

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*



STEVE CARLSON

*Superintendent*

PETER DESWOOD, III

*Assistant 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](http://www.ccsdnm.org)

**WORK SESSION MEETING  
SHIPROCK BOARD ROOM, SHIPROCK, NM  
(Thursday, June 13, 2024)  
MINUTES**

**Members present**

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

**Meeting called to order at 5:52 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 5:52 pm.

**2. COMMENTS FROM THE AUDIENCE:**

A. Comments

Melissa Nakai commented on leadership, proud employee of the district, we are here for the kids, we will make sure we follow the chain of command, concerns of losing our leadership, and make known if it's going to be stable.

**3. REPORTS:**

A. KMS Community School Strategic Plan by Nikki Atencio

Nikki Atencio presented the KMS Community School Strategic Plan: Data Sources, Strategic Goal 1 (Key Practice 6): Mental Health & Wellbeing on Data and Root Causes, Proposed Initiatives; Strategic Goal 2 (Key Practice 1) Family Communication & Engagement on Data and Root Causes, Proposed Initiatives, Family Communication & Engagement; Strategic Goal 3 (Key Practice 3&4) Academic Achievement, Data, Root Causes, Proposed Initiatives; Net Steps: Write the CS grant for PED, Continue with Site Based Leadership Team Meetings, Continue Planning/implementing family night events for remainder of school year 2024.

B. Request for Approval of Gift/Donation - Navajo Transitional Energy Company, LLC for Newcomb Middle School by Ethel Manuelito

Ethel Manuelito presented the Request for Approval of Gift/Donation to Navajo Transitional Energy Company, LLC for Newcomb Middle School to attend Energy Week at San Juan College in Farmington, NM.

C. Request for Approval of Gift/Donation - NM Farm & Livestock Foundation, Inc. - SHS FFA Chapter by Vickie Lake

Vickie Lake presented the Request for Approval of Gift/Donation for NM Farm & Livestock Foundation, Inc. to Shiprock High School FFA Chapter. A donation of \$100 for Ag in the Classroom - AgLiteracy Project.

D. Utilities Comparison Report - May 2024 by Carol Gonzales

Carol Gonzales presented the Utilities Comparison Report for May 2024.

E. POs \$3500-\$10K May 2024 Report (NO POs OVER 60K) by Carol Gonzales

Carol Gonzales presented the POs \$3500-\$10K May 2024 Report.

F. Accounts Payable Disbursements: Distribution Listing, Outstanding Check Listing, Expenditure and Revenue Reports Budget Journal Entry Report, JOM Listing, Invoice Journal Detail Report by Carol Gonzales

Carol Gonzales presented the Accounts Payable Disbursements.

G. Budget Adjustment and Journal Entries Requests by Carol Gonzales: 1) 24101 Title I Part A-ESEA - 0114-M; 2) 26143 Save the Children - 0190-I; 3) 27575 Bilingual Multicultural Ed Laws of 2023, Session 1, Chapter 210, Sec 4, Item I - 0193-T; 4) 28201 CYFD - Child and Adult Care Food Program - 0172-D; 5) 29102 Private Dir Grants (Categorical) - 0173-I; 6) 29102 Private Dir Grants (Categorical) - 0191-T

Carol Gonzales presented the Budget Adjustments and Journal Entries Requests.

H. First Reading - NMSBA Policy Services Advisory No. 238, 239, 240, 241, 242, 243, 244, 245 by Germaine Chappelle

Germaine Chappelle presented the First Reading - NMSBA Policy Services Advisory No. 238, 239, 240, 241, 242, 243, 244, 245.

I. Draft Policies on Culture and Cultural Regalia at Graduation by Germaine Chappelle

Germaine Chappelle presented the Draft Policies on Culture and Cultural Regalia at Graduation. This item to be added for more discussion at the Regular School Board meeting on Tuesday.

**J. Formation of Board Subcommittee by Germaine Chappelle**

Germaine Chappelle presented the Formation of Board Subcommittee. Also discuss alternate on the subcommittee if one can not make it. This item to be added to the Regular School Board agenda for more discussion.

**K. Open Meetings Act Resolution and Work Session/Regular School Board Meeting Schedule for SY 2024-2025 by Steve Carlson**  
Steve Carlson presented the Open Meetings Act Resolution and Work Session/Regular School Board Meeting Schedule for SY 24-25.

**4. DISCUSSION:**

**A. Items for the June 18, 2024 Regular School Board Meeting**

- Draft Policies on Culture and Cultural Regalia at Graduation.
- Summer School Programs, Funding source, Attendance, Progress
- Update on Safety Summit

**5. ADJOURNMENT:**

**A. Motion to Adjourn the Work Session Meeting**

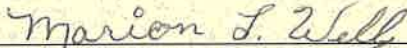
Motion to Adjourn the Work Session Meeting at 8:42 pm.

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