

SUZETTE J. HASKIE-OBBERLY

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CHRISTINA J. ASPAAS

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GARY J. MONTOYA

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MATTHEW TSO

Board Member



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Superintendent

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**WORK SESSION MEETING
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Thursday, August 15, 2024)
MINUTES**

Members present

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

Meeting called to order at 5:32 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum through a Roll Call
Christina J Aspaas called the meeting to order at 5:32 pm.

2. COMMENTS FROM THE AUDIENCE:

A. Comments

No Comments from the Audience

3. REPORTS:

A. Fundraising Requests - 1) KCHS ARMY JROTC - JROTC Car Wash Fundraiser, Fun Center in Farmington, NM on August 24, 2024; and 2) KCHS Army JROTC - Four Corners Invitational Drill Competition - August 21, 2024 by Pedro Larribas
Pedro Larribas presented the Fundraising Requests for KCHS Army JROTC for Car Wash and Four Corners Invitational Drill Competition.

B. Fundraising Request - NHS Athletics - Local Business Sponsorships - August 21, 2024 thru June 30, 2025 by Guila Curley
Guila Curley presented the Fundraising Request for NHS Athletics for Local Business Sponsorships. The Board would like to have board attorney review the Letter of Support.

C. Fundraising Requests - SHS Athletics by Chester Atcity: 1) Apparel Fundraising Online Store; 2) Donation Letters and Advertising to accept donation from Alumni, Businesses and Corporations; 3) Fall, Winter, and Spring Sports Season Tickets; 4) Youth and Community League for Volleyball and Basketball; 5) Alumni Game; 6) Free Promotional Items from Elite Sports Promotions; 7) Youth and/or Community Basketball and Volleyball Tournaments with Concession and Door Charge
Chester Atcity presented the Fundraising Requests for SHS Athletics to supplemental funding for SHS students activities and athletics.

D. School Board Policy on Section I-6500 IJOA Field Trips and Section J-4050 JJE Student Fund-Raising Activities by Germaine Chappelle
Germaine Chappelle presented the School Board Policy on Section I-6500 IJOA Field Trips and Section J-4050 JJE Student Fund-Raising Activities. Clarify the mandates from the state. Recommend what should be in-school and out-of-school fundraiser, state laws requirement are what happens to the money spent and how the board and superintendent deals with the function. Ms. Chappelle will revised the policies and bring back to the board on Tuesday, August 20 for review and approval.

E. Policy Services Advisory - Title IX Litigation and Policies by Germaine Chappelle

Germaine Chappelle recommend to move this report to the Regular School Board meeting in executive session.

F. 2024-2025 Contract for Child Care Component Between NM GRADS System & CCSD by Dane Gallaher

Dane Gallaher presented the 2024-2025 Contract for Child Care Component between NM GRADS System & CCSD.

G. 2024-2025 Contract for GRADS INSTRUCTIONAL Component Between NM GRADS & CCSD by Dane Gallaher

Dane Gallaher presented the 2024-2025 Contract for GRADS INSTRUCTIONAL Component between NM GRADS & CCSD.

H. School Handbooks by Peter Deswood

Peter Deswood presented the School Handbooks for Elementary School, Middle School and High School.

I. Outdoor Learning Grant by Lisa Renner

Lisa Renner presented and requesting the Outdoor Learning Grant, Partnership with Bidii Baby Farms, Container Garden learn gardening, nutrition, and food sovereignty into the classrooms, Cooking Demonstration students and their families learn how to prepare blue corn mush, corn stew along with traditional knowledge with cultural foods.

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J. Request for Disposal of Surplus Property - IT/DATA Department by Leandro Venturina
Leandro Venturina presented the disposal of surplus property for IT/DATA Department.

K. 24 Hour Deposit by Herbie Ellison

Herbie Ellison presented the 24 Hour Deposit. Letter of Approval for waiver request to NMPED from CCSD for depositing of cash due to the traveling distance between the bank and certain school sites as well as the small dollar amounts collected at school sites throughout the district.

L. POs over \$60,000 & \$3500-\$10K July Report by Herbie Ellison
Herbie Ellison presented the PO's Over \$60,000.

M. Utilities Comparison Report - July 2024 by Herbie Ellison
Herbie Ellison presented the Utilities Comparison Report.

N. Accounts Payable Disbursements: Distribution Listing, Outstanding Check Listing, Expenditure & Revenue Reports, Budget Journal Entry Report, JOM Listing, Invoice Journal Detail Report by Herbie Ellison
Herbie Ellison presented the Accounts Payable Disbursements.

O. Budget Adjustment and Journal Entries Request by Herbie Ellison

Herbie Ellison presented the Budget Adjustment and Journal Entries Request for 26121 Kellogg Fund/Kellogg Foundation - 0003-IB.

4. EXECUTIVE SESSION:

A. Convene in Executive Session: Discussion on Collective Bargaining Agreement, as permitted under NMSA 1978, Section 10-15-1(H)(5) of the New Mexico Open Meetings Act

Motion to Convene in Executive Session at 7:28 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 executive session only the subject identified in the agenda as the reason for which the meeting was closed: Discussion on Collective Bargaining Agreement, as permitted under NMSA 1978, Section 10-15-1(H)(5) of the New Mexico Open Meetings Act

Motion to Reconvene in Open Session at 8:50 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

C. Possible Action Item on matters discussed in Executive Session

No action items.

5. DISCUSSION:

A. Items for the August 20, 2024 Regular School Board Meeting

- Resolution from the Board with additional funding for SEG
- Request for Donations
- Title IX Litigation in Executive Session
- Collective Bargaining Act in Executive Session
- Bus Stop Light Information
- Full funding for Impact Aid verbiage of formal funding for JOM increase funding for the three areas.
- NHS Athletic Local Business Sponsorship - Letter of Support

6. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting

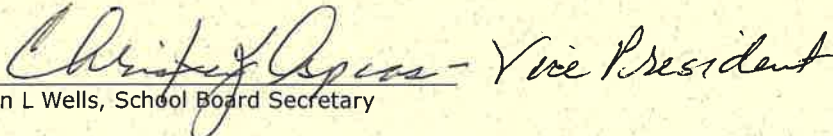
Motion to Adjourn the Work Session Meeting at 8:55 pm.

Motion by Gary J Montoya, 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

Respectfully Submitted,


Marion L Wells, School Board Secretary