

GARY J. MONTOYA
Board President
SUZETTE JEAN HASKIE
Board Vice President
CHRISTINA J. ASPAAS
Board Secretary
PHILIP J. KINLICHEE
Board Member
SHELDON PICKERING
Board Member



DANIEL P. BENAVIDEZ
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**SPECIAL SCHOOL BOARD MEETING - 5:00 PM
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Monday, August 23, 2021)
MINUTES**

Members present

Gary J Montoya, Sheldon Pickering, Philip Kinlichee
Christina J Aspaas joined at 5:10 pm and Suzette Haskie joined at 6:03 pm

Meeting called to order at 5:02 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum Present through a Roll Call
Gary J Montoya called the meeting to order at 5:02 pm

2. ACTION ITEMS:

A. Approve Minutes for July 20, 2021 Regular School Board
Motion to Approve Minutes for July 20, 2021 Regular School Board
Motion by Philip Kinlichee, second by Sheldon Pickering.
Final Resolution: Motion Carried, 3-0
Yes: Gary J Montoya, Sheldon Pickering, Philip Kinlichee
Not Present at Vote: Christina J Aspaas, Suzette J Haskie

B. Unique Trip Requests - SHS, KCHS, NHS Vo-Ag/FFA
Motion to approve the Unique Trip Requests - SHS, KCHS, NHS Vo-Ag/FFA for National FFA Convention CDE/LDE, Indianapolis, IN on October 22, 2021 through November 1, 2021
Motion by Sheldon Pickering, second by Philip Kinlichee.
Final Resolution: Motion Carried, 3-0
Yes: Gary J Montoya, Sheldon Pickering, Philip Kinlichee
Not Present at Vote: Christina J Aspaas, Suzette J Haskie

(Christina J Aspaas joined by Zoom at 5:10 pm)

C. Fundraising Request - SHS, KCHS, NHS for Food Sales
Motion to approve the Fundraising Request - SHS, KCHS, NHS for Food Sales
Motion by Philip Kinlichee, second by Sheldon Pickering.
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Philip Kinlichee
Not Present at Vote: Suzette J Haskie

D. RFP# 2022-CONST-101 Architectural Services for Newcomb Elementary School
Motion to approve the RFP# 2022-CONST-101 Architectural Services for Newcomb Elementary School with Recommendation for Greer Stafford
Motion by Christina J Aspaas, second by Sheldon Pickering.
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Philip Kinlichee
Not Present at Vote: Suzette J Haskie

E. Request for Authorization to Dispose of Property
Motion to approve the Request for Authorization to Dispose of Property
Motion by Philip Kinlichee, second by Christina J Aspaas.
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Philip Kinlichee
Not Present at Vote: Suzette J Haskie

F. Request for Approval of Gift/Donation for KMS National Archery in the School Program (NASP)
Motion to approve the Request for Approval of Gift/Donation for KMS National Archery in the School Program (NASP)
Motion by Philip Kinlichee, second by Christina J Aspaas.
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Philip Kinlichee
Not Present at Vote: Suzette J Haskie

G. Request for Approval of Gift/Donation for CCSD Elementary and Middle Schools by Bashas' Family of Stores
Motion to approve the Request for Approval of Gift/Donation for CCSD Elementary and Middle Schools by Bashas' Family of Stores
Motion by Christina J Aspaas, second by Philip Kinlichee.
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Philip Kinlichee
Not Present at Vote: Suzette J Haskie

H. Request for Approval of Gift/Donation for School Supplies to K-6 Grades from PNM
Motion to approve the Request for Approval of Gift/Donation for School Supplies to K-6 Grades from PNM
Motion by Philip Kinlichee, second by Sheldon Pickering.
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Philip Kinlichee
Not Present at Vote: Suzette J Haskie

I. Per Capita Feeder Route Agreement
Motion to approve the Per Capita Feeder Route Agreement
Motion by Sheldon Pickering, second by Philip Kinlichee.
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Philip Kinlichee
Not Present at Vote: Suzette J Haskie

J. Procurement Over \$60,000
Motion to approve the Procurement Over \$60,000
Motion by Philip Kinlichee, second by Sheldon Pickering.
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Philip Kinlichee
Not Present at Vote: Suzette J Haskie

(Suzette Haskie joined Zoom at 6:03 pm)

K. Budget Adjustments and Journal Entries: 1) 11000 Operational - 0004-I; 2) 24312 CRRSA Retention Stipends - 0177-M
Motion to approve the Budget Adjustments and Journal Entries: 1) 11000 Operational - 0004-I; 2) 24312 CRRSA Retention Stipends - 0177-M
Motion by Philip Kinlichee, second by Suzette J Haskie.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Suzette J Haskie, Philip Kinlichee

3. ADJOURNMENT:

Action: A. Motion to Adjourn the Special School Board Meeting at 6:16 pm
Motion to Adjourn the Special School Board Meeting
Motion by Philip Kinlichee, second by Suzette J Haskie.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Suzette J Haskie, Philip Kinlichee

Respectfully Submitted,


Christina J Aspaas, School Board Secretary