

SUZETTE J. HASKIE-OBBERLY
Board President
CHRISTINA J. ASPAAS
Board Vice President
MARION L. WELLS
Board Secretary
GARY J. MONTOYA
Board Member
MATTHEW TSO
Board Member



STEVE CARLSON
Superintendent
PETER DESWOOD, III
Assistant Superintendent
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**WORK SESSION MEETING
SHIPROCK BOARD ROOM
(Thursday, April 11, 2024)
MINUTES**

Members present

Christina J Aspaas-arrived in person at , Suzette J Haskie-Oberly-joined by Zoom/arrived in person at 6:19 pm, Marion L Wells, Gary J Montoya, Matthew Tso-joined Zoom at 6:07 pm

Meeting called to order at 7:49 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 through a Roll Call at 5:45 pm

2. COMMENTS FROM THE AUDIENCE:

A. Comments
No Comments from the Audience

3. REPORTS:

A. Unique Trip Request - NHS Educators Rising - National Conference in Washington DC - June 27, 2024 thru July 2, 2024 by Sandra Lunt Hill
Sandra Lunt Hill presented the Unique Trip Request for Newcomb High School Educators Rising for State Competition in Washington DC. Currently raising funds from grants and fundraising. Preauthorization approval for funding with Title IV with board approval.

B. Request for Approval of Gift/Donation - SHS & KCHS FFA from Stotz Equipment by Vickie Lake
Vickie Lake and Zane Webster presented the Request for Approval of Gift/Donation for SHS & KCHS FFA from Stotz Equipment, the donation will be used for animals, equipment, supplies, travel expenses for Agriculture/FFA Program.

E. Fine Arts Elementary Arts Grant by Bellamie DeHerrera-Presley
Bellamie DeHerrera-Presley presented the Fine Arts Elementary Arts Grant. Overview of FAE-A Grant, FAE - CCSD Goals for SY 24-25, Program Monitoring and Feedback, and Funds Matrix.

F. Public Arts Funds for CCSD by Bellamie DeHerrera-Presley
Bellamie DeHerrera-Presley presented the Public Arts Funds. Capital Outlay-Arts in Public Places, 1% for Public art Capital Outlay Eligibility Requirements, CCSD Appropriated Identified Schools-2002, Required Documents CCSD Conflict of Interest Form. Carol Gonzales will look into the 1%.

G. Request for Disposal of Property for Transportation Department by Cindy Theodore
Cindy Theodore presented the Request for Disposal of Property for Transportation Department for school buses and air filters.

H. Discussion of Updating Logos for All Schools in CCSD by Jerrod Noble
Jerrod Noble presented the update on Logos for all schools in CCSD. Board members would like feedback from our stakeholders and community.

I. Utilities Comparison Report - March 2024 by Carol Gonzales
Carol Gonzales presented the Utilities Comparison Report.

J. POs over \$60,000 & \$3500-\$10K March 2024 by Carol Gonzales
Carol Gonzales presented the PO Over \$60,000.

K. Accounts Payable Disbursements: Distribution Listing, Outstanding Check Listing, Expenditure and Revenue Reports, Budget Journal Entry Report and Invoice Journal Detail Report by Carol Gonzales
Carol Gonzales presented the Accounts Payable Disbursements for Distribution Listing, Outstanding Check Listing, Expenditure and Revenue Reports, Budget Journal Entry Report and Invoice Journal Detail Report.

L. Budget Adjustment and Journal Entries Report by Carol Gonzales: 1) 11000 Operational - 0131-M; 2) 11000 Operational - 0141-M; 3) 11000 Operational - 0142-M; 4) 13000 Pupil Transportation - 0132-M; 5) 21000 Food Services - 0133-M; 6) 22000 Athletics - 0134-M; 7) 23000 Non-Instructional Support - 0135-M; 8) 25147 Impact Aid Indian Education - 0136-M; 9) 25147 Impact Aid Indian Education - 0137-M; 10) 25147 Impact Aid Indian Education - 0138-M; 11) 27178 School Buses - 0096-IB; 12) 31701 Capital Improvements SB-9 Local - 0139-M; 13) 31703 SB-9 State Match Cash - 0140-M
Carol Gonzales presented the Budget Adjustment and Journal Entries.

4. EXECUTIVE SESSION:

A. Convene in Executive Session: Discussion of Limited Personnel Matters regarding the Superintendent's Evaluation and possibility of Contract Renewal, as permitted under NMSA 1978, Section 10-15-(H)(2) of the New Mexico Open Meetings Act
Motion to Convene in Executive Session at 7:51 pm
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, Gary J Montoya, Matthew Tso

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 of Limited Personnel Matters regarding the Superintendent's Evaluation and possibility of Contract Renewal, as permitted under NMSA 1978, Section 10-15-(H)(2) of the New Mexico Open Meetings Act
Motion to Reconvene in Open Session at 10:18 pm.
Motion by Marion L Wells, second by Matthew Tso.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso

C. Possible Action Item on Matters Discussed in Executive Session
Motion to approve the Superintendent Renewal Contract with 2 years and 5% raise.
Motion by Marion L Wells, second by Gary J Montoya.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso

5. DISCUSSION:

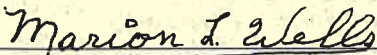
Discussion: A. Items for the April 16, 2024 Regular School Board Meeting

- Bus Stop Lights
- Policies in regards to Cultural Practices
- Update on Internal Audit on Student Support Services
- Preparation of Graduation with Security, wheel chair accessibility, first aide, etc.
- Approval of the Operating budget
- Update on District Calendar - Executive Session-Section 10-1-2(H)(7) Litigation

6. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting
Motion to Adjourn the Work Session Meeting at 10:33 pm.
Motion by Marion L Wells, second by Gary J Montoya.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso

Respectfully Submitted,



Marion L Wells, School Board Secretary