

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*



**WORK SESSION/REGULAR SCHOOL BOARD MEETING  
RANDY J MANNING BOARDROOM, KIRTLAND, NM  
(Tuesday, July 16, 2024)  
MINUTES**

STEVE CARLSON

*Superintendent*

PETER DESWOOD, III

*Assistant Superintendent*

Central Consolidated School District

Office of the Superintendent

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**Members present**

Christina J Aspaas-Zoom, Suzette J Haskie-Oberly-Zoom/In-Person, Marion L Wells, Gary J Montoya, Matthew Tso-Zoom @ 5:52 pm/In-Person

**Meeting called to order at 5:38 PM**

**1. ROUTINE MATTERS:**

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

B. Pledge of Allegiance

FFA Student 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 Gary J Montoya, second by Suzette J Haskie-Oberly.

Final Resolution: Motion Carried, 3-0

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

Not Present at Vote: Christina J Aspaas

**2. COMMENTS FROM THE AUDIENCE:**

A. Comments

Vickie Lake, Shiprock Agriculture Teacher introduced Sakari Frazier, who is District I FFA President/State Vice-President, she will also be attending the State Officer Summit in Washington DC, showed livestock in Farmington county, part of the 4H, Career development events, FFA Agriculture Mechanics, Leadership Development events. Nellanei Kee, who is the District I FFA Vice-President, 3rd year in FFA, participated in CDE, Public Speaking, attended the Next Generation Conference in Minneapolis. Tenisha Dick, who is the Chapter Officer, 4th year in FFA, compete in vet science and agricultural mechanics, public speaking, agriculture background. Samantha Shorty, who is the Chapter Officer, CDE vet science, food science, public speaking, 2nd year in FFA. Zane Webster, Kirtland Agriculture Teacher, announced some of the accomplishments, introduced Heath Finch, student, Kirtland FFA Chapter presented his Gold Level Project on This isn't My First Anti-Rodeo, 1st year in FFA, participating in science net. Mr. Webster wanted to thanked Vickie Lake for being a mentor and to the FFA AG education.

**3. BOARD & SUPERINTENDENT REPORT:**

A. Board Member Report

Suzette J Haskie-Oberly attended the NMSBA Leadership Retreat, discussion on Senate 137 pertains to policies that will need review as a board in regards to public comments and interaction with the public; next board meeting get with board attorney on the policies.

Marion L Wells has no report.

Christina J Aspaas attended the NMSBA Leadership Retreat and would like to have a presentation on the McKinney-Vento that was presented at the NMSBA Leadership Retreat.

Gary J Montoya attended the NMSBA Leadership Retreat and commented on Title IX challenges of the changes of the policy; invite Mr. Padilla to discussed McKinney-Vento presentation. Mr. Montoya will forward information on different avenue on the JROTC program.

B. Superintendent Report

Steve Carlson commented on an article in the newspaper on the closure of San Juan Generation Station; School Accountability, our students are scoring higher on state tests and learning high levels, our district adopted 180 day calendar, the PED is collecting feedback on a proposed plan to address ESSA. Two area to focus on student engagement and rigor needs to increase.

#### **4. REPORTS:**

A. San Juan College Indigenous Teacher Residency Program by Tia Johnson

Tia Johnson presented the San Juan College Indigenous Teacher Residency Program; The PED Vision: Multiple On-Ramps through Residencies for a Career in Education; Getting there: District and Preparation Programs Work Together; What Makes Residencies Special? In a s little as a year, district aligned hires; What does Teacher Residency look like in New Mexico; NM Residencies by the Number to Date; NM Residencies Commitments; What NM Residencies look like in action.

**(Suzette J Haskie-Oberly arrived in-person at 6:22 pm)**

B. Welcome Back to School Year 2024-2025 Update by Steve Carlson

Steve Carlson presented the Welcome Back to School Year 2024-2025.

C. Roles & Responsibilities of School Counselors of CCSD by Peter Deswood

Peter Deswood presented the Guidance Counselor Role and Responsibilities; Elementary Guidance Counselors; Middle School Guidance Counselor; High School Guidance Counselor.

D. Dissertation Presentation by David R. McGee PhD - Pedagogical Disruptive Innovations & Positive Deviance during Covid-19 Mandatory School Closure: A Case Study of Public-School Teachers in San Juan County, NM

David R. McGee presented the Pedagogical Disruptive Innovations & Positive Deviance during Covid-19 Mandatory School Closure: A Case Study of Public School Teachers in San Juan County, NM.

E. Request for Authorization to Disposal of Property for Transportation Department by Cindy Theodore and Candice Thompson

Cindy Theodore presented the Requests for Authorization to Dispose of Property for Transportation Department.

**(Matthew Tso arrived in-person at 7:40 pm)**

F. Request for Authorization to Dispose of Property for IT/Data Department by Michael Thomas and Leandro Venturina

Leandro Venturina presented the Request for Authorization to Dispose of Property for IT/Data Department.

G. Navajo Nation Johnson O'Malley Revised ByLaws by Mia Ceuntez

Mia Ceuntez presented the Navajo Nation Johnson O'Malley Revised Bylaws on Article VII Compensation-Section I: Meetings. Board Vice-President requesting supporting documents and in the future to name specifically the state.

H. Social & Safety Net Report and Request for Food Pantry and Clothing Closet Donations to continue for SY 2024-2025 by Dr. Elfreda Harvey

Dr. Elfreda Harvey and Rachel Brown presented the Social & Safety Net Report and Request for Food Pantry and Clothing Closet Donations to continue for SY 2024-2025. Safety Net Programs; McKinney-Vento (Homeless Assistance Act); McKinney-Vento SY 2023-2024 Information; McKinney-Vento Program (CCSD); Food Pantry/Clothing Closet; Donation Only; Parent, Families & Communities; Holistic and Cultural Wellness; Partnership(s); and Collaboration Projects.

I. Utilities Comparison Report - June 2024 by Herbie Ellison

Herbie Ellison presented the Utilities Comparison Report for June 2024.

J. Accounts Payable Disbursements by Herbie Ellison: Distribution Listing, Outstanding Check Listing, Expenditure and Revenue

Reports, Budget Journal Entry Report, JOM Listing, and Invoice Journal Detail Report

Herbie Ellison presented the Accounts Payable Disbursements.

K. Budget Adjustments Requests & Journal Entries by Herbie Ellison: 1) 11000 Operational - 0225-M; 2) 15100 Impact Aid

Operational - 0001-T; 3) 15100 Impact Aid Operational - 0224-M; 4) 15100 Impact Aid Operational - 0223-T

Herbie Ellison presented the Budget Adjustments and Journal Entries.

#### **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 pulled from the Consent Agenda.

#### **6. CONSENT AGENDA:**

A. Approval of the Consent Agenda

Resolution: Motion to Approve the Consent Agenda with the provision and further investigate the issue with the vendor. Further research conducted regarding the suspension of a license of one of the district's vendor.

Motion by Marion L Wells, 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 June 13, 2024 Work Session and June 24, 2024 Regular School Board

Resolution: Motion to approve the Minutes

Motion by Marion L Wells, 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. Navajo Nation Johnson O'Malley Indian Education Committee Bylaws Revised Article VII Compensation

Resolution: Motion to approve the Approval of the Revised By-Laws of Johnson O'Malley Indian Education Committee

Motion by Marion L Wells, 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. Request for Approval of Disposal of Property for Transportation Department  
Resolution: Motion to approve the Request for Disposal of Property for Transportation Department  
Motion by Marion L Wells, 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 Disposal of Property for IT/Data Department  
Resolution: Motion to approve the Request for Approval of Disposal of Property for IT/Data Department  
Motion by Marion L Wells, 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. Social & Safety Net Report and Request for Food Pantry and Clothing Closet Donations to continue for SY 2024-2025 by Dr. Elfreda Harvey  
Resolution: Motion to approve to continue receiving Donations from the Food Pantry/Clothing Closet for SY 2024-2025  
Motion by Marion L Wells, 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. Budget Adjustments Requests & Journal Entries: 1) 11000 Operational - 0225-M; 2) 15100 Impact Aid Operational - 0001-T; 3) 15100 Impact Aid Operational - 0224-M; 4) 15100 Impact Aid Operational - 0223-T  
Resolution: Motion to approve the Budget Adjustments Requests & Journal Entries: 1) 11000 Operational - 0225-M; 2) 15100 Impact Aid Operational - 0001-T; 3) 15100 Impact Aid Operational - 0224-M; 4) 15100 Impact Aid Operational - 0223-T  
Motion by Marion L Wells, 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 Real Estate Matters on Newcomb Project Update, as permitted under NMSA 1978, Section 10-15-1(H)(8) of the New Mexico Open Meetings Act  
Motion to Convene in Executive Session at 8:38 pm.  
Motion by Marion L Wells, 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. 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 Real Estate Matters on Newcomb Project Update, as permitted under NMSA 1978, Section 10-15-1(H)(8) of the New Mexico Open Meetings Act  
Motion to Reconvene in Open Session at 9:49 pm.  
Motion by Marion L Wells, 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

C. Possible Action Item on matters discussed in Executive Session  
No possible action item

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

A. Possible Items for Next Meeting

- Examine the policy for Unique Trip Request and Fundraising Request
- Presentation on McKinney-Vento (maybe a Special Meeting)
- Policies to be looked at with Title IX and changes effective August 1, 2024 and Senate Bill 137

## **9. PLUS/DELTA:**


A. Plus and Delta from Board Members

- PLUS: Hearing updates from McKinney-Vento, it would be good to have monthly meetings on the subject
- PLUS: Good information
- PLUS: All board members in attendance
- DELTA: Faster Meeting

## **10. ADJOURNMENT:**

A. Adjourn Regular School Board Meeting  
Motion to Adjourn the Regular School Board Meeting at 9:58 PM  
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

Respectfully Submitted,

  
Marion L Wells, School Board Secretary