

MARION L. WELLS
Board President

SUZETTE JEAN HASKIE
Board Vice President

CHERYL L. GEORGE
Board Secretary

GARY J. MONTOYA
Board Member

CHRISTINA J. ASPAAS
Board Member



STEVE CARLSON
Interim Superintendent

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**WORK SESSION MEETING
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Thursday, April 14, 2022)
MINUTES**

Members present

Gary J Montoya, Cheryl L George, Marion L Wells
Suzette J Haskie joined at 4:50 PM
Christina J Aspaas joined at 6:55 PM

Meeting called to order at 4:35 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum through a Roll Call
Marion L Wells called the meeting to order and verified quorum at 4:35 pm

2. STUDENT, STAFF, AND COMMUNITY RECOGNITION:

A. Newcomb High School Educators Rising Recognition by Sandra Lunt-Hill
Sandra Lunt-Hill presented the Educators Rising Recognition.

B. NM State Police Recognition to Kay Hamlin, Kirtland Bus Driver by Cindy Theodore
NM State Policy Officer Daniel Sedillos recognized Kay Hamlin, Bus Driver who saved our students on the school bus from a head-on driver.

3. COMMENTS FROM THE AUDIENCE:

A. Comments
No comments from the audience

4. REPORTS:

A. Unique Trip Requests - Newcomb High School - National Educators Rising Conference in Washington DC on June 23-27, 2022 by Sandra Lunt-Hill
Sandra Lunt-Hill presented the Student Travel Request for the National Educators Rising Conference in Washington DC.

B. Unique Trip Request - Kirtland Central High School - FCCLA - Leadership Conference in San Diego, CA on June 28, 2022 to July 4, 2022 by Vanessa Hurley
Vanessa Hurley presented the Student Travel Request for FCCLA Leadership Conference in San Diego, CA.

C. NIEA Report from Tammie Yazzie
Tammie Yazzie presented her attendance at the National Indian Education Association conference.

D. Request for Approval of Gifts/Donation from Navajo Tribal Utility Authority and Shiprock Chapter House for Shiprock High School by Staci Gallaher
Staci Gallaher presented the donation from Navajo Tribal Utility Authority and Shiprock Chapter House for SHS.

E. Request for Authorization to Dispose of Property for Transportation by Cindy Theodore
Cindy Theodore presented the Dispose of Property for Transportation.

F. Report on Existing Building with Fire Suppression System by Candice Thompson
Candice Thompson presented the report for the Fire Suppression System.

G. Newcomb Elementary School Update by Candice Thompson
Candice Thompson presented the Newcomb Elementary School construction update. The suggestion is for Option 1 above adequacy. The board would like more information on the finance portion and an update on the San Juan Generation Station at the next board meeting.

H. CCSD Part-Time Employee Resolution SY 2022-2023 by Margaret Trocheck

Margaret Trocheck presented the Part-Time Employee Resolution for SY 2022-2023 to provide insurance to eligible part-time employees who are on contract that work less than 20 hours per week, but not less than 15 hours per week, and to pay the employer's share of insurance premiums.

I. Procurement Over \$60,000 by Donovan Yazzie

Dominique Atcitty presented the Procurement Over \$60,000.

J. Accounts Payable Disbursements - Disbursement Listings, Outstanding Check Listings, Expenditure Report, and Revenue Report by Donovan Yazzie

Dominique Atcitty presented the Accounts Payable Disbursements.

K. Budget Adjustments and Journal Entries by Donovan Yazzie

Dominique Atcitty presented the Budget Adjustments and Journal Entries.

5. DISCUSSION:

A. Items for the April 19, 2022 Regular School Board Meeting

- 4-Directions Youth Program Sports
- Navajo Language Teachers with 520 license and PD attendance
- School Base Health Clinic for Middle and High Schools
- District Calendar SY 22-23
- Plans of renaming the Kirtland Business Office building to Randy Manning
- Organizational Chart
- MOA/MOU Agreements
- Revisit land lease updates from LFC or Navajo Nation on TBA
- Position Vacancies from Human Resources
- Hiring process in terms of requirement of Navajo preference
- RES2022 Conference and requested for Ms. Chappelle to give a presentation
- Department expectations
- Leadership Safety of the Schools
- Executive Session on Interim Superintendent expectations and goals

B. Change of Time and Place of Board Meetings and Work Sessions

- Regular School Board meeting to be held in Kirtland
- Start of meeting at 5:30 pm

6. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting

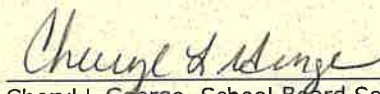
Motion to Adjourn the Work Session Meeting at 8:15 PM

Motion by Cheryl L George, second by Suzette J Haskie

Final Resolution: Motion Carried, 5.0

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

Respectfully Submitted,


Cheryl L George, School Board Secretary