

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
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Monday, March 18, 2024)
MINUTES**

Members present

Christina J Aspaas, Marion L Wells, Gary J Montoya

Members absent

Suzette J Haskie-Oberly, Matthew Tso

Meeting called to order at 4:43 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 4:43 pm

B. Pledge of Allegiance
Gary Montoya lead the Pledge of Allegiance.

C. Prayer
Steve Carlson lead the Prayer.

D. Agenda Review
No Items to review.

E. Approve Agenda and/or Modifications
Motion to Approve the Agenda
Motion by Gary J Montoya, second by Christina J Aspaas.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Marion L Wells, Gary J Montoya
Not Present: Suzette J Haskie-Oberly, Matthew Tso

2. STUDENT, STAFF, & COMMUNITY RECOGNITION:

A. NHS Educators Rising Student Recognition by Sandra Lunt Hill
Sandra Lunt Hill recognized the NHS Eduators Rising Students,

3. COMMENTS FROM THE AUDIENCE:

A. Comments
Preston Webster, Business Education Teacher, recognized Shiprock Chapter House who had students working during Spring Break. Ms. Yazzie commented on the outreached from Preston Webster to hire high school students, you can see their growth and confidence as they are interviewed.

4. BOARD & SUPERINTENDENT REPORT:

A. Board Member Report
Marion L Wells has no report
Gary J Montoya has no report
Christina J Aspaas - no response

B. Superintendent Report
Steve Carlson commented on Kirtland baseball field and first day of practice. The new track open for the community. Newcomb in the process of the final plans of the Newcomb Elementary. Calendar Committee has not met, a calendar will be voted on either in April or May. Christina J Aspaas would like to stick with the community committee from all areas for the Calendar Committee.

5. REPORTS:

A. Food Services Report by Nathan Dirnberger

Nathan Dirnberger, General Manager/Interim Chef and Justin Pioche, Local Chef. Mr. Dirnberger introduced the team and presented the CCSD Food Service Current Status, Commodity 24/25, CCSD Food Service Staff Training, New Mexico Grown Grant Funds, Fresh Fruit & Vegetable Program (FFVP), SFSP Training, Farmers Market, Roving Chefs, and Letters to the Chefs.

B. Fundraising Request - KCHS - BPA - Food State Sale - March 19, 2024 thru June 2024 by Lynn Foster
Lynn Foster, BPA teacher and students presented the BPA organization.

C. Fundraising Request - KCHS - BPA - Merchant Discount Card - March 19, 2024 thru June 30, 2024 by Lynn Foster
Lynn Foster presented the Fundraising request for KCHS BPA to sell merchant discount cards.

D. Fundraising Request - KCHS JROTC - Poppin Popcorn Fundraiser - April 1-22, 2024 by Pedro Larribas
Pedro Larribas presented the Fundraising request for KCHS JROTC to sell Poppin Popcorn, the fund raising will go towards events, activities, and competitions.

E. Unique Trip Request - KCHS BPA - National BPA Conference in Chicago, IL on May 8-14, 2024 by Lynn Foster
Lynn Foster presented the Unique Trip Request for KCHS BPA to attend the National BPA Conference in Chicago, IL.

F. Unique Trip Request - GER2I Summer Residential Camps 2024 @ Purdue University by Leandro Venturina
Leandro Venturina presented the Unique Trip request for GER2I Summer Residential Camps 2024 at Purdue University and discussed the selection requirements for participation.

G. Unique Trip Request - Equity Council - Unity National Conference in Portland, Oregon - June 27, 2024 thru July 3, 2024 by Dr. Berlinda Begay and Donovan Russell
Dr. Berlinda Begay and Donovan Russell presented the Equity Council to attend the Unity National Conference in Portland Oregon. Board Secretary Wells would like to have an itinerary provided.

H. San Juan College Heart Program - Teacher Resident Initiative by Tanya Amrine
Presented the Three-Year Education Program, SJC will provide candidates with free tutoring/academic counseling, tuition and books, professional development, mentorship or coaching, assistance with passing state assessments for licensure and pay for the cost of NMPED licensure fees. CCSD Commitment of hiring each participant once they receive licensure along with a positive recommendation from the Residency School, please note this is not a guarantee. Participant Commitment agree to teach in CCSD for at least three years as licensed teachers in K-12 schools (Years two and three of this program count towards these three years).

I. Navajo Nation Johnson O'Malley Application Sy2024-2025 by Mia Ceuntez
Mia Ceuntez presented the Navajo Nation Johnson O'Malley Application for SY 24-25. Education Plan, General Comments, Funding Allocations for Ed Plan, Personnel Salaries/Benefits, Travel & Staff and IEC, Travel for Teachers and Students, Supplies Materials and Equipment, and Various Cost.

J. SY 2023-2024 Impact Aid Indian Policies and Procedures by Berlinda Begay
Dr. Berlinda Begay presented the Indian Policies and Procedures. INDIAN POLICIES AND PROCEDURES is coming from the federal level, information discussed and revised is publicly posted in the public notice.

K. Request for Authorization to Dispose Property - Kirtland Transportation by Cindy Theodore
Cindy Theodore presented the Request for Authorization to Dispose Property.

L. RFP Proposal Evaluation Results: 1) RFP 24-TECH-10 Erate Category 2; and 2) RFP 24-TECH-12 Transitional and WAN Services by Leandro Venturina
Michael Tsosie presented the RFP Proposal Evaluation Results for RFP 24-TECH-10 Erate Category 2 and RFP 24-TECH-12 Transitional and WAN Services.

M. RFP Proposal Evaluation Results: 1)RFP 24-SSO-148 Audiology Services; 2)RFP 24-SSO-149 Educational Diagnostician; 3)RFP 24-SSO-150 Occupational Therapy (OT) and/or Certified Occupational Therapy Services (COTA) by Amanda Sutherland
Amanda Sutherland presented the RFP Proposal Evaluation Results for RFP 24-SSO-148 Audiology Services, RFP 24-SSO-149 Educational Diagnostician, RFP 24-SSO-150 Occupational Therapy and/or Certified Occupational Therapy Services (COTA).

N. Request for Approval of Gift/Donation - Farmington Area Single Track for EBS, JNE, KES, Mesa, NAS, NES, NIZ, OJO by Amy Conley
Chris Conley and James June presented the Farmington Area Single Track, 1 bike and 1 helmet be provided for each school listed on the request.

O. Utilities Comparison Report - February 2024 by Carol Gonzales
Carol Gonzales presented the Utilities Comparison Report on the 5 Year Comparison Report, Expenditure Summary Report.

P. Procurement Over \$60,000 & \$3500-\$10K by Carol Gonzales
Carol Gonzales presented the Procurement Over \$60,000, \$3500-\$10K.

Q. Accounts Payable Disbursements: Distribution Listing, Outstanding Check Listings, 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 for Distribution Listing, Outstanding Check Listing, Expenditure and Revenue Reports, JOM Listing, Budget Journal Entry Report, and Invoice Journal Detail Report.

R. Budget Adjustment and Journal Entries Report by Carol Gonzales: 1) 11000 Operational - 0123-M; 2) 11000 Operational - 0124-M; 3) 12000 Teacherage - 0122-M; 4) 13000 Pupil Transportation - 0121-M; 5) 22000 Athletics - 0120-M; 6) 23000 Non-Instructional Support - 0119-M; 7) 24101 Title I Part A-ESEA - 0110-I; 8) 24101 Title I Part A-ESEA - 0127-I; 9) 24153 English Language Acquisition - 0125-T; 10) 24154 Teacher/Principal Training & Recruiting - 0105-I; 11) 24189 Student Support and Academic Enrichment Program Title IV - 0111-D; 12) 25147 Impact Aid Indian Education - 0117-M; 13) 25147 Impact Aid Indian Education - 0118-M; 14) 25147 Impact Aid Indian Education - 0126-M; 15) 27405 2020 School Bus Cameras - 0128-I; 16) 31701 Capital Improvement SB-9 Local - 0116-M
Carol Gonzales presented the Budget Adjustments and Journal Entries Report.

6. DISCUSSION/BOARD ACTION:

A. Discussion and Board Action on Resolution Supporting Participation by CCSD in Litigation and Legal Defense Fund Regarding PED Rule making Interfering with Local Control
Motion to approve the Discussion and Board Action on Resolution Supporting Participation by CCSD in Litigation and Legal Defense Fund Regarding PED Rule making Interfering with Local Control
Motion by Gary J Montoya, second by Christina J Aspaas.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Marion L Wells, Gary J Montoya

7. 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.

8. CONSENT AGENDA:

A. Approval of the Consent Agenda
Resolution: Motion to Approve the Consent Agenda
Motion by Marion L Wells, second by Christina J Aspaas.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Marion L Wells, Gary J Montoya

B. Approve Minutes for February 15, 2024 Work Session and February 20, 2024 Regular School Board
Resolution: Motion to approve the Minutes
Motion by Marion L Wells, second by Christina J Aspaas.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Marion L Wells, Gary J Montoya

C. Fundraising Request - KCHS - BPA - Food Sale - March 19, 2024 thru June 30, 2024
Resolution: Motion to approve the Fundraising Request - KCHS - BPA - Food Sale - March 19, 2024 thru June 30, 2024
Motion by Marion L Wells, second by Christina J Aspaas.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Marion L Wells, Gary J Montoya

D. Fundraising Request - KCHS - BPA - Merchant Discount Card - March 19, 2024 thru June 30, 2024
Resolution: Motion to approve the Fundraising Request - KCHS - BPA - Merchant Discount Card - March 19, 2024 thru June 30, 2024
Motion by Marion L Wells, second by Christina J Aspaas.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Marion L Wells, Gary J Montoya

E. Fundraising Request - KCHS JROTC - Poppin Popcorn Fundraiser - April 1-22, 2024
Resolution: Motion to approve the Fundraising Request - KCHS JROTC - Poppin Popcorn Fundraiser - April 1-22, 2024
Motion by Marion L Wells, second by Christina J Aspaas.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Marion L Wells, Gary J Montoya

F. Unique Trip Request - KCHS BPA - National BPA Conference in Chicago, IL on May 8-14, 2024
Resolution: Motion to approve the Unique Trip Request - KCHS BPA - National BPA Conference in Chicago, IL on May 8-14, 2024
Motion by Marion L Wells, second by Christina J Aspaas.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Marion L Wells, Gary J Montoya

G. Unique Trip Request - GER2I Summer Residential Camps 2024 @ Purdue University
Resolution: Motion to approve the Unique Trip Request - GER2I Summer Residential Camps 2024 @ Purdue University
Motion by Marion L Wells, second by Christina J Aspaas.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Marion L Wells, Gary J Montoya

H. Unique Trip Request - Equity Council - Unity National Conference in Portland, Oregon - June 27, 2024 thru July 3, 2024
Resolution: Motion to approve the Unique Trip Request - Equity Council - Unity National Conference in Portland, Oregon - June 27, 2024 thru July 3, 2024
Motion by Marion L Wells, second by Christina J Aspaas.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Marion L Wells, Gary J Montoya

I. Navajo Nation Johnson O'Malley Application SY 2024-2025
Resolution: Motion to approve the Navajo Nation Johnson O'Malley Application SY 2024-2025
Motion by Marion L Wells, second by Christina J Aspaas.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Marion L Wells, Gary J Montoya

J. SY 2023-2024 Impact Aid Indian Policies and Procedures
Resolution: Motion to approve the SY 2023-2024 Impact Aid Indian Policies and Procedures
Motion by Marion L Wells, second by Christina J Aspaas.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Marion L Wells, Gary J Montoya

K. Request for Authorization to Dispose of Property - Kirtland Transportation
Resolution: Motion to approve the Approval of Disposal Listing for Outdated Shop Equipment and Tools
Motion by Marion L Wells, second by Christina J Aspaas.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Marion L Wells, Gary J Montoya

L. RFP Proposal Evaluation Results: 1) RFP 24-TECH-10 Erate Category 2; and 2) RFP 24-TECH-12 Transitional and WAN Services
Resolution: Motion to approve the 1) RFP 24-TECH-10 Erate Category 2; 2) RFP 24-TECH-12 Transitional and WAN Services
Motion by Marion L Wells, second by Christina J Aspaas.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Marion L Wells, Gary J Montoya

M. RFP Proposal Evaluation Results: 1)RFP 24-SSO-148 Audiology Services; 2)RFP 24-SSO-149 Educational Diagnostician; 3)RFP 24-SSO-150 Occupational Therapy (OT) and/or Certified Occupational Therapy Services (COTA)
Resolution: Motion to approve the Student Support Services: 1)RFP 24-SSO-148 Audiology Services; 2)RFP 24-SSO-149 Educational Diagnostician; 3)RFP 24-SSO-150 Occupational Therapy (OT) and/or Certified Occupational Therapy Services (COTA)
Motion by Marion L Wells, second by Christina J Aspaas.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Marion L Wells, Gary J Montoya

N. Request for Approval of Gift/Donation from Farmington Area Single Track Bikes and Helmet total cost \$1,920.00 for EBS, JNE, KES, MESA, NAS, NES, NIZ, OJO
Resolution: Motion to approve the Request for Approval of Gift/Donation from Farmington Area Single Track Bikes and Helmet total cost \$1,920.00 for EBS, JNE, KES, MESA, NAS, NES, NIZ, OJO
Motion by Marion L Wells, second by Christina J Aspaas.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Marion L Wells, Gary J Montoya

O. Procurement Over \$60,000
Resolution: Motion to approve the Procurement Over \$60,000
Motion by Marion L Wells, second by Christina J Aspaas.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Marion L Wells, Gary J Montoya

P. Budget Adjustments and Journal Entries: 1) 11000 Operational - 0123-M; 2) 11000 Operational - 0124-M; 3) 12000 Teacherage - 0122-M; 4) 13000 Pupil Transportation - 0121-M; 5) 22000 Athletics - 0120-M; 6) 23000 Non-Instructional Support - 0119-M; 7) 24101 Title I Part A-ESEA - 0110-I; 8) 24101 Title I Part A-ESEA - 0127-I; 9) 24153 English Language Acquisition - 0125-T; 10) 24154 Teacher/Principal Training & Recruiting - 0105-I; 11) 24189 Student Support and Academic Enrichment Program Title IV - 0111-D; 12) 25147 Impact Aid Indian Education - 0117-M; 13) 25147 Impact Aid Indian Education - 0118-M; 14) 25147 Impact Aid Indian Education - 0126-M; 15) 27405 2020 School Bus Cameras - 0128-I; 16) 31701 Capital Improvement SB-9 Local - 0116-M
Resolution: Motion to approve the Budget Adjustments and Journal Entries: 1) 11000 Operational - 0123-M; 2) 11000 Operational - 0124-M; 3) 12000 Teacherage - 0122-M; 4) 13000 Pupil Transportation - 0121-M; 5) 22000 Athletics - 0120-M; 6) 23000 Non-Instructional Support - 0119-M; 7) 24101 Title I Part A-ESEA - 0110-I; 8) 24101 Title I Part A-ESEA - 0127-I; 9) 24153 English Language Acquisition - 0125-T; 10) 24154 Teacher/Principal Training & Recruiting - 0105-I; 11) 24189 Student Support and Academic Enrichment Program Title IV - 0111-D; 12) 25147 Impact Aid Indian Education - 0117-M; 13) 25147 Impact Aid Indian Education - 0118-M; 14) 25147 Impact Aid Indian Education - 0126-M; 15) 27405 2020 School Bus Cameras - 0128-I; 16) 31701 Capital Improvement SB-9 Local - 0116-M
Motion by Marion L Wells, second by Christina J Aspaas.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Marion L Wells, Gary J Montoya

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

A. Possible Items for Next Meeting

- Leave Policy
- LSA Rules and Responsibilities
- Reports given at the Board Retreat, considerations for board retreat on March 27, 28, 29.
- Discussion on combining Work Session/Regular School Board meeting
- Concerns with safety at the new ball field, purchase the land across the street.
- Superintendent's Evaluation for the year.
- Bus Light project report, how did it come to the chapter's duties of the fixtures.
- Gary Mike requesting CCSD participation on events happening in May regarding Ashlyn Mike Memorial.

10. PLUS/DELTA:

A. Plus and Delta from Board Members

- PLUS: BPA participates
- DELTA: Missed out on attending the board meeting.
- DELTA: Missed out on the BPA and other organization
- DELTA: Missed out on the catering with Food Services.

11. ADJOURNMENT:

A. Adjourn Regular School Board Meeting

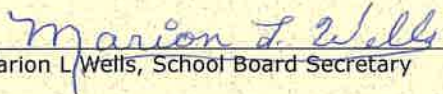
Motion to Adjourn the Regular School Board Meeting at 9:02 pm

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

Final Resolution: Motion Carried, 3-0

Yes: Christina J Aspaas, Marion L Wells, Gary J Montoya

Respectfully Submitted;



Marion L Wells, School Board Secretary