

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



STEVE CARLSON  
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**WORK SESSION MEETING  
SHIPROCK BOARD ROOM, SHIPROCK, NM  
(Thursday, February 16, 2023)  
MINUTES**

**Members present**

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

**Members absent**

Gary J Montoya

**Meeting called to order at 4:52 PM**

**1. ROUTINE MATTERS:**

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

Christina J Aspaas called the meeting to order and verified quorum through a roll call at 4:52 pm

**2. STUDENT, STAFF, AND COMMUNITY RECOGNITION:**

A. NMSBA Presents this Outstanding Leadership Award, Leadership Achievement Award, and Exemplary Award to Board Members by Steve Carlson

Steve Carlson recognized the Board members for their outstanding leadership awards from New Mexico School Board Association.

**3. COMMENTS FROM THE AUDIENCE:**

A. Comments

No comments from the Audience.

**4. REPORTS:**

A. Newcomb High School and Middle School Ed Spec by Candice Thompson

This report to be moved to the Regular School Board meeting on February 21, 2023.

B. National Science Foundation Projects with Central Consolidated School District by Jeff Hovermill, Northern Arizona University

Jeff Hovermill presented the National Science Foundation Projects with Central Consolidated School District.

**(Suzette J Montoya arrived in person at 5:10 pm)**

C. Unique Trip Request: Shiprock High School - Band - Annual Trip - Denver, CO - April 27-30, 2023 by Helen West

Helen West presented the Student Travel for SHS Band to travel to Denver, CO for an Annual Trip for Spring Band Trip to celebrate the student's accomplishments. The date of submission is year 2022 and supposed to be 2023 and the Trip Cost approx. supposed to be \$16,000 - \$25,000.

D. Unique Trip Request: Newcomb High School - Theater - Broadway Show - New York City, NY - May 17-22, 2023 by John Templin

John Templin presented the Student Travel for NHS Theater to travel to New York City, NY for a Broadway Show.

E. Unique Trip Request: Newcomb High School - Educators Rising State Conference - Albuquerque, NM - February 22-25, 2023 by Sandra Hill

Sandra Hill presented the Student Travel for NHS Educators Rising to travel to Albuquerque, NM for the Educators Rising State Conference.

F. Unique Trip Request: Bond Wilson Technical Center - SkillsUSA - SkillsUSA New Mexico Championships - Albuquerque, NM - April 12-15, 2023 by Athena Talk

Edward Gurrola presented the Student Travel for BWTC SkillsUSA to travel to Albuquerque for the SkillsUSA New Mexico Championships.

G. Request for Approval of Gift/Donation - NHS CTSO Funding Support by NM Career Technical Leadership Project by John Brooks  
John Brooks presented the Request for Donation for NHS to accept the donation from CTSO Funding Support by NM Career Technical Leadership Project.

H. Memorandum of Understanding between Navajo Technical University and Central Consolidated School District by Tanya Amrine and Edward Gurrola  
Edward Gurrola presented the MOU between Navajo Technical University and CCSD. The MOU between four Corners Regional Education Cooperative #1 and Bond Wilson Technical Center will be presented at the Regular School Board meeting on February 21, 2023.

I. Dispose of Retired District Vehicles and School Buses by Cindy Theodore and Candice Thompson  
Cindy Theodore presented the Disposal of Retired School Buses and Candice Thompson presented the Disposal of Retired District Vehicles.

J. Central Consolidated School District and Purdue University-Gifted Education Research and Resource Institute (GER2I) School Partnership by Leandro Venturina & Dr. Kathryn Seward  
Leandro Venturina and Dr. Kathryn Seward presented the CCSD and Purdue University-Gifted Education Research and Resource Institute School Partnership: GER2I's Summer Residential Program (SRES) 2023.

K. Collective Bargaining Agreement Explanation of Process with the Union by Margaret Trocheck  
Margaret Trocheck presented the Collective Bargaining Agreement Explanation of Process with the Union. The team consist of Margaret Trocheck, Peter Deswood, III, Candice Thompson, Amanda Sutherland, Michael Switch, Donovan Yazzie, Dr. Louisa Lopez-Martinez, Tanya Amrine, Candace Keams, Dane Gallaher, Dr. Rebecca Benedict. Opening Meeting for management team to discuss interest-based bargaining to select three articles to negotiate, once identified, the articles will be presented to the board for consideration, once the articles are identified the opening meeting for both teams, and confidentiality throughout the process. Christina J Aspaas is requesting the process of the CBA.

L. Budget Adjustments and Journal Entries by Donovan Yazzie  
Donovan Yazzie presented the Budget Adjustments and Journal Entries: 1) 11000 Operational - 0073-M; 2) 11000 Operation - 0074-M; 3) 12000 Teacherage - 0075-M; 4) 13000 Pupil Transportation - 0080-M; 5) 21000 Food Services - 0082-M; 6) 22000 Athletics - 0076-M; 7) 24130 CDC Healthy Schools - 0068-IB; 8) 24153 English Language Acquisition - 0087-T; 9) 24189 Student Supp Academic Achievement Title IV - 0089-M; 10) 24189 Student Supp Academic Achievement Title IV - 0091-M; 11) 24350 ARPA-Homeless Children and Youth - 0063-IB; 12) 24355 Homeless Emergency Rescue Fund 2 - 0067-IB; 13) 25131 Johnson O'Malley - 0085-T; 14) 25145 Impact Aid Special Education - 0083-M; 15) 25147 Impact Aid Indian Education - 0084-M; 16) 25147 Impact Aid Indian Education - 0086-M; 17) 27150 Indian Education Act - 0071-T; 18) 27412 At-Risk Intervention Response Fund - 0088-T; 19) 27412 At-Risk Intervention Response Fund - 0093-T; 20) 28201 CYFD-Child and Adult Care Food Program - 0090-T; 21) 29102 Private Dir Grants - 0062-I; 22) 31700 Capital Improvements SB-9 - 0077-M; 23) 31701 Capital Improvement SB-9 Local - 0078-M.

M. Accounts Payable Disbursement: Disbursement Listing, Outstanding Check Listing, Expenditure Report and Revenue Report by Donovan Yazzie  
Donovan Yazzie presented the Accounts Payable Disbursements for Disbursement Listing, Outstanding Check Listing, Expenditure Report and Revenue Report.

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

O. Impact Aid Update by Germaine Chappelle  
Germaine Chappelle gave an update on the Impact Aid issues, the Secretary of Federal Public Education Department signed off on the order and we can move forward on getting the remaining impact aid funds return from the State of New Mexico, the second item the past few weeks reached out to the boards of Zuni and Gallup regarding the formation of an Impact Aid Association in New Mexico and they indicated interest in learning more and discussed having a meeting with all three boards at the end of March to talk about forming that Association.

## **5. DISCUSSION:**

### **A. Items for the February 21, 2023 Regular School Board Meeting**

- Status for Audit SPED Services
- Newcomb Elementary School Update
- Satisfaction Survey on what's working and not working
- Other survey of EA's and process
- Implementing Student ID on campus and Dog Policy
- Update on cameras at Newcomb
- Update Fire System at the Warehouse
- Update on lights from bus stop near Nenahnezad
- External Lighting for the Kirtland and Shiprock
- Report on Phillipino Staff and Staff leaving this year, VISA update

**6. ADJOURNMENT:**

A. Motion to Adjourn the Work Session Meeting

Motion to Adjourn the Work Session Meeting at 7:48 pm

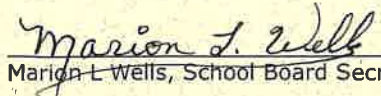
Motion by Suzette J Haskie, second by Marion L Wells.

Final Resolution: Motion Carried, 4-0

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

Not Present: Gary J Montoya

Respectfully Submitted,

  
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Marion L Wells, School Board Secretary