

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
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**WORK SESSION/REGULAR SCHOOL BOARD MEETING
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Thursday, March 10, 2022 AT 4:30 PM)
MINUTES**

Members present

Gary J Montoya, Cheryl L George, Marion L Wells
Christina J Aspaas joined at 4:34 pm; Suzette J Haskie joined at 5:20 pm

Meeting called to order at 4:31 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum Present through a Roll Call
Marion L Wells called the meeting to order and verified quorum at 4:31 pm

B. Pledge of Allegiance
Pledge of Allegiance by Gary J Montoya

C. Prayer
Prayer lead by Cheryl L George

D. Agenda Review - Cheryl L George read the agenda for review.

E. Approve Agenda and/or Modifications
Motion to Approve the Agenda
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

2. COMMENTS FROM THE AUDIENCE:

A. Comments
No Comments from the Audience

3. REPORTS:

A. Discussion of Shape Files for CCSD School District Plan by Leonard Gorman, Navajo Nation Human Rights Office
Leonard Gorman of Navajo Nation Human Rights Office presented the Redistricting Based on most recent Census. A request for redistricting activity for CCSD.

B. Fundraising Request for KCHS Baseball Team for Banner Sales by Isaiah Valdez
Dr. Rebecca Benedict presented the KCHS Baseball Team for Banner Sales for Isaiah Valdez.

C. Unique Trip Request - KCHS JROTC Leadership Camp in Flagstaff, AZ by Daryl Demay
Pedro Larribas presented the KCHS JROTC Leadership Camp.

D. Unique Trip Request - KCHS BPA Leadership Conference in Dallas, TX by Bea Vasquez
Bea Vasquez, BPA Sponsor and her BPA Students presented the BPA Leadership Conference and will be traveling to Dallas, TX on May 3-8, 2022.

E. Graduation Report by Sheryl McNellis-Martinez
The secondary Principals presented their Graduation updates.

(Suzette J Haskie joined at 5:24 pm)

F. CCSD Attendance Rate by Sheryl McNellis-Martinez
All Principals for Secondary and Elementary presented their attendance rate for their schools.

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G. Bilingual Multicultural Education Program (BMEP) Annual Application by Cheryl Benally
Cheryl Benally, Bilingual Coordinator presented the Bilingual Multicultural Education Program Application SY 22-23.

H. Title VI Indian Education Grant by Dr. Berlinda Begay
Dr. Berlinda Begay, Bilingual/Multicultural Education Coordinator presented the Title VI Grant Application for SY 22-23.

I. Navajo Nation Johnson O'Malley CCSD Application for SY 2022-2023 by Mia Ceuntez
Suzette J Haskie stated that she will abstain from any voting in regards to the JOM due to the position as a JOM Program Manager for the Navajo Nation.
Mia Ceuntez, JOM Supervisor presented a powerpoint presentation on JOM Application process.

J. Accounts Payable Disbursements - Disbursement Listing, Outstanding Check Listing, Expenditure Report and Revenue Report by Donavan Yazzie
Donavan Yazzie presented the Accounts Payable Disbursements.

K. Procurement Over \$60,000 by Donavan Yazzie
Donavan Yazzie presented the Procurement Over \$60,000.

L. Budget Adjustments and Journal Entries by Donavan Yazzie
Donavan Yazzie presented the Budget Adjustment Requests for 24118 Fresh Fruits and Vegetables, 24130 CDC Healthy Schools, 24308 CRRSA ESSER II, 25153 Title XIX Medicaid, 27405 2020 School Bus Cameras.

(Suzette J Haskie excused herself from Zoom at 9:32 pm)

4. REVIEW CONSENT ITEMS (SEE BELOW) AND ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION AND/OR APPROVAL:

A. Possible Item Removed from Consent Agenda
No Items to be removed.

5. CONSENT AGENDA:

A. Approval of the Consent Agenda
Resolution: Motion to Approve the Consent Agenda
Motion to Approve the Consent Agenda
Motion by Gary J Montoya, second by Cheryl L George.
Final Resolution: Motion Carried, 3-0
Yes: Gary J Montoya, Cheryl L George, Marion L Wells
Not Present at Vote: Christina J Aspaas

B. Approve Minutes for February 1, 2022 Special School Board; February 10, 2022 Work Session; February 15, 2022 Special School Board; February 15, 2022 Regular School Board; and March 3, 2022 Special School Board
Resolution: Motion to approve the Minutes
Motion to Approve the Consent Agenda
Motion by Gary J Montoya, second by Cheryl L George.
Final Resolution: Motion Carried, 3-0
Yes: Gary J Montoya, Cheryl L George, Marion L Wells
Not Present at Vote: Christina J Aspaas

C. Fundraising Request for KCHS Baseball Team for Banner Sales
Resolution: Motion to approve the Fundraising Request for KCHS Baseball Team for Banner Sales
Motion to Approve the Consent Agenda
Motion by Gary J Montoya, second by Cheryl L George.
Final Resolution: Motion Carried, 3-0
Yes: Gary J Montoya, Cheryl L George, Marion L Wells
Not Present at Vote: Christina J Aspaas

D. Unique Trip Request - KCHS JROTC Leadership Camp in Flagstaff, AZ
Resolution: Motion to approve the Unique Trip Request - KCHS JROTC Leadership Camp in Flagstaff, AZ
Motion to Approve the Consent Agenda
Motion by Gary J Montoya, second by Cheryl L George.
Final Resolution: Motion Carried, 3-0
Yes: Gary J Montoya, Cheryl L George, Marion L Wells
Not Present at Vote: Christina J Aspaas

E. Unique Trip Request - KCHS BPA Leadership Conference in Dallas, TX
Resolution: Motion to approve the Unique Trip Request - KCHS BPA Leadership Conference in Dallas, TX
Motion to Approve the Consent Agenda
Motion by Gary J Montoya, second by Cheryl L George.
Final Resolution: Motion Carried, 3-0
Yes: Gary J Montoya, Cheryl L George, Marion L Wells
Not Present at Vote: Christina J Aspaas

F. Bilingual Multicultural Education Program (BMEP) Annual Application

Resolution: Motion to approve the Bilingual Multicultural Education Program (BMEP) Annual Application

Motion to Approve the Consent Agenda

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

Final Resolution: Motion Carried, 3-0

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

Not Present at Vote: Christina J Aspaas

G. Title VI Indian Education Grant

Resolution: Motion to approve the Title VI Indian Education Grant

Motion to Approve the Consent Agenda

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

Final Resolution: Motion Carried, 3-0

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

Not Present at Vote: Christina J Aspaas

H. Navajo Nation Johnson O'Malley CCSD Application

Resolution: Motion to approve the Navajo Nation Johnson O'Malley CCSD Application

Motion to Approve the Consent Agenda

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

Final Resolution: Motion Carried, 3-0

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

Not Present at Vote: Christina J Aspaas

I. Procurement Over \$60,000

Resolution: Motion to approve the Procurement Over \$60,000

Motion to Approve the Consent Agenda

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

Final Resolution: Motion Carried, 3-0

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

Not Present at Vote: Christina J Aspaas

J. Budget Adjustments and Journal Entries

Resolution: Motion to approve the Budget Adjustments and Journal Entries

Motion to Approve the Consent Agenda

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

Final Resolution: Motion Carried, 3-0

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

Not Present at Vote: Christina J Aspaas

6. BOARD & SUPERINTENDENT REPORT:

A. Board Member Report

- Cheryl L George will be attending the NAFIS 2022 Spring Conference in Washington DC
- Gary J Montoya has no report
- Marion L Wells will not be attending the NAFIS 2022 Spring Conference in Washington DC

B. Superintendent Report

- Steve Carlson, Interim Superintendent thanked the board for the task of Interim Superintendent; Task on Organizational Chart; Visit with schools and staff.

7. REQUESTED ACTION ITEMS AND/OR REPORTS FOR NEXT MEETING:

A. Possible Action and/or Report Items for Next Meeting

- ICO Update on Department
- Superintendent Search
- Health Services for Students
- Medicaid Billing Reimbursement
- Update on Nurses Medicaid licensure
- Discussion of Board meeting hours
- Request of Special School Board meeting for Newcomb Elementary School Site Selection

8. PLUS/DELTA:

A. Plus and Delta from Board Members

- Consideration on timely information
- Congratulations to the Principals, Staff, and School District for keeping our students safe

9. ADJOURNMENT:

A. Adjourn the Regular School Board Meeting

Motion to Adjourn the Regular School Board Meeting at 10:03 pm

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

Final Resolution: Motion Carried, 3-0

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

Not Present at Vote: Christina J Aspaas, Suzette J Haskie

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Cheryl L. George".

Cheryl L George, School Board Secretary