvements with Recommendation to Award Bid to Winters Constructions  
Motion to approve the RFP# 23-841-122 New Warehouse and Life Safety Improvements with Recommendation to Award Bid to Winters Constructions  
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, Gary J Montoya

L. Certification of Assets  
Motion to approve the Certification of Assets  
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, Gary J Montoya

M. Permanent Cash Transfer  
Motion to approve the Permanent Cash Transfer  
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, Gary J Montoya

N. Procurement Over \$60,000  
Motion to approve the Procurement Over \$60,000  
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, Gary J Montoya

O. Budget Adjustments and Journal Entries: 1) 11000 Operational - 0029-M; 2) 11000 Operational - 0038-M; 3) 11000 Operational - 0039-M; 4) 12000 Teacherage - 0030-M; 5) 13000 Pupil Transportation - 0031-M; 6) 15100 Impact Aid Operational - 0032-M; 7) 22000 Athletics - 0037-M; 8) 23000 Non-Instructional Support - 0035-M; 9) 24308 CRRSA ESSER II - 0023-T; 10) 24346 Individual with Disabilities Education Act (IDEA)/American Rescue Plan Act of 2021 (ARP) - 0021-D; 11) 25147 Impact Aid Indian Education - 0033-M; 12) 25184 Indian Ed Formula Grant - 0016-IB; 13) 25184 Indian Ed Formula Grant - 0028-T; 14) 28120 NM Highway Dept (Road) - 0027-IB; 15) 31701 Capital Improvements SB-9 Local - 0034-M  
Resolution: Motion to approve the Budget Adjustments and Journal Entries: 1) 11000 Operational - 0029-M; 2) 11000 Operational - 0038-M; 3) 11000 Operational - 0039-M; 4) 12000 Teacherage - 0030-M; 5) 13000 Pupil Transportation - 0031-M; 6) 15100 Impact Aid Operational - 0032-M; 7) 22000 Athletics - 0037-M; 8) 23000 Non-Instructional Support - 0035-M; 9) 24308 CRRSA ESSER II - 0023-T; 10) 24346 Individual with Disabilities Education Act (IDEA)/American Rescue Plan Act of 2021 (ARP) - 0021-D; 11) 25147 Impact Aid Indian Education - 0033-M; 12) 25184 Indian Ed Formula Grant - 0016-IB; 13) 25184 Indian Ed Formula Grant - 0028-T; 14) 28120 NM Highway Dept (Road) - 0027-IB; 15) 31701 Capital Improvements SB-9 Local - 0034-M  
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, Gary J Montoya

## **8. 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 at 9:23 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, Gary J Montoya

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  
Motion to Reconvene in Open Session at 10:25 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, Gary J Montoya



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

A. Possible Items for Next Meeting

- SPED Evaluation Update
- Status on Bus Stop Lights
- Resolutions supporting land lease

**10. PLUS/DELTA:**

A. Plus and Delta from Board Members

- PLUS - Good information
- PLUS - Good discussion
- PLUS - Students experience at the Purdue Conference

**11. ADJOURNMENT:**

A. Adjourn Regular School Board Meeting

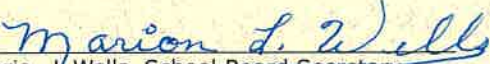
Motion to Adjourn the Regular School Board Meeting at 10:35 pm

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, Gary J Montoya

Respectfully Submitted,

  
Marion L. Wells, School Board Secretary