

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



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**WORK SESSION MEETING
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Thursday, January 12, 2023)
MINUTES**

Members present

Gary J Montoya - Zoom, Suzette J Haskie - Zoom, Cheryl L George - Zoom, Marion L Wells
Christina J Aspaas arrived at 5:50 pm

Meeting called to order at 5:39 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum through a Roll Call at 5:39 pm

2. COMMENTS FROM THE AUDIENCE:

A. Comments
No Comments from the Audience.

3. REPORTS:

A. Fundraising Requests by Bea Vasquez: KCHS Business Professional of America - Merchant Card and Sports Magazines - January 18, 2023 through June 30, 2023
Bea Vasquez and students presented the KCHS Business Professional of America fundraising request to cell Merchant card and sports magazines for creating posters, travel and club activities.

(Christina J Aspaas arrived at 5:50 pm)

B. Request for Approval of Gift/Donation from Greater Houston Community Foundation for SHS Boys & Girls Basketball Program by Staci Gallaher
Staci Gallaher presented the Gift/Donation from Greater Houston Community Foundation for SHS Boys & Girls Basketball Program to attend basketball camps, travel expense and fees.

C. Request for Approval of Gift/Donation from United Specialty Advertising, LLC for SHS Cheer by Staci Gallaher
Staci Gallaher presented the Gift/Donation from United Specialty Advertising, LLC For SHS Cheer to throw tees at the games.

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

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

F. Budget Adjustments and Journal Entries by Donovan Yazzie: 1) 24106 Entitlement IDEA-B - 0064-T; 2) 24308 CRRSA, ESSER II - 0065-M; 3) 24330 ARP ESSER III CDFA - 0066-T; 4) 27414 2022 SB TBD Pediatric Autism Special Needs Classroom Equipment - 0061-IB
Donovan Yazzie presented the Budget Adjustments and Journal Entries.

4. DISCUSSION:

- A. Items for the January 17, 2023 Regular School Board Meeting
- Medicaid Reimbursement Report
 - Safety Table Tops & Safety Demonstration
 - SAO Track Field report
 - Teacher Supported in Classrooms

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- Senior Graduation Rates Progress
- Update on Newcomb Elementary School
- EA Survey Report
- ESS Discussion, Ancillary services and IHS Grant
- District AD on Goals and Expectations
- Vacancies Update
- Central Office Staffing responsibilities and roles
- Strategic Planning
- Resolution for J1 Holders

5. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting

Motion to Adjourn the Work Session Meeting at 7:40 pm

Motion by Gary J Montoya, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

Respectfully Submitted,



Marion L. Wells, School Board Secretary