

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



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**WORK SESSION MEETING
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Thursday, February 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 8:01 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum through a Roll Call
Christina J Aspaas, School Board Vice-President called the meeting to order and verified quorum at 6:00 pm.

2. COMMENTS FROM THE AUDIENCE:

A. Comments
One online comment from the audience regarding Class schedule change for Shiprock High School.

3. REPORTS:

A. Unique Trip Request - NHS - Educators Rising - Educator Rising State Conference - Albuquerque, NM - February 28 - March 2, 2024 by Sandra Lunt Hill
Sandra Lunt Hill presented the Newcomb High School Educators Rising to travel to Albuquerque, NM for the Educators Rising State Conference.

B. Unique Trip Request - BWTC - SkillsUSA - SkillsUSA New Mexico Championship - Albuquerque, NM - April 10-13, 2024 by Edward Gurrola
Edward Gurrola presented the Bond Wilson Technical College SkillsUSA New Mexico Championship in Albuquerque, NM.

C. Request for Approval of Gift/Donation for SHS NTEC by Vickie Lake
Vickie Lake presented the Request for Approval of Gift/Donation from NTEC with a check for \$2000 to be used for building supplies for SHS FFA.

D. Per Capita Feeder Route Agreement by Cindy Theodore
Cindy Theodore presented the Per Capita Feeder Route Agreement for a student who attends KCHS, transport to and from school when wheelchair is in for repairs, Board President asked Superintendent to get more information by via email.

E. Short Cycle Assessment Report by Peter Deswood
Peter Deswood presented the CCSD Spring Data 2024 Istation BOY to MOY Reading & Math. Board members would like to continue to see the data.

F. Short Cycle Dine Language Assessment Report by Dr. Berlinda Begay
Dr. Berlinda Begay and Cheryl Benally presented the MOY and EOY Navajo Language Assessment: Bilingual Multicultural Education Program, Navajo Language Curriculum, Assessment background, CCSD DLPA Assessment, Types of Assessments, Kindergarten and 4th Grade, DLPA Data SY 21-22.

G. Employee Assistance and Benefits Program by Marlena Harvery
Marlena Harvey presented the Employee Assistance and Benefits Program: Counseling Services, Short-Term Counseling Can Help, Group Services, Work Life Services, Legal and Financial, Child Care and Education, Elder Care and Caregiving, Daily Living, Online Services, Online and On-Demand, My Stress Tools, The Solutions Group Telephone Crisis Support 24/7 and Counseling & Consultation.

4. EXECUTIVE SESSION:

Board President Haskie-Oberly requested to move the Executive Session to February 20, 2024.

A. Convene in Executive Session: Discussion on Personnel Matters regarding the Board's Goal and Expectations of the Superintendent, and Personnel Update, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act.

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 on personnel, matters regarding the boards, goal and expectations of the Superintendent, and Personnel Update, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act.

5. DISCUSSION:

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

- Student Support Services Audit
- Graduation Progress
- Schedule changing on core classes
- Retreat to update policies on travel, select dates for a Board Retreat
- Legislative Update and what has passed and how it affects our school
- Next month meeting to combined meeting due to training.

6. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting


Motion to Adjourn the Work Session Meeting at 8:37 pm.

Motion by Matthew Tso, secondy by Gary J Montoya.

Final Resolution: Motion Carried, 4-0-1 (Marion L Wells abstain due to no microphone on Zoom)

Yes: Suzette J Haskie-Oberly, Christina J Aspaas, Gary J Montoya, Matthew Tso

Respectfully Submitted,


Marion L Wells, School Board Secretary