

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
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WORK SESSION MEETING
Shiprock Board Room, Shiprock, NM
Thursday, October 12, 2023)
MINUTES

Members present

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

Members absent

Cheryl L George

Meeting called to order at 5:42 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 5:42 pm

2. COMMENTS FROM THE AUDIENCE:

A. Comments
No comments from the audience

3. REPORTS:

- A. McKinney Vento update and Kellogg Foundation Grant Partnership by Elfreda Harvey
Elfreda Harvey presented the McKinney Vento update and Kellogg Foundation Grant Partnership. Rachel Brown gave an update on NAPI who provides snack bags, clothing for children, men and women, new students is 212, 75% Shiprock, 15% Kirtland, 20-25 referrals a week with shopping trip arranged. Approval from the board the Kellogg Foundation Grant Partnership, submitting a letter of intent, Jennifer Duran fund areas to children.
- B. Fundraising Request - SHS Athletics - BSN Online Store selling all sorts of apparel T-Shirts, Hats, Sweatshirts, Jackets - October 18, 2023 thru June 30, 2024 by Nanel Walter
Nanel Walter presented the Fundraising Request for SHS Athletics BSN Online Store selling all sorts of apparel T-Shirts, Hats, Sweatshirts, Jackets.
- C. Fundraising Request - SHS Athletics - Donation Letters and Advertisement to accept donation from alumni, business, and cooperation - October 18, 2023 thru June 30, 2023 by Nanel Walter
Nanel Walter presented the Fundraising Request for SHS Athletics Donation Letters and Advertisement to accept donation from alumni, business, and cooperation.
- D. Fundraising Request - OJO Elementary School - Scholastic Book Fair - October 18, 2023 thru October 20, 2023 by Shari Eddleman
Jeff Wood presented the Scholastic Book Fair, apologies for not having the proper procedures.
- E. Unique Trip Request - KCHS & SHS Senior Class of 2024 - Senior Academic Field Trip - Anaheim, CA - May 16-22, 2024 by Janelle Charley
Janelle Charley presented the KCHS & SHS Senior Class of 2024 Senior Academic Field Trip to Anaheim, CA on May 16-22, 2024.
- F. Unique Trip Request - NHS/NMS Heritage Navajo - Los Cosecha Student Leadership Institute 2023 - Albuquerque, NM - November 9-11, 2023 - Tav Brown/Lawrence Yazzie
Herlinda Mann presented the NHS/NMS Heritage Navajo to Los Cosecha Student Leadership Institute 2023 in Albuquerque, NM on November 9-11, 2023. Ms. Aspaas suggested to redo the Student Travel Request regarding the wording under "How will this trip benefit students?", also bring back to Tuesday's meeting.

G. NM GRADS Program Award Letter for Career Prep High School and 2023-2024 Contract for CHILD CARE Component between NM GRADS System and Central Consolidated Schools by Dane Gallaher
Dane Gallaher presented the GRADS Program at CPHS.

H. RFP# 23-841-122 - New Warehouse and Life Safety Improvements by Candice Thompson
Candice Thompson presented the RFP 23-841-122 New Warehouse and Life Safety Improvements with Recommendation to Award Bid to Winters Construction.

I. Certification of Assets by Carol Gonzales
Carol Gonzales presented the Certification of Assets on Fixed Asset Listing requirement from the audit to be approved.

J. Utilities Comparison Report by Carol Gonzales
Carol Gonzales presented the Utilities Comparison Report.

K. Permanent Cash Transfer by Carol Gonzales
Carol Gonzales presented the Permanent Cash Transfer.

L. 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.

M. Procurement Over \$60,000 & \$3500-\$10K September Report by Carol Gonzales
Carol Gonzales presented the Procurement Over \$60,000 and \$3500-10K September Report.

N. Budget Adjustments and Journal Entries by Carol Gonzales: 1) 11000 Operational - 0029-M; 2) 11000 Operational - 0038-M; 3) 11000 Operational - 0039-M; 4) 12000 Teacherage - 0030-M; 5) 13000 Pupil Transportation - 0031-M; 6) 15100 Impact Aid Operational - 0032-M; 7) 22000 Athletics - 0037-M; 8) 23000 Non-Instructional Support - 0035-M; 9) 24308 CRRSA ESSER II - 0023-T; 10) 24346 Individual with Disabilities Education Act (IDEA)/American Rescue Plan Act of 2021 (ARP) - 0021-D; 11) 25147 Impact Aid Indian Education - 0033-M; 12) 25184 Indian Ed Formula Grant - 0016-IB; 13) 25184 Indian Ed Formula Grant - 0028-T; 14) 28120 NM Highway Dept (Road) - 0027-IB; 15) 31701 Capital Improvements SB-9 Local - 0034-M
Carol Gonzales presented the Budget Adjustments and Journal Entries.

O. Guidelines on allocating monies and voting in new IEC Members by Mia Cenutez and Dr. Berlinda Begay
Dr. Berlinda Begay presented the background of the IEC. Cheryl Benally presented the Lessons Learned. Mia Cenutez presented the What Guidelines must the IEC follow when voting in new members.

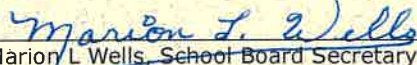
4. DISCUSSION:

- A. Items for the October 17, 2023 Regular School Board Meeting
- Student Travel for NHS/NMS Heritage Navajo
 - ESSER Update
 - Update on selecting an auditor for SPED Services
 - Discussion on Policy update, select a date for Board Retreat to discuss policies
 - Status on Bus Stop Lights
 - Update on construction in Newcomb

5. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting
Motion to Adjourn the Work Session Meeting at 9:50 pm.
Motion by Marion L Wells, second by Suzette J Haskie-Oberly.
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya
Not Present: Cheryl L George

Respectfully Submitted,


Marion L Wells, School Board Secretary