

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*



STEVE CARLSON  
*Superintendent*  
PETER DESWOOD, III  
*Assistant Superintendent*  
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**WORK SESSION MEETING  
SHIPROCK BOARD ROOM, SHIPROCK, NM  
(Thursday, November 16, 2023)  
MINUTES**

**Members present**

Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Cheryl L George

**Member absent**

Gary J Montoya

**Meeting called to order at 5:45 PM**

**1. ROUTINE MATTERS:**

A. Call Meeting to Order and Verify Quorum through a Roll Call  
Suzette J Haskie-Oberly called the meeting to order and verified quorum through a roll call at 5:45 pm.

**2. COMMENTS FROM THE AUDIENCE:**

A. Comments  
No Comments from the Audience.

**3. REPORTS:**

A. Fundraising Request - KMS Science - Krispy Kreme Fundraiser - November 28, 2023 thru December 8, 2023 by Melissa Miller  
Gina Jones presented the Fundraising Request for Kirtland Middle School Science to sell Krispy Kreme fundraising to help pay for transportation. Additional information from JOM funding is needed at the next board meeting on Tuesday, November 21, 2023.

B. Unique Trip Request - SHS Robotics - Robotics White Mountain Tournament - Show Low, AZ - November 17-18, 2023 by Vernetta Begay  
Vernetta Begay presented the Unique Trip Request for SHS Robotics to travel to Show Low, AZ for the Robotics White Mountain.

C. District Aging Teacher Housing Rental for Newcomb and Naschitti Report by Candice Thompson and Rodney Armenta  
Rodney Armenta presented the District Aging Teacher Housing Rental for Newcomb and Naschitti. This year record number of tenants moving out of housing this school year, total of 30 vacancies throughout the district, once tenants move out we do a evaluation, finished half of the housing with repairs. Candice Thompson commented that housing will be included with the PSFA and the 5-Year Master Plan was included on teacher housing. A suggestion during the Legislative session have the board and district attorney to look more into homes.

D. Status on Bus Stop Lights by Candice Thompson  
Steve Carlson spoke to Norman Begaye and they are not near to installing the Bus Stop Lights, also talked about installing bus stop signs. Board Vice-President Haskie-Oberly would like Superintendent Carlson to look more into the Bus Stop Lights and provide suggestions with the district.

E. SPED Evaluation Update by Germaine Chappelle  
Germaine Chappelle presented the SPED Evaluation update, a recommendation made to Tricia Zelmer for audit for SPED and she is putting together a scope of work and will be shared to the board.

F. Utilities Comparison Report by Carol Gonzales  
Carol Gonzales presented the 5-Year Comparison Report.

G. Accounts Payable Disbursements: Distribution Listing, Outstanding Check Listing, Expenditure and Revenue Reports, JOM Listing, Budget Journal Entry Report, and Invoice Journal Detail Report by Carol Gonzales  
Carol Gonzales presented the Accounts Payable Disbursements. Question on "The Prophet Corporation" on the Outstanding Check Listing. Ms. Aspaas had concerns with credit card limits. Ms. Gonzales will look into the limits on the credit cards.

H. Annual Marine Corps Toys for Tots Native American Program Christmas 2023 Toy Distribution by Jonathan Tso  
No representative

I. The Tribal Tablet by Adam Begaye  
Josh Mallard and Adam J. Begaye presented the Tribal Tablet, the Affordable Connectivity Program (ACP) provides discounted broadband service to eligible consumer in the US, receive free internet and data service, qualifying individuals will also receive a free smart branded tablet, free tablet comes with 20G per month and one tablet per family, no cost to the students or schools. Board Secretary Wells would like a sample of the tablet and more information. A request to mail a tablet to the IT Department for their review/discussion.

J. Request for Approval of Gift/Donation - ICO - Navajo Transitional Energy Co/Rookie Team Grants - Michelle Nakai-Gale  
Michelle Nakai-Gale presented the Donation for Navajo Transitional Energy Co/Rookie Team Grants

K. Project Graduation Funding for Shiprock High School, Kirtland Central High School, and Newcomb High School by Steve Carlson  
Steve Carlson presented the Project Graduation Funding for SHS, KCHS, and NHS, \$1000 to each high school.

L. Resolutions supporting Land Leases and Newcomb Construction in Open Session by Germaine Chappelle  
Germaine Chappelle presented the Resolution of the Board of Education of the Central Consolidated School District for Supporting the Newcomb Chapter's efforts to install Speed Reduction Mechanism on Indian Service Route 19B, Skyhawk loop and any other roadways near Newcomb Schools and Facilities; and Supporting the Newcomb Chapter's efforts to install school zone warning lights and other school safety mechanisms on U.S. Highway 491, and Directing Superintendent and Legal Counsel of the Central Consolidated School District to negotiate renewals for the Tse Bit Ai, Nizhoni, and Newcomb land leases.

M. Procurement Over \$60,000 by Carol Gonzales  
Carol Gonzales presented the Procurement Over \$60,000.

N. Budget Adjustments and Journal Entries Report by Carol Gonzales: 1) 24010 Title I Part A-ESEA - 0043-I; 2) 24109 Preschool IDEA-B - 0060-T; 3) 24153 English Language Acquisition - 0051-M; 4) 24153 English Language Acquisition - 0052-M; 5) 24154 Teacher/Principal Training & Recruiting - 0053-M; 6) 24174 Carl D Perkins Secondary-Current - 0054-M; 7) 24189 Student Supp Academic Achievement Title IV - 0055-M; 8) 24189 Student Supp Academic Achievement Title IV - 0056-M; 9) 24190 Title I-Comprehensive Support and Improvement (CSI) - 0057-M; 10) 24330 ARP ESSER III - 0058-M; 11) 24330 ARP ESSER III - 0059-M; 12) 25131 Johnson O'Malley - 0046-T; 13) 26143 Save the Children - 0036-IB; 14) 27107 GOB Library - 0041-I; 15) 28189 GRADS-Child Care - 0025-IB; 16) 28190 GRADS-Instruction - 0024-IB; 17) 28190 GRADS-Instruction - 0048-IB; 18) 31200 Public School Capital Outlay - 0044-I; 19) 31200 Public School Capital Outlay - 0045-I  
Carol Gonzales presented the Budget Adjustments and Journal Entries Report.

#### **4. POSSIBLE ACTION ITEM:**

A. Unique Trip Request - SHS Robotics - Robotics White Mountain Tournament - Show Low, AZ - November 17-18, 2023  
Motion to approve the Unique Trip Request - SHS Robotics - Robotics White Mountain Tournament - Show Low, AZ - November 17-18, 2023  
Motion by Marion L Wells, second by Christina J Aspaas.  
Final Resolution: Motion Carried, 4-0  
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Cheryl L George

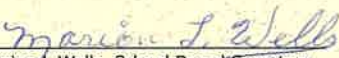
#### **5. DISCUSSION:**

A. Items for the November 21, 2023 Regular School Board Meeting  
Add Letter H to Tuesday's meeting - Annual Marine Corps Toys for Tots Native American Program Christmas 2023 Toy Distribution.

#### **6. ADJOURNMENT:**

A. Motion to Adjourn the Work Session Meeting  
Motion to Adjourn the Work Session Meeting at 8:39 pm.  
Motion by Marion L Wells, second by Cheryl L George.  
Final Resolution: Motion Carried, 4-0  
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Cheryl L George

Respectfully Submitted,

  
Marion L. Wells, School Board Secretary