

SUZETTE J. HASKIE-OBERLY
Board President
CHRISTINA J. ASPAAS
Board Vice President
MARION L. WELLS
Board Secretary
GARY J. MONTOYA
Board Member
MATTHEW TSO
Board Member



STEVE CARLSON
Superintendent
PETER DESWOOD, III
Assistant Superintendent

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**WORK SESSION / REGULAR SCHOOL BOARD MEETING
RANDY J MANNING BOARD ROOM, KIRTLAND, NM
(Tuesday, January 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 4:34 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum Present through a Roll Call

Christina J. Aspaas called the meeting to order and verified quorum through a roll call at 4:34 pm

B. Pledge of Allegiance

Matthew Tso lead the Pledge of Allegiance

C. Prayer

Marion L Wells lead the Prayer

D. Agenda Review

No changes to the agenda.

E. Approve Agenda and/or Modifications

Motion to Approve the Agenda

Motion by Christina J Aspaas, second by Suzette J Haskie-Oberly.

Final Resolution: Motion Carried, 5-0

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

F. Swearing In of New and Re-Elected Board Members by San Juan Magistrate Judge

San Juan Magistrate Judge Stanley King swore in new board member Matthew Tso, re-elected Suzette J. Haskie-Oberly and Gary Montoya.

G. Board of Education Election of Officers

Christina J Aspaas opened the floor for nomination for School Board President. Board President Christina J Aspaas nominated Suzette J Haskie-Oberly. Board Member Gary J Montoya nominated Matthew Tso. Christina J. Aspaas moved to close the nomination. Motion by Gary J Montoya, second by Suzette J. Haskie. Suzette J Haskie-Oberly received votes 3-2 (Gary J Montoya and Matthew Tso voted against) and Matthew Tso received votes 2-3 (Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells voted against) *Motion carried, 3-2. Suzette J Haskie-Oberly* was elected as School Board President.

Suzette J Haskie-Oberly opened the floor for nominations for School Board Vice-President. Board Secretary Marion L Wells nominated Christina J Aspaas. Suzette J Haskie-Oberly moved to close the nomination. Motion by Marion L Wells, second by Suzette J Haskie-Oberly. *Motion carried, 4-1(Gary J Montoya voted against). Christina J Aspaas* was elected as School Board Vice-President.

Suzette J Haskie-Oberly opened the floor for nominations for School Board Secretary. Board Vice-President Christina J Aspaas nominated Marion L Wells. Suzette J Haskie-Oberly moved to close the nomination. Motion by Christina J Aspaas, second by Marion L Wells. *Motion carried, 5-0. Marion L Wells* was elected as School Board Secretary.

2. COMMENTS FROM THE AUDIENCE:

A. Comments

No Comments from the Audience

3. BOARD & SUPERINTENDENT REPORT:

A. Board Member Report

- Christina J. Aspaas reported the Legislative session, article on 4 or 5 day school increasing hours, some people are concerned, smaller districts regardless of their data, how successful their school is doing, not taking into consideration.
- Suzette J Haskie-Oberly commented to be aware of the legislation and opportunity for public comment.

B. Superintendent Report

- Steve Carlson reported on the weekly address, KCHS FFA students participated in Arizona National Livestock Show; The Maintenance Crew was recognized for their hard work; SHS Robotics Teams competition on February 17th in Phoenix, AZ; Legislative Session 30 day session, focus on finance, you do have representative and state representatives working for you, salaries and raises for all districts, funding for transportation, out of school time programs, after school programs and hopefully summer school program are being funded by the state, creation of the tribal education trust fund; funding for various state initiatives, high school graduation requirements to lower the credits from 24 to 22; Indian Education funds.

4. REPORTS:

A. Unique Trip Request: KCHS JROTC - JROTC Leadership Camp, Bellemont, AZ - April 25-28, 2024 by Pedro Larribas
Pedro Larribas presented and requesting approval of the Unique Trip Request for the KCHS JROTC to travel to Bellemont, AZ for the JROTC Leadership Camp on April 25-28, 2024.

B. Student Athlete Retired Jersey by Pedro Larribas

Dr. Rebecca Benedict presented the Student Athlete Clifton Yazzie retired jersey and give you some background information on February 8th during the intermission of the basketball game. Gary J Montoya wanted to thank his family for his service and to this country, Navajo Nation and the community. It was very profound what people do when they raise that right hand to defend the Constitution of the United States. Christina J Aspaas commented that the retirement of his jersey is the first to go through the board with approval.

C. Graduation Progress Presentation by High School Principals

Dr. Rebecca Benedict presented the KCHS senior status and interventions for graduation progress on Senior Status and Interventions with approximately 145 students to walk in May.

Dane Gallaher presented the CPHS senior status and graduation plans for graduation progress on Senior Status and Graduation Plans with approximately 45 students to walk in May including early graduates.

John Brooks presented the NHS senior status and interventions for graduation progress on Senior Status and Interventions with approximately 48 students possible to walk in May.

Staci Gallaher presented the SHS senior status and interventions for graduation progress on Senior Status and Interventions with approximately 124 students possible to walk in May.

D. Request for Approval of Gift/Donation for BWTC Navajo Transition Energy Company by Edward Gurrola

Edward Gurrola presented the Request for Approval of Gift/Donation for BWTC Navajo Transition Energy Company. \$2500 for Welding and \$2500 to Culinary Program.

E. Mid-Year Report for ESS by Joseph Fitzgerald, Robert Baker, and Dalvena Etsitty

Robert Baker presented the MID-Year Report for ESS: Key Measures and Results, Substitute Engagement, Benefits of Working as an ESS Substitute, and Recruitment Strategy.

F. Status on Bus Stop Light by Candice Thompson

Candice Thompson presented the Status on Bus Stop Light located on the APS Road, Mr. Norm Begay, Chapter House President has been in contact with his supplier for the light fixture, the item is not available, reached out to some peers with their company and they have different fixture supposed to be sending the specs and price to Norm Begay and have not received them as of today. Ms. Aspaas updated Mr. Tso on the status on Bus Stop Light. Candice Thompson explained what transpired, our district council met with the chapter house in conjunction with NTUA and District, there was an agreement that the district would supply materials in placing the pole for the light fixture, the district is not able to do that until the light fixture is received.

G. RFP 23-841-129 Central Office Teacherage Subdivision Phase II by Candice Thompson

Candice Thompson presented the RFP 23-841-129 Central Office Teacherage Subdivision Phase II. Bid Recommendation to B & M Cilllessen Construction Company, Inc.

H. Discussion of the Solar Eclipse by Dr. Berlinda Begay

Cheryl Benally presented the Total Solar Eclipse. Steve Carlson stated for the solar eclipse, swap out a day on the calendar with either March 29-Good Friday and April 22-Navajo Nation Sovereignty Day. Dr. Lopez-Martinez can meet with the ICO Department on educating Principals and Schools and offer those who need. Board President commented that it should be readily available on the website.

I. Report on Provision of Transportation for away Sporting Events by Cindy Theodore and Michael Switch

Cindy Theodore commented on inclement weather for the school district; explained the snow day and 2-day delay; Ms. Theodore explained the situation on the athletic trip to Rio Rancho with weather situation. Michael Switch also commented on the cancellation of the Athletic transportation to Rio Rancho.

J. Utilities Comparison Report by Carol Gonzalés

Carol Gonzales presented the Utilities Comparison Report.

K. Procurements for \$3,500-\$10,000 and over \$60,000 by Carol Gonzales
Carol Gonzales presented the Procurements for \$3,500-\$10,000 and Procurement Over \$60,000.

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

M. Budget Adjustment and Journal Entries Report by Carol Gonzales: 1) 11000 Operational - 0084-M; 2) 11000 Operational - 0085-M; 3) 11000 Operational - 0086-M; 4) 13000 Pupil Transportation - 0080-M; 5) 21000 Food Services - 0088-M; 6) 23000 Non-Instructional Support - 0089-M; 7) 24355 Homeless Emergency Rescue Fund 2 (ARP-HCY) - 0073-I; 8) 25147 Impact Aid Indian Education - 0079-M; 9) 25147 Impact Aid Indian Education - 0090-T; 10) 27588 Stay in School (Special Education Initiatives) - 0072-IB; 11) 29102 Private Dir Grants (Categorical) - 0064-I; 12) 31200 Public School Capital Outlay - 0081-M; 13) 31701 Capital Improvements SB-9 Local - 0082-M
Carol Gonzales presented the Budget Adjustments and Journal Entries.

N. Assurances on the Impact Aid Federal Grant Application: Naming Authorized Representative
Carol Gonzales presented the Assurances on the Impact Aid Federal Grant Application to name her as the authorized representative of Central Consolidate Schools to sign the assurances on the Impact Aid Federal Grant applications, binding Central Consolidated Schools to follow the laws, rules, and regulations to receive Impact Aid Funds.

5. 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 removed from the Consent Agenda.

6. CONSENT AGENDA:

A. Approval of the Consent Agenda
Resolution: Motion to Approve the Consent Agenda
Motion by Christina J Aspaas, second by Gary J Montoya.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso

B. Approve Minutes for December 11, 2023 Work Session and Regular School Board
Resolution: Motion to approve the Minutes
Motion by Christina J Aspaas, second by Gary J Montoya.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso

C. Unique Trip Request: KCHS JROTC - JROTC Leadership Camp, Bellemont, AZ - April 25-28, 2024
Resolution: Motion to approve the Unique Trip Request: KCHS JROTC - JROTC Leadership Camp, Bellemont, AZ - April 25-28, 2024
Motion by Christina J Aspaas, second by Gary J Montoya.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso

D. Student Athlete Retired Jersey
Resolution: Motion to approve the Student Athlete Retired Jersey
Motion by Christina J Aspaas, second by Gary J Montoya.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso

E. Request for Approval of Gift/Donation for BWTC Navajo Transition Energy Company in the amount of \$2,500 for Welding Programs and \$2,500 for Culinary Arts Program
Resolution: Motion to approve the Request for Approval of Gift/Donation for BWTC Navajo Transition Energy Company in the amount of \$2,500 for Welding Programs and \$2,500 for Culinary Arts Program
Motion by Christina J Aspaas, second by Gary J Montoya.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso

F. RFP 23-841-129 Central Office Teacherage Subdivision- Phase II with recommendation to B&M Cillessen Construction Co, Inc.
Resolution: Motion to approve the RFP 23-841-129 Teacherage Subdivision Phase II
Motion by Christina J Aspaas, second by Gary J Montoya.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso

G. Procurement Over \$60,000
Resolution: Motion to approve the Procurement Over \$60,000
Motion by Christina J Aspaas, second by Gary J Montoya.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso

H. Budget Adjustment and Journal Entries: 1) 11000 Operational - 0084-M; 2) 11000 Operational - 0085-M; 3) 11000 Operational - 0086-M; 4) 13000 Pupil Transportation - 0080-M; 5) 21000 Food Services - 0088-M; 6) 23000 Non-Instructional Support - 0089-M; 7) 24355 Homeless Emergency Rescue Fund 2 (ARP-HCY) - 0073-I; 8) 25147 Impact Aid Indian Education - 0079-M; 9) 25147 Impact Aid Indian Education - 0090-T; 10) 27588 Stay in School (Special Education Initiatives) - 0072-IB; 11) 29102 Private Dir Grants (Categorical) - 0064-I; 12) 31200 Public School Capital Outlay - 0081-M; 13) 31701 Capital Improvements SB-9 Local - 0082-M

Resolution: Motion to approve the Budget Adjustment and Journal Entries: 1) 11000 Operational - 0084-M; 2) 11000 Operational - 0085-M; 3) 11000 Operational - 0086-M; 4) 13000 Pupil Transportation - 0080-M; 5) 21000 Food Services - 0088-M; 6) 23000 Non-Instructional Support - 0089-M; 7) 24355 Homeless Emergency Rescue Fund 2 (ARP-HCY) - 0073-I; 8) 25147 Impact Aid Indian Education - 0079-M; 9) 25147 Impact Aid Indian Education - 0090-T; 10) 27588 Stay in School (Special Education Initiatives) - 0072-IB; 11) 29102 Private Dir Grants (Categorical) - 0064-I; 12) 31200 Public School Capital Outlay - 0081-M; 13) 31701 Capital Improvements SB-9 Local - 0082-M

Motion by Christina J Aspaas, second by Gary J Montoya.

Final Resolution: Motion Carried, 5-0

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

I. Assurances on the Impact Aid Federal Grant Application: Naming Authorized Representative

Resolution: Motion to approve the Assurances on the Impact Aid Federal Grant Application: Naming Authorized Representative

Motion by Christina J Aspaas, second by Gary J Montoya.

Final Resolution: Motion Carried, 5-0

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

7. EXECUTIVE SESSION:

A. Convene in Executive Session: Discussion on Personnel Matters regarding the Board's Goal and Expectation of the Superintendent, and Discuss Limited Personnel Matters regarding Personnel Matters Update as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

Motion to Convene in Executive Session at 8:25 pm

Motion by Marion L Wells, second by Marion L Wells.

Final Resolution: Motion Carried, 5-0

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

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 on Personnel Matters regarding the Board's Goal and Expectation of the Superintendent, and Discuss Limited Personnel Matters regarding Personnel Matters Update as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

Motion to Reconvene in Open Session at 9:06 pm with no action taken

Motion by Matthew Tso, second by Gary J Montoya.

Final Resolution: Motion Carried, 5-0

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

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

A. Possible Items for Next Meeting

- Report for Math for school by grade and dual language cultural assessment data
- Support Services Audit
- HR Offers as far as employee assistance program.

9. PLUS/DELTA:

A. Plus and Delta from Board Members

- Good to be back on the Board and appreciate working with the board
- Opportunity and growth

10. ADJOURNMENT:

A. Adjourn Regular School Board Meeting

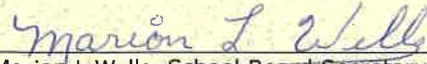
Motion to Adjourn the Regular School Board Meeting at 9:13 pm

Motion by Gary J Montoya, second by Matthew Tso.

Final Resolution: Motion Carried, 5-0

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

Respectfully Submitted,


Marion L Wells, School Board Secretary