

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
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**REGULAR SCHOOL BOARD MEETING
RANDY J MANNING BOARD ROOM, KIRTLAND, NM
(Tuesday, September 19, 2023)
MINUTES**

Members present

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

Meeting called to order at 5:39 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 at 5:39 pm.

B. Pledge of Allegiance
Adam J Begaye lead the Pledge of Allegiance

C. Prayer
Michael Switch lead the Prayer

D. Agenda Review
The Board reviewed the agenda with 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, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Cheryl L George, Gary J Montoya

2. COMMENTS FROM THE AUDIENCE:

A. Comments
No comments from the audience.

3. BOARD & SUPERINTENDENT REPORT:

A. Board Member Report
Suzette J Haskie-Oberly, Marion L Wells, Cheryl L George - no report.
Gary J Montoya attended the NAFIS Conference in Washington DC and discussion on Impact Aid, safety, teacher housing, J1 Visa holders, challenges on filling positions, loss tax revenue with SJGS, SB9 monies, grant opportunities for Superintendent. Also attended meeting with NIISA.
Christina J Aspaas commented on NAFIS and NIISA, support from other tribes, conferences on JOM, NSBA, NMSBA with board attendance. Hearing more of federal shutdowns and this affects schools across the reservations, resolution that has been pushed by the board. Attended the National JOM Association conference.

B. Superintendent Report
Steve Carlson commented on NJOMA Conference and CCSD ICO received an Southwest award. Projects in the district KMS bleachers installed, playground equipment completed, Kirtland Pool and JNE baseball field are nearly completed, NES weekly basis of improvements. After school program, KMS activities such as sewing and cooking, TBA offering enrichment program, such as chess, dance, robotics, fitness club, etc. Student LED Conference went well and thank all the teachers and parents.

4. REPORTS:

A. Fundraising Requests by David Bridgewater: 1) Tse Bit Ai Middle School Band - Little Caesars Pizza Kit Fundraiser - September 20, 2023 thru November 3, 2023; 2) Tse Bit Ai Middle School - Navajo Taco Dinner - October 10, 2023 thru November 17, 2023; 3) Tse Bit Ai Middle School Band - Double Good Popcorn Sale - January 3, 2024 thru March 8, 2024; 4) Tse Bit Ai Middle School Band - Navajo Taco Dinner - February 5, 2024 thru April 12, 2024

~~David Bridgewater presented the Fundraising Requests for Tse Bit Ai Middle School Band on Little Caesars Pizza Kit Fundraiser, Navajo Taco Dinner, and Double Good Popcorn Sale.~~

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B. Unique Trip Request - Tse Bit Ai Middle School Band - Music in the Park - Salt Lake City, UT - May 2-5, 2024 by David Bridgewater
David Bridgewater presented the Unique Trip Request for Tse Bit Ai Middle School Band to travel to Salt Lake City, UT for Music in the Parks.

C. Request for Approval of Gift/Donation - Naschitti Elementary School - White Water Community Church by Candace Keams
Candace Keams presented the donation from White Water Community Church on box of school supplies and self-hygiene products valued at \$15.

D. Marzano Research Overview of the CCSD Survey Plan for the Community Schools Asset Mapping and Needs Assessment by Michelle Nakai-Gale
Caitlin Scott and Steven Tedeschi and Michelle Nakai-Gale presented the Marzano Research Overview of the CCSD Survey Plan for the Community Schools Asset Mapping and Needs Assessment. Consulting Activities in KMS and OJO; Timeline of Activities for Community Schools Kirtland and Ojo Amarillo Elementary.

E. AffordaCare Insurance by Adam Begaye
Adam J Begay and Ricky Ballard presented the AffordaCare Insurance. Companies CHAMP and AffordaCare Works, How is The Champ Plan Different, The Champ Plan Benefits, The Champ Plan Reduction in Claims, The Champ Plan Dashboard, The Champ Plan Predictive Med Model, The Champ Plan Required Monthly Qualifying Triggers, Cost/Funding Breakdown, and The Champ Plan Implementation Process.

F. Update on Public Education Department visits to Schools by Peter Deswood
Peter Deswood presented the PED Visits to Schools: KMS, SHS, NIZ, and TBA; Schools are identified based on yearly testing data; The PED has contracted with former and retired superintendents, assist superintendents, directors and other central office staff; Each school will receive a site visit and be scored in the following areas: (1) Equity and Culture; (2) Leadership; (3) Instructional Infrastructure; (4) Talent Management; (5) Support & Accountability; The PED is looking for - School Successes and Celebrations: Promising Practices, Opportunities for Growth, and Potential Next Steps; The five schools received an additional \$51,000 to support the work to transform their schools. The funds have to be spent based on the schools 90 Day Plan.

G. RFP-23-MAINT-500 Special Services - Intercom/Telecommunications, Telephone, Fire Alarm, and Security Systems by Candice Thompson
Leandro Venturina presented the RFP 23-MAINT-500 Special Services-Intercom, Telecommunications, Telephone, Fire Alarm and Security Systems. The recommendation bid awarded to Network Cabling, Inc.

H. Report on Listing of Memorialize Jerseys by Michael Switch
Michael Switch presented the report of listing of memorialize jerseys, the jerseys displayed in Newcomb, two female and one male student; Shiprock High School students listed in the military and health issues; Kirtland Central High School, jerseys for their accomplishments beyond high school. The board will create a policy and bring to the board meeting and have a Board Retreat to go over the policies.

I. Update on Audit for Special Education Services by Germaine Chappelle
The report is not ready for this meeting, Ms. Chappelle will present next month.

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

A. Possible Item Removed from Consent Agenda
Motion to amend the language of Item L to change the value from \$15 to \$945 being donated for 63 students.
Request for Approval of Gift/Donation to Naschitti Elementary School from White Water Community Church for Box of School Supplies and Self-Hygiene Products Valued at \$15
Resolution: Motion to amend the Request for Approval of Gift/Donation to Naschitti Elementary School from White Water Community Church for Box of School Supplies and Self-Hygiene Products Valued at \$945 being donated for 63 students.
Motion by Suzette J Haskie-Oberly, second by Marion L Wells.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Cheryl L George, Gary J Montoya

6. CONSENT AGENDA:

A. Approval of the Consent Agenda
Resolution: Motion to Approve the Consent Agenda
Motion to Approve the amended Consent Agenda
Motion by Suzette J Haskie-Oberly, second by Marion L Wells.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Cheryl L George, Gary J Montoya

B. Approve Minutes for August 10, 2023 Work Session and August 15, 2023 Regular School Board
Resolution: Motion to approve the Minutes
Motion to Approve the amended Consent Agenda
Motion by Suzette J Haskie-Oberly, second by Marion L Wells.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Cheryl L George, Gary J Montoya

C. Fundraising Request - KCHS Softball - BSN Fan Cloth - August 30, 2023 thru October 30, 2023
Resolution: Motion to approve the Fundraising Request - KCHS Softball - BSN Fan Cloth - August 30, 2023 thru October 30, 2023
Motion to Approve the amended Consent Agenda
Motion by Suzette J Haskie-Oberly, second by Marion L Wells.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Cheryl L George, Gary J Montoya

D. Fundraising Request - KMS Student Services - Fan Cloth KMS Gear for Fall Sports - September 20, 2023 thru June 30, 2024
Resolution: Motion to approve the Fundraising Request - KMS Student Services - Fan Cloth KMS Gear for Fall Sports - September 20, 2023 thru June 30, 2024
Motion to Approve the amended Consent Agenda
Motion by Suzette J Haskie-Oberly, second by Marion L Wells.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Cheryl L George, Gary J Montoya

E. Fundraising Requests: 1) Tse Bit Ai Middle School Band - Little Caesars Pizza Kit Fundraiser - September 20, 2023 thru November 3, 2023; 2) Tse Bit Ai Middle School - Navajo Taco Dinner - October 10, 2023 thru November 17, 2023; 3) Tse Bit Ai Middle School Band - Double Good Popcorn Sale - January 3, 2024 thru March 8, 2024; 4) Tse Bit Ai Middle School Band - Navajo Taco Dinner - February 5, 2024 thru April 12, 2024
Resolution: Motion to approve the Fundraising Requests: 1) Tse Bit Ai Middle School Band - Little Caesars Pizza Kit Fundraiser - September 20, 2023 thru November 3, 2023; 2) Tse Bit Ai Middle School - Navajo Taco Dinner - October 10, 2023 thru November 17, 2023; 3) Tse Bit Ai Middle School Band - Double Good Popcorn Sale - January 3, 2024 thru March 8, 2024; 4) Tse Bit Ai Middle School Band - Navajo Taco Dinner - February 5, 2024 thru April 12, 2024
Motion to Approve the amended Consent Agenda
Motion by Suzette J Haskie-Oberly, second by Marion L Wells.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Cheryl L George, Gary J Montoya

F. Unique Trip Request - KCHS Baseball - Baseball Tournament and College Tours - Phoenix, AZ - March 21-23, 2024
Resolution: Motion to approve the Unique Trip Request - KCHS Baseball - Baseball Tournament and College Tours - Phoenix, AZ - March 21-23, 2024
Motion to Approve the amended Consent Agenda
Motion by Suzette J Haskie-Oberly, second by Marion L Wells.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Cheryl L George, Gary J Montoya

G. Unique Trip Request - KMS Science - Catalina Island Marine Institute - California - March 24-28, 2024
Resolution: Motion to approve the Unique Trip Request - KCHS Science - Catalina Island Marine Institute - California - March 24-28, 2024
Motion to Approve the amended Consent Agenda
Motion by Suzette J Haskie-Oberly, second by Marion L Wells.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Cheryl L George, Gary J Montoya

H. Unique Trip Request - TBA Band - Music in the Parks - Salt Lake City, UT - May 2-4, 2024
Resolution: Motion to approve the Unique Trip Request - TBA Band - Music in the Parks - Salt Lake City, UT - May 2-4, 2024
Motion to Approve the amended Consent Agenda
Motion by Suzette J Haskie-Oberly, second by Marion L Wells.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Cheryl L George, Gary J Montoya

I. Per Capita Feeder Route Applications
Resolution: Motion to approve the Per Capita Feeder Route Applications
Motion to Approve the amended Consent Agenda
Motion by Suzette J Haskie-Oberly, second by Marion L Wells.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Cheryl L George, Gary J Montoya

J. Request for Approval of Gift/Donation to KCHS FFA from Roots Home Health-Nystrom Family for one Breeding Ewe valued at \$800
Resolution: Motion to approve the Request for Approval of Gift/Donation to KCHS FFA from Roots Home Health-Nystrom Family for one Breeding Ewe valued at \$800
Motion to Approve the amended Consent Agenda
Motion by Suzette J Haskie-Oberly, second by Marion L Wells.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Cheryl L George, Gary J Montoya

K. Request for Approval of Gift/Donation to KCHS FFA from HS Livestock for Two Breeding Gilts Valued at \$2000
Resolution: Motion to approve the Request for Approval of Gift/Donation to KCHS FFA from HS Livestock for Two Breeding Gilts Valued at \$2000
Motion to Approve the amended Consent Agenda
Motion by Suzette J Haskie-Oberly, second by Marion L Wells.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Cheryl L George, Gary J Montoya

L. Request for Authorization to Dispose of Property for Operations and Facilities Department

Resolution: Motion to approve the Request for Authorization to Dispose of Property for Operations and Facilities Department

Motion to Approve the amended Consent Agenda

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

Final Resolution: Motion Carried, 5-0

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

M. RFP 2023-FS-108 Food Services Fixed Price with Recommendation to Award Bid to SFE-Southwest Foodservice Excellence, LLC

Resolution: Motion to approve the RFP 2023-FS-108 Food Services Fixed Price with Recommendation to Award Bid to SFE-Southwest Foodservice Excellence, LLC

Motion to Approve the amended Consent Agenda

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

Final Resolution: Motion Carried, 5-0

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

N. RFP-23-MAINT-500 Special Services - Intercom/Telecommunications, Telephone, Fire Alarm, and Security Systems with Recommendation to Award Bid to Network Cabling, Inc.

Resolution: Motion to approve the RFP-23-MAINT-500 Special Services - Intercom/Telecommunications, Telephone, Fire Alarm, and Security Systems with Recommendation to Award Bid to Network Cabling, Inc.

Motion to Approve the amended Consent Agenda

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

Final Resolution: Motion Carried, 5-0

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

O. Procurement Over \$60,000

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

Motion to Approve the amended Consent Agenda

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

Final Resolution: Motion Carried, 5-0

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

P. Budget Adjustments and Journal Entries: 1) 24308 CRRSA, ESSER II - 0014-IB; 2) 25201 Navajo Nation - 0015-IB; 3) 26157 Indian Health Services USPHS - 0017-IB; 4) 27901 Indian Education Act Funding HB2 Regular 2023 - 0020-M; 5) 28207 ECECD-CARES Act - 0013-IB

Resolution: Motion to approve the Budget Adjustments and Journal Entries: 1) 24308 CRRSA, ESSER II - 0014-IB; 2) 25201 Navajo Nation - 0015-IB; 3) 26157 Indian Health Services USPHS - 0017-IB; 4) 27901 Indian Education Act Funding HB2 Regular 2023 - 0020-M; 5) 28207 ECECD-CARES Act - 0013-IB

Motion to Approve the amended Consent Agenda

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

Final Resolution: Motion Carried, 5-0

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

7. EXECUTIVE SESSION:

A. Convene in Executive Session: Discuss on Ongoing Personnel Matters regarding the Board's Goals and Expectation of the Superintendent, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico New Mexico Open Meetings Act; Discuss Pending and/or Threatening Litigation regarding Plant Closures, Impact Aid, Yazzie/Martinez and Zuni Lawsuits, Historic Underfunding Matters, as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act

Motion to Convene in Executive Session at 8:58 pm

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

Final Resolution: Motion Carried, 5-0

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

(Christina J Aspaas excused herself from the Executive Session at 10:00 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: Discuss on Ongoing Personnel Matters regarding the Board's Goals and Expectation of the Superintendent, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico New Mexico Open Meetings Act; Discuss Pending and/or Threatening Litigation regarding Plant Closures, Impact Aid, Yazzie/Martinez and Zuni Lawsuits, Historic Underfunding Matters, as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act

Motion to Reconvene in Open Session at 10:18 pm

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

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Christina J Aspaas

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

A. Possible Items for Next Meeting

No items from the board members.

9. PLUS/DELTA:

- A. Plus and Delta from Board Members
- Great information

10. ADJOURNMENT:

A. Adjourn Regular School Board Meeting

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

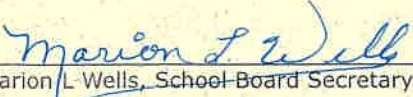
Motion by Gary J Montoya, second by Marion L Wells.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Christina J Aspaas

Respectfully Submitted,


Marion L Wells, School Board Secretary