

SUZETTE J. HASKIE-OBERLY

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**WORK SESSION MEETING
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Thursday, May 16, 2024)
MINUTES**

Members present

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

Meeting called to order at 5:41 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 5:41 pm.

2. COMMENTS FROM THE AUDIENCE:

A. Comments
No Comments from the Audience.

3. REPORTS:

A. Unique Trip Request - SHS FFA - Next Gen: Food Products and Processing Systems Conference in Minneapolis, MN on June 23-30, 2024 by Vickie Lake
Vickie Lake presented the student travel for SHS FFA student to Minneapolis, MN for the Food Products and Processing Systems Conference.

(Matthew Tso joined by Zoom at 6:03 pm)

B. Unique Trip Request - BWTC SkillsUSA - National Leadership & Skills Conference in Atlanta, GA on June 24-29, 2024 by Edward Gurrola
Edward Gurrola presented the student travel for BWTC SkillsUSA to Atlanta, GA for SkillsUSA National Leadership & Skills Conference.

C. CCSD Graduate Profile by Edward Gurrola
Edward Gurrola presented the CCSD Graduate Profile on Moving Forward: The 4 Pillars: Culture Awareness & Community Driven, Physical Fitness & Mental Health, College & Career Readiness, and Individual Preparedness & Responsibility.

D. Request for Approval of Gift/Donation - KCHS BPA - NM CLTP Career Technical Leadership Project - \$1,392.83 by Lynn Foster
Lynn Foster and two students presented the Request for Approval of Gift/Donation from NM CLTP Career Technical Leadership Project.

E. Request for Approval of Gift/Donation - TBA, KMS, NMS - Cordova Construction & Yearout Energy - \$1000 from each sponsor/donor by Dr. Pandora Mike
Dr. Pandora Mike and Sophie John, TBA student presented the donation from Cordova Construction and Yearout Energy. Randy John, parent, gave a short background of the Town Hall meeting regarding his daughter's concerns on funds for educational field trips for students.

F. Report on Safety, Handicap Accessibility for Graduation
Amanda Sutherland presented the Safety, Handicap Accessibility for Graduation. All sites will have adequate lighting, elderly assistants, parking assistance, LSA will be in attendance, school buses and side by side will be available for transport.

G. OELA National Professional Development Grant by Dr. Berlinda Begay
Steve Carlson commented the grant had to be submitted before it goes to the board.

H. Student Handbooks by Dr. Carena White
Dr. Carena White presented the Student Handbooks for Elementary, Middle and High School Handbooks. The board would like to have the student handbook to be reviewed more and what changes were made.

I. Dual Credit Matrix SY 24-25 by Dr. Carena White

Dr. Carena White presented the Dual Credit Matrix (Core Equivalences) SY 24-25 for English, Math, History and Science.

J. Textbook Adoption for PE, Health, Computer Science, and Career Technical Education by Dr. Carena White

Dr. Carena White presented the Textbook Adoption Process; Textbook Adoption for PE, Health, Computer Science, and Career Technical Education.

K. Title III Framework by Dr. Louisa Lopez-Martinez and Cheryl Benally

Dr. Berlinda Begay presented the Title III Framework. Project Timeline for SY 23-24: ELD; Title III funds to supplement state language instruction educational programs; Title III Timeline Grant Process; English Language Development (ELD) Coach, goals, description of activities, teacher feedback; Data: ELD Coach; Teacher Feedback.

L. CCSD Disposal Request of Obsolete Equipment by Candice Thompson and Sheba Joe

Candice Thompson and Sheba Joe presented the CCSD Disposal Request of Obsolete Equipment.

M. Utilities Comparison Report - April 2024

Carol Gonzales presented the Utilities Comparison report for April 2024.

N. POs over \$60,000 & \$3500-\$10K May Report

Carol Gonzales presented the Procurement Over \$60,000 and \$3500.

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

Carol Gonzales presented the Accounts Payable Disbursements.

P. Budget Adjustment and Journal Entries Report by Carol Gonzales

Carol Gonzales presented the Budget Adjustments and Journal Entries Report.

(Christina J Aspaas excused herself from the meeting at 8:30 pm)

(Matthew Tso joined in-person at 8:43 pm)

Q. Budget Submission to PED and Special School Board Meeting Action on Budget by Carol Gonzales and Germaine Chappelle

Germaine Chappelle commented due to pursuant of the Open Meetings Act make sure the public has a chance to hear the budget report. Carol Gonzales discussed the budget submission to PED, issues on shortfalls from departments, ESSER going away, raises needs to be reviewed overall of the district, shortfalls on Impact Aids, Special Ed, Impact Aid Indian Ed, Food Services, construction completion, review of the remaining balance of ESSER, reduction in staff and review vacancies, internal hiring and hard to fill and licensures; overtime and stipends, ESS substitutes software usage; focus our budget on those items mentioned.

Ms. Gonzales reviewed with the board on the Expenditure Detail with Job Class.

4. DISCUSSION:

A. Items for the May 21, 2024 Regular School Board Meeting

Food services Organizational Chart and cost for district utilizing the contractor

Support students of wearing traditional attires, make sure it's conveyed to senior sponsors, reviewed the policy on Tuesday.

5. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting

Motion to Adjourn the Work Session Meeting at 9:30 pm.

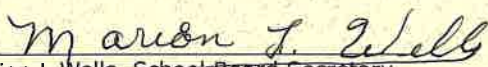
Motion by Gary J Montoya, second by Suzette J Haskie-Oberly.

Final Resolution: Motion Carried, 4-0

Yes: Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso

Not Present at Vote: Christina J Aspaas

Respectfully Submitted,


Marion L Wells, School Board Secretary