

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



STEVE CARLSON
Interim 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

**WORK SESSION MEETING
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Thursday, May 12, 2022)
MINUTES**

Members present

Gary J Montoya, Cheryl L George, Marion L Wells

Suzette J Haskie joined at 5:36 pm
Christina J Aspaas joined at 7:03 pm

Meeting called to order at 5:32 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum through a Roll Call
Marion L Wells called meeting to order and verified quorum at 5:32 pm

2. COMMENTS FROM THE AUDIENCE:

Yolanda Benally commented on Newcomb Elementary School Construction.

3. REPORTS:

A. Navajo Youth Risk Behavior Survey Fall 2022 by Justine Yazzie, Shiprock Navajo Health Education Program
Justine Yazzie presented the Navajo Youth Risk Behavior report and not implementing approval of the survey at this time.

B. IDEA Application by Rebecca Brandt
Rebecca Brandt presented the IDEA Application: CCSD SPED Students, Objectives, IDEA-B Application Breakdown, Direct Instruction and ESY, Instructional Support, Provision of Special Education Services, Direct Instruction & Provision of Special Education.

C. Fine Arts Education Act Grant by Bellamie DeHerrera-Presley
Bellamie DeHerrera-Presley presented the Fine Arts Education Act Grant, Focus of the Grant, Pedagogy, Goals and Objectives, Funding Matrix.

D. Unique Trip Request for TBA, SHS, KCHS, NHS, CPHS - National UNITY Conference 2022 by Mia Ceuntez
Mia Ceuntez presented the Unique Trip Request for the National UNITY Conference 2022 to Minneapolis, NM on July 7-13, 2022.

E. Title III Application by Cheryl Benally
Cheryl Benally presented the Title III Application: Objectives Title III Supplemental Funding, Review for SY 2019-2020, Workflow 2020-2021, Overall Composite: Access 20-21, Trend Analysis, EL Planning-Current School Wide Initiatives, and Summary for SY 21-22.

(Christina J Aspaas joined at 7:03 pm)

F. Request for Approval of Gift/Donation for Kirtland Central High School Athletics by Devon Manning
Devon Manning presented the Gift/Donation for KCHS Athletic for the Girls Basketball and the money will be used for the State Championship rings.
Board Aspaas would like to see the statue and/or article that include "Anonymous".

G. Request for Approval of Gift/Donation for Mesa Elementary School by Jennifer Martinez-Rivas
Jennifer Martinez-Rivas presented the Gift/Donation for Mesa Elementary School from Footlocker donating clothes for students.
The board is requesting an itemized and cost listing of the clothing received from Footlocker.

H. Discussion on District Calendar for SY 2022-2023 by Steve Carlson
Steve Carlson presented the District Calendar for SY 2022-2023 process for DRAFT 4-Day ELTP and DRAFT 5-Day ELTP.

I. Update on Newcomb Elementary School Construction by Candice Thompson
Steve Carlson and Candice Thompson presented the Newcomb Elementary School Construction.

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

K. Accounts Payable Disbursements - Disbursement Listings, Outstanding Check Listings, Expenditure Report, and Revenue Report
by Donovan Yazzie
Donovan Yazzie presented the Accounts Payable Disbursements.

L. Budget Adjustments and Journal Entries by Donovan Yazzie
Donovan Yazzie presented the Budget Adjustments and Journal Entries for 24106 Entitlement IDEA-B - 0113-M; 24189 Student
Supp Academic Achievement Title IV - 0114-I; 24308 CRRSA ESSER II - 0115-I; 25131 Johnson O'Malley - 0117-M.

4. EXECUTIVE SESSION:

A. Convene in Executive Session for the purpose of Discussion of Limited Personnel Matters, regarding (a) the Interim
Superintendent's Contract; (b) a complaint against an individual public employee; and (c) the hiring of a new Superintendent, as
permitted by NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

Motion to Convene in Executive Session

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

Final Resolution: Motion Carried, 5-0

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

(Suzette J Haskie lost connection)

B. Reconvene in Open Session 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: Discussion of Limited Personnel Matters, regarding (a) the Interim Superintendent's
Contract; (b) a complaint against an individual public employee; and (c) the hiring of a new Superintendent, as permitted by NMSA
1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

Motion to Reconvene in Open Session

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

Not Present at Vote: Suzette J Haskie

C. Possible Action Item on matters discussed in Executive Session

Motion to contract Steve Carlson as Superintendent starting July 1, 2022 to June 30, 2023.

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

Not Present at Vote: Suzette J Haskie

5. DISCUSSION:

A. Items for the May 17, 2022 Regular School Board Meeting

- Donation for KCHS Athletics
- Organizational Chart
- Human Resources Report
- Emergency Evacuation Drills Report

6. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting

Motion to Adjourn the Work Session Meeting at 11:17 pm

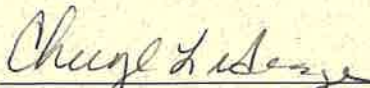
Motion by Gary J Montoya, second by Cheryl L George.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Suzette J Haskie

Respectfully Submitted,



Cheryl L George, School Board Secretary