

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*



STEVE CARLSON  
*Superintendent*  
PETER DESWOOD, III  
*Assistant Superintendent*  
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**WORK SESSION MEETING  
SHIPROCK BOARD ROOM, SHIPROCK, NM  
(Thursday, June 15, 2023)  
MINUTES**

**Members present**

Christina J Aspaas, Gary J Montoya, Cheryl L George  
Suzette J Haskie-Oberly zoomed at 5:55 pm  
Marion L Wells zoomed at 5:51 pm

**Meeting called to order at 7:40 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 5:40 pm

**2. COMMENTS FROM THE AUDIENCE:**

A. Comments  
No Comments from the Audience

**3. REPORTS:**

**(Marion L Wells joined by Zoom at 5:51 pm) (Suzette J Haskie-Oberly joined by Zoom at 5:55 pm)**

A. Request for Approval of Gift/Donation for Naschitti Elementary School for Subway Gift Cards by Mima Clah  
Mima Clah presented the Approval of Gift/Donation for Naschitti Elementary School for Subway Gift Cards. The donation from NECA was unable to make a donation for bikes. Ms. Aspaas requested to submit documentation on the NECA donation and clarify the amounts of the gift cards.

B. Request for Approval of Gift/Donation for Kirtland Central High School JROTC from Four Corners Power Plant/Argus Contracting by Pedro Larribas  
Pedro Larribas presented the Approval of Gift/Donation for Kirtland Central High School JROTC from Four Corners Power Plant/Argus Contracting, received a \$500 check from Argus Contracting and requesting an approval.

C. Discussion of the MCJROTC Program at Shiprock High School by Staci Gallaher  
Staci Gallaher presented the discussion of MCJROTC Program at Shiprock High School, working on finding a teacher for the MCJROTC position. A retired marine submit an application to the headquarter Marine Corps and will be determine to become a JROTC Instructor, if considered to be an instructor they will be given a five-year certification, once certified then the individual can apply. The Marine Corp is wanting to shut down the program at SHS. Pedro Larribas commented if Shiprock applies for their own separate Army program, then they would provide their own instructors at that point, if we're looking at making it a dual program under Kirtland, then need to come up with Memorandum of Understanding on support to provide.

D. Memorandum of Agreement between Fort Lewis College and Central Consolidated School District by Tanya Amrine  
Tanya Amrine presented the MOA between Ft. Lewis College and CCSD, the change is the date of July 1, 2023 - June 30, 2025, for TESOL course work.

E. Update on Nenahnezad Bus Stop Lights and Warehouse Fire System by Candice Thompson  
Germaine Chappelle and Rodney Armenta commented the Nenahnezad Bus Stop, reached agreement of placement of the light with NTUA and landholder, the Chapter House offered to install the light with CCSD to help with the cost of the concrete, and NTUA will maintain the light. Candice Thompson commented the Warehouse Fire System, the eight inch line in 6500 that was conducted, a pressure test volume is adequate to relieve to have 125,000 gallon storage tank, RFP will be out in August and board approval in September.



F. Discussion of Newcomb Facility Options by Candice Thompson

Candice Thompson commented that there are situations that need to be in executive session for bid process. Board President Aspaas will add this to the next board meeting.

G. CCSD Facility Master Plan and discussion of 6th Grade Moving to Elementary School by Candice Thompson

Candice Thompson announced that the CCSD Facility Master Plan to be on Tuesday board meeting. The 6th grade moving to elementary school will need board action for approval. Ms. Haskie-Oberly commented if the additional two years, she would like to see comments from the Newcomb community what they think about bringing the sixth graders back to elementary school, also requested to see the results at the next board meeting.

H. Save the Children Report by Peter Deswood, III

Peter Deswood, III and Yaha Aguilera presented the Save the Children, Identified locations in CCSD are Kirtland Elementary School, Mesa Elementary School, Ojo Amarillo Elementary School, Cost breakdown for Community Liaison per school is \$60,000 by Save the Children and \$7,000 by CCSD, Worked Collaboratively, Early Steps to School Success Program, Future programs partnering with Save the Children, Tier 1 - Early Steps to School Success, Tier 2 - Add In-School Program, Tier 3 - Add After School.

I. End of Year (EOY) Testing Report by Peter Deswood, III

Peter Deswood presented the End of Year Testing Report with iMSSA School Year 2022-2023 for Grades 3rd - 8th grade, Percentage in each Achievement Level in Reading, Language Usage, and Mathematics.

J. Johnson O'Malley, Indian Education Committee, and Equity Council Report by Dr. Berlinda Begay, Mia Ceuntez, Donovan Russell

Donovan Russell presented the Implementation of Commitment to Equity Policy, Equity Council Program and Student Voice, SY 2023-2024 Goals, Equity Strategic Planning Timeline, July-Summer Stakeholder Meeting Planning Activities, May to August-Summer Stakeholder Meeting Planning Activities. Ms. Yazzie, Equity Council Student and multicultural student presented her insights of the Equity Council Program. Board Vice-President Haskie-Oberly would like to hear more challenges of the program. Board President Aspaas would like for Steve Carlson to look into the Bylaws for the Equity Council Program. Mia Ceuntez presented the Johnson O'Malley June Board Report, Introduction, Accomplishments and Goals SY 23/24, Upcoming Events and Activities, ICO-JOM Administration Announcements Professional Developments, Finances, Tentative 2023 Timeline Highlights, District Website JOM Current Events.

K. Permanent Cash Transfer by D'rese Sutherland

D'rese Sutherland presented the Permanent Cash Transfer, to clear up the deficits in FY 21-22. Unallowed expenditure and weren't adjusted to operational in prior years.

L. Procurement Over \$60,000 by D'rese Sutherland

D'rese Sutherland presented the Procurement Over \$60,000.

M. Accounts Payable Disbursements: Distribution Listing, Outstanding Check Listing, Expenditure and Revenue Reports, JOM Listing, Budget Journal Entries Report, and Invoice Journal Detail Report by D'rese Sutherland

D'rese Sutherland presented the Accounts Payable Disbursements.

N. Budget Adjustment and Journal Entries by D'rese Sutherland:

D'rese Sutherland presented the Budget Adjustment and Journal Entries, moving monies within the grants and/or programs.

O. Open Meetings Act Resolution and Work Session/Regular School Board Meeting Schedule for SY 23-24 by Germaine Chappelle and Sharon Ray

Germaine Chappelle presented the Open Meetings Act Resolution with few changes, modified the mask mandate.

P. Discussion of the Placement of Tse Bit Ai Middle School by Candice Thompson

No further discussion on the Tse Bit Ai Middle School.

Q. Discussion of Early Bond Re-Payment by D'rese Sutherland

D'rese Sutherland introduced Erik Harrigan who will be presenting the Central Consolidated School Finance Plan Update, focus on the property tax revenues related to the mill levy that's imposed just for payment of the district's debt services. History of Assessed Value, Major Taxpayers with 3 yrs. history, Electric and Electric Generation-Centrally Assessed Values, History of Tax Rates, Current Debt Outstanding, Projected Bonding Capacity with Declines in Assessed Value, Projected Bonding Capacity with Declines in Assessed Value-Using DS Cash to Maintain Tax Rate, and Disclaimer. Germaine Chappelle recommends to have a district team with Erik Harrigan and D'rese Sutherland.

R. Discussion of Prioritization of Impact Aid/Cash Balance expenditures/incumbrances by D'rese Sutherland and Germaine Chappelle

D'rese Sutherland recommend to have the discussion after the Facility Master Plan and how to use the cash balance.

**4. DISCUSSION:**

A. Items for the June 20, 2023 Regular School Board Meeting

- School Safety Summit
- Superintendent's Contract
- Report on Safety Procedure for Maintenance
- Report on Employee District Vehicle
- List of Grants received and how it implies to the district

**5. ADJOURNMENT:**

A. Motion to Adjourn the Work Session Meeting


Motion to Adjourn the Work Session Meeting at 11:09 pm

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

Final Resolution: Motion Carried, 5-0

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

Respectfully Submitted,

  
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Marion L Wells, School Board Secretary