

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



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**WORK SESSION MEETING
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Thursday, May 11, 2023)
MINUTES**

Members present

Christina J Aspaas, Gary J Montoya, Cheryl L George, Marion L Wells
Suzette J Haskie-Oberly joined by Zoom at 9:58 pm

Meeting called to order at 5:33 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum through a Roll Call
Marion L Wells, Board Secretary called the meeting to order at 5:33 pm

2. STUDENT, STAFF, AND COMMUNITY RECOGNITION:

A. Teacher Appreciation Week

3. COMMENTS FROM THE AUDIENCE:

A. Comments
No Comments from the Audience

4. REPORTS: (3 Minutes)

A. Unique Trip Request: KCHS FCCLA - National Level for FCCLA - Denver, CO - July 2-7, 2023 by Vanessa Hurley
Vanessa Hurley and FCCLA Students presented the Student Travel to Denver, CO for the National Level for FCCLA.

B. Unique Trip Request: BWTC SkillsUSA - National Leadership and Skills Conference - Atlanta, GA - June 19-24, 2023 by Edward Gurrola
Edward Gurrola presented the Student Travel for BWTC SkillsUSA to Atlanta, Ca for the National Leadership and Skills Conference.

C. Unique Trip Request: SHS Girls Basketball - Basketball Tournament - Glendale, AZ - June 14-17, 2023 by Robert McCaskill
Robert McCaskill presented the Student Travel for the SHS Girls Basketball for a Tournament in Glendale, AZ.

D. Fundraising Request: KCHS Baseball - Fancloth Fundraiser - May 17, 2023 thru May 28, 2023 by Isaiah Valdez
Isaiah Valdez presented the fundraising request for KCHS Baseball to sell Fancloth to buy summer gear, tournament fees, and upgrade baseball equipment.

F. Update on Nenahnezad Bus Stop Lights and Randy J. Manning Sign by Candice Thompson
Germaine Chappelle gave an update on the school bus light, finalized the location and a meeting on May 22. Candice Thompson gave an update on the Randy J. Manning signage and it is scheduled for next week for installation.

G. CCSD Property Disposal Request by Candice Thompson
Candice Thompson presented the CCSD Property Disposal request that are outdated, unsafe, obsolete or broken beyond repair. The board had questions on the AED Zoll Defibrillator,

H. SB9 Discussion for November Election & Early Bond Payoff by Donovan Yazzie, Regina Gaysina, and Patricia Ives
Regina Gaysina, Patricia Ives, and Donovan Yazzie presented the SB9 Discussion for November Election & Early Bond Payoff. The board would like more discussion at the Regular School Board meeting on May 16, 2023.

I. Navajo Youth Risk Behavior Survey (NYRBS) by Justine Yazzie
Justine Yazzie and M. Pablo presented the Navajo Youth Risk Behavior Survey.

J. High School Graduation Program Update by High School Principals
Each High School Principals presented their Progress Report and Graduation Programs.

K. Request for Approval of Gift/Donation from Cellular One for Newcomb Elementary School - 185 Skateboards and Helmets by Herman Gleason
Herman Gleason presented the donation from Cellular One for Newcomb Elementary School for 185 Skateboards and Helmets.

L. Johnson O'Malley Report by Mia Ceuntez

Mia Ceuntez presented the JOM Monthly Report: Needs Assessment for SY 23/24, Indian Education Committee and IEC current members, ICO JOM Administration, Upcoming Events & Activities, Program Data, Finances, Tentative 2023 Timeline highlights, and District Website: JOM current events.

M. Report on Unisex Restrooms by Amanda Sutherland

Amanda Sutherland presented the CCSD Compliance with Title IX: Provision of and Access to Gender Neutral Bathrooms at CCSD and Recommendations for Implementation of NM HB 134. Recent Changes to Title IX, CCSD Implementation of Changes to Title IX, Implementation of HB 134: Access to Menstrual Products to all students, What is New Mexico House Bill 134, What that means for New Mexico Schools, What are the Next Steps for CCSD, Since 2018 in Partnership with KWEK, CCSD has provided Open Access to Menstrual Products, What is KWEK Society, and Memorandum of Understanding with KWEK Society and CCSD.

N. Permanent Cash Transfer by Donovan Yazzie

Donovan Yazzie requested to move the Permanent Cash Transfer to June's board meeting.

O. Procurement Over \$60,000 by Donovan Yazzie

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

P. Accounts Payable Disbursements: Disbursement Listing, Outstanding Check Listing, Expenditure Report and Revenue Report by Donovan Yazzie

Donovan Yazzie presented the Accounts Payable Disbursements listings for Disbursement Listing, Outstanding Check Listing, Expenditure and Revenue Reports.

Q. Budget Adjustment and Journal Entries by Donovan Yazzie: 15100 Impact Aid Operational - 0111-T; 25147 Impact Aid Indian Education - 0113-T; 29102 Private Dir Grants - 0114-I

Donovan Yazzie presented the BARs report.

5. EXECUTIVE SESSION:

A. Convene in Executive Session to Discuss Limited Personnel Matters regarding Personnel Matters Update, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

Motion to Convene in Executive Session at 9:58 pm

Motion by Gary J Montoya, second by Cheryl L George.

Final Resolution: Motion Carried, 4-0

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

(Suzette J Haskie-Oberly joined by Zoom after vote was taken to go into executive session at 9:58 pm)

B. Reconvene in Open Session as 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: Discussed Limited Personnel Matters regarding Personnel Matters Update, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

Motion to Reconvene in Open Session at 11:20 pm

Motion by Gary J Montoya, second by Marion L Wells.

Final Resolution: Motion Carried, 5-0

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

6. DISCUSSION:

A. Items for the May 16, 2023 Regular School Board Meeting

- Graduation Do's and Don't and Handicap Accessibilities
- Warehouse Sprinkler System
- Superintendent's Contract
- Report on Safety Data Sheet, Chemical Inventory, Eye wash sinks and showers, Hepatitis Shots District provide for Health Staff and Custodians, etc.
- Status on finding a vendor that affecting SPED Services, progress and next steps
- Update on Nenahnezad Bus Stop Lights and Randy J Manning Signage
- Navajo Nation Mask Mandate Order and Open Meetings
- Overview of the Early Bond Payoff and SB9 Discussion

7. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting

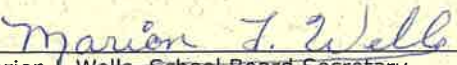
Motion to Adjourn the Work Session Meeting at 11:33 pm.

Motion by Cheryl L George, second by Suzette J Haskie.

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