

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*  
Central Consolidated School District  
Office of the Superintendent  
P.O. Box 1199,  
Shiprock, NM 87420  
tel. 505.368.4984  
fax 505.368.5232  
www.ccsdnm.org

**WORK SESSION BOARD MEETING - 4:30 PM**  
**Shiprock Board Room, Shiprock, NM**  
**(Thursday, September 16, 2021)**  
**MINUTES**

**Members present**

Christina J Aspaas, Gary J Montoya, Philip Kinlichee

Sheldon Pickering (arrived at 5:42 pm), Suzette Haskie (joined Zoom at 4:48 pm)

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

**1. ROUTINE MATTERS:**

A. Call Meeting to Order and Verify Quorum through a Roll Call  
Gary J Montoya called the meeting to order and verified quorum at 4:31 pm

**2. COMMENTS FROM THE AUDIENCE:**

A. Comments  
No Comments from the Audience

**3. REPORTS:**

A. Graduate Profile Art Contest Winners by Rachel Brown  
Rachel Brown presented the Graduate Profile Art Contest Winners. Gary J Montoya commented that the art is amazing work. Christina J Aspaas asked if this is going to be used as a logo, Rachel Brown responded that the logo is the Graduate Profile Logo. Ms. Aspaas also asked if Olivia Walter is full Navajo, Rachel Brown responded that each students will be interviewed on their art pieces. Ms. Aspaas commented on comparing with Navajo Nation seal color with Ms. Walter art piece colors, and if the student is aware of the colors, it would be good to hear the background of her story on her art.

B. Graduate Profile Preliminary Data and Implications by Dr. Louisa Lopez-Martinez  
Dr. Louisa Lopez-Martinez presented the Graduate Profile Preliminary Data and Implications: Graduate Profile Survey, Survey Participation Breakdown by Clusters for Shiprock, Newcomb, Kirtland, and Other, District wide Summary Data, Focus Group Participation for Adults and Student Groups and Adult and Student Participants, Adult Focus Group Reoccurring Themes, Graduate Profile Preliminary Focus Area, and Graduate Profile is the DNA of a System.

**(Sheldon Pickering arrived at 5:42 pm)**

C. Verbal Food Pantry Report by Elfreda Harvey  
Elfreda Harvey presented the Verbal Food Pantry, received two donations Navajo Strong from Utah and Echo Food Bank.

D. 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 on 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. Tse Bit Ai Middle School Band: 1) Fort Lewis College Honor Band in Durango, CO on February 4-5, 2022; 2) Music in the Parks in Salt Lake City, UT on April 28, 2022 to May 1, 2022.  
Vickie Lake, SHS Agricultural Instructor presented the Unique Trip Requests for Vo-Ag/FFA. David Bridgewater, Band Instructor presented the Tse Bit Ai Middle School Unique Trip Requests.

E. 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.  
David Bridgewater, Band Instructor presented the fundraising requests for Tse Bit Ai Middle School Band to reduce the cost of students trip to Salt Lake City, UT for Music in the Parks.

F. Request for Approval of Gift/Donation: KCHS Art Department - The Heard Museum by Shirley Pelot  
Daniel P. Benavidez on behalf of Shirley Pelot who was having problems with connection to present the KCHS Art Department for The Heard Museum.

**G. CRRSA Stipend Report by Donovan Yazzie**

Donovan Yazzie presented the CRRSA Stipend Report for Fund 24312. The memorandum was sent out to staff on June 23, 2021 with the eligibility information. The CRRSA Stipends are from NMPED and the stipulations of the grant.

**H. Procurement Over \$60,000 by Donovan Yazzie**

Donovan Yazzie presented the Procurement Over \$60,000. Board Secretary Aspaas would like figures of fuel for the District.

**I. Accounts Payable Disbursement: Disbursement Listing, Outstanding Check Listing, Expenditure Report and Revenue Report by Donovan Yazzie**

Donovan Yazzie presented the Accounts Payable Disbursements.

**J. Budget Adjustments and Journal Entries by Donovan Yazzie:** 1) 24106 Entitlement IDEA-B - 0006-T; 2) 24153 English Language Acquisition - 0008-T; 3) 24154 Teacher Principal Training & Recruiting - 0005-IB; 4) 24308 CRRSA ESSER II - 0010-M  
Donovan Yazzie suggested moving the BARs to the Regular School Board agenda for updated information.

**4. DISCUSSION:**

**A. Items for the September 21, 2021 Regular School Board Meeting**

- Gary J Montoya commented that the Superintendent and Mr. Montoya will be traveling back from Washington DC and requested to move the Regular School Board meeting from Tuesday, September 21, 2021 to Thursday, September 23, 2021, so both Superintendent and Board President will be in attendance of the board meeting. Christina J. Aspaas commented only one board member will be absent, and we have four other board members and why can't the Vice-President run the meeting. Sheldon Pickering commented reference the lack of quorum and prevent abusive and grand standing behavior and showing lack of respect in the office. Philip Kinlichee commented we need a conductive meeting and in an orderly fashion.
- Review the Mission Statement and vote to adopt
- Philip Kinlichee read the policy manual on section B-0750
- David Griego presentation on CCSD Emergency
- Jason Burnett's email on legal matter
- Disinfecting buses, bus drop-off during weather, asked the Superintendent to write a letter to the Chapters regarding the road conditions
- Ashlynn Mike Remembrances

**5. ADJOURNMENT:**

**A. Motion to Adjourn the Work Session Meeting**

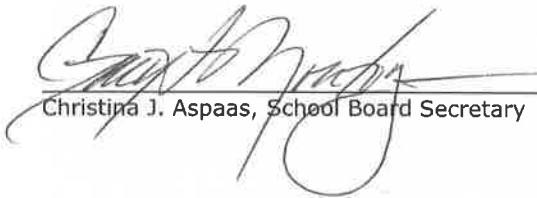
Motion to Adjourn the Work Session Meeting at 7:29 pm

Motion by Philip Kinlichee, second by Sheldon Pickering.

Final Resolution: Motion Carried, 5-0

Yes: Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Suzette Haskie, Philip Kinlichee

Respectfully Submitted,



Christina J. Aspaas, School Board Secretary