

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  
*Superintendent*  
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**REGULAR SCHOOL BOARD MEETING - 4:30 PM**  
**Shiprock Board Room, Shiprock, NM**  
**(Thursday, September 23, 2021)**  
**Minutes**

**Members present**

Gary J Montoya, Sheldon Pickering, Philip Kinlichee

**Members absent**

Christina J Aspaas, Suzette Haskie

**Meeting called to order at 4:31 PM**

**1. ROUTINE MATTERS:**

A. Gary J Montoya Called Meeting to Order and Verify Quorum Present through a Roll Call at 4:31 pm.

B. Pledge of Allegiance lead by Gary J Montoya

C. Prayer lead by Philip Kinlichee

D. Agenda Review

E. Approve Agenda and/or Modifications

Resolution: Motion to Approve the Agenda

Motion by Philip Kinlichee, second by Sheldon Pickering.

Final Resolution: Motion Carried, 3-0

Yes: Gary J Montoya, Sheldon Pickering, Philip Kinlichee

**2. COMMENTS FROM THE AUDIENCE:**

A. Comments

Two comments from the community on the Arts piece winning Best of Show and comments made by Christina J Aspaas.

**3. DISCUSSION AND POSSIBLE ACTION ITEM:**

A. Action on Comments made by Board Member Christina J. Aspaas during the Work Session Board Meeting on September 16, 2021

Gary J Montoya read the School Board Policy A-000 District Mission and Belief Statement, A-0250 Nondiscrimination/Equal Opportunity, B-0700 Board Member Conduct, B-0750 Board member Ethics, B-0131 Evaluation of School Board/Board Self-Evaluation. Therefore, the action by Ms. Aspaas during the view of the student art work was unprofessionally, unkind, and possibly discriminatory, for that reason ask the board to move sanction Ms. Aspaas for the comments, the review, further appropriate sanction are warranted. **(Sheldon Pickering arrived at 5:42 pm)** Gary J. Montoya corrected the date of the Work Session for September 16.

Motion to take Action on censure the Comments made by Board Member Christina J. Aspaas during the Work Session Board Meeting on September 16, 2021 in respects to the student.

Motion by Philip Kinlichee, second by Sheldon Pickering.

Final Resolution: Motion Carried, 3-0

Yes: Gary J Montoya, Sheldon Pickering, Philip Kinlichee

**4. REPORTS:**

A. Fundraising Request: KCHS Business Professional of America (BPA) - Sale of Merchant Discount Cards by Bea Vasquez

Bea Vasquez presented the Fundraising Request for Business Professional of America on Sale of Merchant Discount Cards. Ms. Vasquez asked the board president to allow another Fundraising Request for Sports Poster, this request was not added to the board agenda. Board President Montoya suggested the Sports Poster can be presented at the next board meeting.

B. Request for Approval of Gift/Donation from NMPED - Face Masks for Adults and Kids by Daniel P. Benavidez

Daniel P. Benavidez presented the Gift/Donation from NMPED for Face Mask for CCSD Students and Staff.

C. Request for Approval of Gift/Donation from ECHO Inc. Food Bank School Pantry for Newcomb Elementary School by Herman Gleason

Herman Gleason and Kathy Roatcap presented the Gift/Donation from ECHO Inc. Food Bank School Pantry for Newcomb Elementary School.

D. RFP #2020-FOOD-100 Warehouse Cooler-Freezer Addition by Candice Thompson  
Candice Thompson fuel at the Kirtland, Shiprock, Newcomb sites, Kirtland two underground fuel tanks, Shiprock above ground storage tanks, Newcomb underground tanks. Ms. Thompson did indicate that all tanks are inspected and in the future would like to see the tanks above ground. Candice Thompson presented the RFP for Warehouse Cooler-Freezer Addition, two respondents but currently one respondent was non-respondent. Sheldon Pickering would like to see additional documentation. Mr. Benavidez will schedule a time and date for Sheldon Pickering and Philip Kinlichee to review the documentation for the RFP.

E. ESSERS III Report by Jenifer Huffman  
Jenifer Huffman presented the ESSERS III Grant Report. The grant is part of the American Rescue Plan, CCSD has been awarded \$21,056,039.89, the funds will be shared across all departments, the grant has been in the planning for the past two months, the grant requires Community input from multiple stakeholder groups. ESSER III: 20% of funds (\$4,211,207.98) and ESSER III: 80% of funds allocated. Philip Kinlichee suggested if the funds can include the storage tanks above ground with the ESSER III grant. Daniel P. Benavidez will get with NMPED and ask if this can be tied in with Covid.

F. Safety Protocols on Kidnappings by David Griego  
David Griego presented the Safety Protocols on Kidnappings, Missing Child Procedures and Additional responsibilities. Each school are provided the School Safe Plan and approved by NMPED. Sheldon Pickering request to draft a letter in light of recent events and everyone is address of the protocols. The Navajo Nation Amber alert system is using the State Police to notify their use of the amber alert system.

G. Budget Adjustments and Journal Entries by Donovan Yazzie: 1) 24106 Entitlement IDEA-B - 0006-T; 2) 24153 English Language Acquisition - 0013-T; 3) 24154 Teacher Principal Training & Recruiting - 0005-IB; 4) 24308 CRRSA ESSER II - 0014-M and 0016-T  
Donovan Yazzie presented the Budget Adjustments and Journal Entries.

H. Review CCSD Mission Statement by Board Members  
Sheldon Pickering commented on reviewing the district core operating principles, as a district to adopt the guiding principles. Gary J. Montoya suggested possibly a re-evaluation by the board on the mission statement. Mr. Pickering suggested reviewing at the Work Session in October 2021.

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

### **A. Possible Item Removed from Consent Agenda**

Item F on the Consent Agenda for RFP# 2020-FOOD-100 Warehouse Cooler Freeze Addition  
Resolution: Motion to not approve the RFP# 2020-FOOD-100 Warehouse Cooler Freeze Addition  
Motion by Sheldon Pickering, second by Philip Kinlichee.  
Final Resolution: Motion Carried, 3-0  
Yes: Gary J Montoya, Sheldon Pickering, Philip Kinlichee

## **6. CONSENT AGENDA:**

### **A. Approval of the Consent Agenda**

Resolution: Motion to Approve the amended Consent Agenda  
Motion to pull from Consent Agenda Item F - RFP# 2020-FOOD-100 Warehouse Cooler Freeze Addition.  
Motion by Sheldon Pickering, second by Philip Kinlichee.  
Final Resolution: Motion Carried, 3-0  
Yes: Gary J Montoya, Sheldon Pickering, Philip Kinlichee

### **B. Approve Minutes for August 17, 2021 Regular School Board and August 23, 2021 Special School Board**

Resolution: Motion to approve the Minutes  
Motion to pull from Consent Agenda Item F - RFP# 2020-FOOD-100 Warehouse Cooler Freeze Addition.  
Motion by Sheldon Pickering, second by Philip Kinlichee.  
Final Resolution: Motion Carried, 3-0  
Yes: Gary J Montoya, Sheldon Pickering, Philip Kinlichee

C. Unique Trip Requests: SHS, KCHS, NHS Vo-Ag/FFA: 1) North America International Livestock Expo in Louisville, KY on November 2-18, 2021; 2) Intertribal Agriculture Council Youth Symposium/Annual Meeting in Las Vegas, NV on December 4-12, 2021; 3) Arizona National Livestock Show in Phoenix, AZ in December 26, 2021 to January 1, 2022; 4) National Western Stock Show in Denver, CO on January 4-23, 2022; 5) Tulsa Welding School HS Senior Welding Competition in Oklahoma, Texas, or Florida on February/March/April 2022; 6) Tse Bit Ai Middle School Band: Fort Lewis College Honor Band in Durango, CO on February 4-5, 2022; 7) Music in the Parks in Salt Lake City, UT on April 28, 2022 to May 1, 2022.

Resolution: Motion to approve the Unique Trip Requests: SHS, KCHS, NHS Vo-Ag/FFA: 1) North America International Livestock Expo in Louisville, KY on November 2-18, 2021; 2) Intertribal Agriculture Council Youth Symposium/Annual Meeting in Las Vegas, NV on December 4-12, 2021; 3) Arizona National Livestock Show in Phoenix, AZ in December 26, 2021 to January 1, 2022; 4) National Western Stock Show in Denver, CO on January 4-23, 2022; 5) Tulsa Welding School HS Senior Welding Competition in Oklahoma, Texas, or Florida on February/March/April 2022; 6) Tse Bit Ai Middle School Band: Fort Lewis College Honor Band in Durango, CO on February 4-5, 2022; 7) Music in the Parks in Salt Lake City, UT on April 28, 2022 to May 1, 2022.

Motion to pull from Consent Agenda Item F - RFP# 2020-FOOD-100 Warehouse Cooler Freeze Addition.  
Motion by Sheldon Pickering, second by Philip Kinlichee.  
Final Resolution: Motion Carried, 3-0  
Yes: Gary J Montoya, Sheldon Pickering, Philip Kinlichee

D. Fundraising Requests: Tse bit Ai Middle School Band: 1) Double Good Popcorn Sale - October 11, 2021 to November 5, 2021; 2) Spirit Cups Fundraiser - January 10, 2022 to February 4, 2022; 3) Kirtland Central High School: KCHS Business Professionals of America (BPA) Sale of Merchant Discount Cards

Resolution: Motion to approve the Fundraising Requests: Tse bit Ai Middle School Band: 1) Double Good Popcorn Sale - October 11, 2021 to November 5, 2021; 2) Spirit Cups Fundraiser - January 10, 2022 to February 4, 2022; 3) Kirtland Central High School: KCHS Business Professionals of America (BPA) Sale of Merchant Discount Cards  
Motion by Sheldon Pickering, second by Philip Kinlichee.  
Final Resolution: Motion Carried, 3-0  
Yes: Gary J Montoya, Sheldon Pickering, Philip Kinlichee

E. Request for Approval of Gift/Donation: 1) KCHS Art Department - The Heard Museum; 2) NMPED - Face Masks for Adults and Kids; 3) ECHO Inc. Food Bank School Pantry for Newcomb Elementary School  
Resolution: Motion to approve the Request for Approval of Gift/Donation: 1) KCHS Art Department - The Heard Museum; 2) NMPED - Face Masks for Adults and Kids

Motion to pull from Consent Agenda Item F - RFP# 2020-FOOD-100 Warehouse Cooler Freeze Addition.  
Motion by Sheldon Pickering, second by Philip Kinlichee.  
Final Resolution: Motion Carried, 3-0  
Yes: Gary J Montoya, Sheldon Pickering, Philip Kinlichee

F. Procurement Over \$60,000  
Resolution: Motion to approve the Procurement Over \$60,000  
Motion to pull from Consent Agenda Item F - RFP# 2020-FOOD-100 Warehouse Cooler Freeze Addition.  
Motion by Sheldon Pickering, second by Philip Kinlichee.  
Final Resolution: Motion Carried, 3-0  
Yes: Gary J Montoya, Sheldon Pickering, Philip Kinlichee

G. Budget Adjustments and Journal Entries: 1) 24106 Entitlement IDEA-B - 0006-T; 2) 24153 English Language Acquisition - 0013-T; 3) 24154 Teacher Principal Training & Recruiting - 0005-IB; 4) 24308 CRRSA ESSER II - 0014-M and 0016-T  
Resolution: Motion to approve the Budget Adjustments and Journal Entries  
Motion to pull from Consent Agenda Item F - RFP# 2020-FOOD-100 Warehouse Cooler Freeze Addition.  
Motion by Sheldon Pickering, second by Philip Kinlichee.  
Final Resolution: Motion Carried, 3-0  
Yes: Gary J Montoya, Sheldon Pickering, Philip Kinlichee

## **7. BOARD & SUPERINTENDENT REPORT:**

### **A. Board Member Report**

Sheldon Pickering commend the KCHS staff and Dr. Benedict for feeling welcome and nice experience on registering, beatification project at Judy Nelson Elementary School, thanked Candice Thompson and Daniel P. Benavidez for being a part of the needs and communications. Gary J. Montoya and Daniel P. Benavidez attended the NAFIS Conference and met with congressional members, address Impact Aid funding decision for FY 19-20, support of HR5255 advancing for Impact Aid funding, H1B Visas for boarders coming into the United States to provide education to students. It is helpful to have a congressional delegation and their staff to have a contact with the district. Philip Kinlichee no report.

### **B. Superintendent Report**

Daniel P. Benavidez commented on the NAFIS Conference discussions. Candice Thompson and Daniel P. Benavidez will be meeting with PSFA to discuss projects and propose to move the projects forward. Mr. Benavidez introduced Montie Chavez, Public Relations Supervisor and fortunate to have him with our district.

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

### **A. Possible Items for Next Meeting**

- Mission Statement and Guiding Principles Adoption

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

### **A. Plus and Delta from Board Members**

#### PLUS:

- Efficiency for all involve
- Productive Meeting
- Attentiveness

#### DELTA:

- Respect and miss our Board Members who are not in attendance

## **10. ADJOURNMENT:**

### **A. Adjourn Regular School Board Meeting**

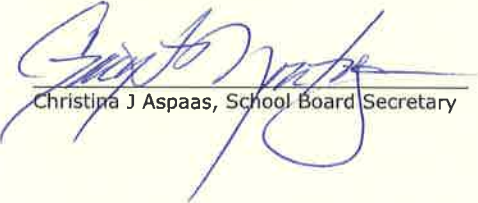
Motion to Adjourn the Regular School Board Meeting at 6:34 pm.

Motion by Philip Kinlichee, second by Sheldon Pickering.

Final Resolution: Motion Carried, 3-0

Yes: Gary J Montoya, Sheldon Pickering, Philip Kinlichee

Respectfully Submitted,



Christina J Aspaas, School Board Secretary