

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



STEVE CARLSON
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

**WORK SESSION MEETING
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Thursday, April 13, 2023)
MINUTES**

Members present

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

Meeting called to order at 5:42 PM

1. ROUTINE MATTERS:

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

2. COMMENTS FROM THE AUDIENCE: (3 Minutes)

A. Comments - No Comments from the Audience

3. REPORTS: (5 minutes)

A. Unique Trip Request: KCHS JROTC - JROTC Leadership Camp, Camp Navajo, Bellemont, AZ - April 27-30, 2023 by Pedro Larribas
Pedro Larribas presented the Student Travel for KCHS JROTC to travel to Camp Navajo Bellemont, AZ for the JROTC Leadership Camp on April 27-30, 2023.

B. Request for Approval of Gift/Donation from KCHS Football Booster Club for Bond Wilson Technical Center Culinary Arts Pathway by Edward Gurrola
Edward Gurrola presented the donation from KCHS Football Booster Club for BWTC Culinary Arts Pathway for a Cake Topper Image Printer with Ink and Utensils to enhance student learning through use of technology.

C. Request for Approval of Gift/Donation from Eastern New Mexico University for KCHS Business Professionals of America by Bea Vasquez
Bea Vasquez presented the donation from Eastern New Mexico University for KCHS Business Professionals of America with a check in the amount of \$1,619.71 to support KCHS BPA with purchasing professional attire and/or items and for activities.

D. Request for Approval of Gift/Donation from NMS 8th Grade Parents for Newcomb Middle School Moving Up Celebration by Amelia Joe-Chandler
Amelia Joe-Chandler presented the donation from NMS 8th Grade Parents to Newcomb Middle School with a check in the amount of \$600.00 to be used to decorate the stage, create certificates, programs, and record their celebration.

E. Policy Services Advisory No. 206 and 207: Nondiscrimination/Equal Opportunity and Nondiscrimination on the Basis of Sex by Michael Switch
Michael Switch presented the Policy Services Advisory No. 206 and 207: Nondiscrimination/Equal Opportunity and Nondiscrimination on the Basis of Sex.

F. IEEI Dine Empowerment Engagement Parent Survey by Betty Ojaye
Betty O'jaye of Dine Empowerment presented the IEEI Dine Empowerment Engagement Parent Survey.

G. Title VI Indian Education Grant Report by Dr. Berlinda Begay
Dr. Berlinda Begay presented the Title VI Indian Education Grant Report: Coordination of Services for AI/AN Students; BMEP Language Programs; 90/10 Model (TWI); Dine Dual Language 90/10 Curriculum; Coordination of Services PD; Projects Description; Dissemination and Use of Assessment Data; Tribal Consultation; General Comments; ELlevation Training: District Initiative from C and I; ELelevations Usage Report SY 22-Current; How does Title VI support BMEP?; Allocation using SY 21-22; and Budget for Personnel, Travel, Supplies, Contractual, Other.

H. Title III Grant Report by Cheryl Benally
Cheryl Benally presented the Title III Grant Report: Objectives Title III Supplemental Funding; Application Process, Workflow 2022-2023; Summary of SY 22-23; and Synchronous Saturday Teacher PD.

I. Graduation 2023 Update by High School Principals
All four Principals presented the KCHS, NHS, SHS, and CPHS Graduation Progress Report. KCHS Senior Status with 152-156 Students to walk in May; NHS Senior Status with 64 Students possibly to walk in May; SHS Senior Status with 119 Students possibly to walk in May; CPHS Senior Status with 49 Students possibly to walk in May including early graduates.

J. SY 2023-2024 Academic Calendar by Tanya Amrine
Tanya Amrine presented the SY 2023-2024 Academic Calendar: HB 130 - K-12 Plus Program; Increase Student Learning Hours; Allows Teacher Professional Work Hours; and Calendar Vote.
Board President Aspaas requested to have this presented again at the next board meeting on Tuesday, April 18, 2023

K. Legislative Bill Update by Germaine Chappelle
Board President Aspaas requested to have this presented again at the next board meeting on Tuesday, April 18, 2023 due to time and audience to hear report.

Board President Aspaas requested to have this presented again at the next board meeting on Tuesday, April 18, 2023.
Motion by Marion L Wells, second by Suzette J Haskie-Oberly.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

L. Safety Update on Recent School Threat by David Griego and Devin Verhulst

M. Update on Nenahnezad Bus Stop Lights, and SAO and KBO Exterior Lights by Candice Thompson
Germaine Chappelle commented on the update on bus stop lights, property instruction, street lights already in the area, identify the light locations, Ms. Chappelle will take the responsibility of making it happen. Candice Thompson commented on the lighting at Shiprock Administrative Office & Randy J Manning Board Room, exterior and interior lights has been addressed.

N. RFP Approval - RFP 2023-ADM-107 Legal Counsel Services by Donovan Yazzie
Donavan Yazzie presented the RFP Legal Counsel Services for qualified attorneys. Board President Aspaas requested to redo the RFP process for Legal Counsel Services.

Motion by Christina J Aspaas, second by Suzette J Haskie-Oberly
Final Resolution: Motion Carried,
Yes: Christina J Aspaas, Suzette J Haskie-Oberly
No: Cheryl L George, Marion L Wells, Gary J Montoya

Christina J Aspaas requested to withdraw the motion.
Cheryl L George commented that all five entities should be involved to say their clarification.
Christina J Aspaas would like to go on record to clarify as a report and no action item, Chappelle is currently the board attorney, as President I'm stuck, and Ms. Chappelle is our Board attorney.

O. 24 Hour Deposit - Deposit Alternative Plan by Donovan Yazzie
Donavan Yazzie presented the 24 Hour Deposit-Deposit Alternative Plan, timely deposit within 24-hours per day, Memorandum and Training, Corrective Action Form, Rural Locations, and Board Approval Request for alternative plan to deposit cash on a daily basis.

P. Utilization of ARP/CRSSA Funds for Retention Stipends and Sign-on Incentive by Donovan Yazzie
Donavan Yazzie presented the Utilization of ARP/CRSSA Funds for Retention Stipends and Sign-on Incentive: Review of Background of ARP/ESSERs III, Review ARP III Fund Guidance, Review ARP Funds to Address Teacher & Public Sector Worker Shortage, Retention Stipends, Teaching & Counselors Staff Retention Bonus Estimates, Other Staff Retention Bonus Estimates, Sign-On Incentive for Teaching FY 23-24.

Q. Procurement Over \$60,000 by Donovan Yazzie
Donavan Yazzie presented the Procurement Over \$60,000.

R. Accounts Payable Disbursements: Disbursement Listing, Outstanding Check Listing, Expenditure Report and Revenue Report, JOM Listing, Invoice Journal Detail Report, and Budget Journal Entries Report by Donovan Yazzie
Donavan Yazzie presented the Accounts Payable Disbursements.

S. Budget Adjustments and Journal Entries by Donovan Yazzie: 1) 24101 Title I Part A-ESEA - 0037-M; 2) 24330 24330-ARP ESSER III - 0106-I
Donavan Yazzie presented the Budget Adjustments and Journal Entries.

4. DISCUSSION:

A. Items for the April 18, 2023 Regular School Board Meeting

- SPED Student Growth Progress
- Update on Strategic Plan for Budget development
- Update on Title IV Allocation and Distributions
- Redistributing mail carrier between schools
- Digitizing on school records and transcripts
- Update on Litigations
- Status on RFP for Audit SPED Services
- Graduation Programs and Safety for May 2023 board meeting
- Report for Deeper Learning Conference was it beneficial for students and teachers

5. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting

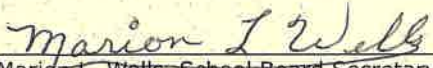
Motion to Adjourn the Work Session Meeting at 12:00 am

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

Final Resolution: Motion Carried, 5-0

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

Respectfully Submitted,



Marion L. Wells, School Board Secretary