

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*



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**WORK SESSION MEETING - 4:30 PM**  
**Shiprock Board Room, Shiprock, NM**  
**(Thursday, October 14, 2021)**  
**MINUTES**

**Members present**

Gary J Montoya, Sheldon Pickering, Philip Kinlichee  
Suzette J Haskie joined at 4:57 pm

**Members absent**

Christina J Aspaas

**Meeting called to order at 4:34 PM**

**1. ROUTINE MATTERS:**

A. Call Meeting to Order and Verify Quorum through a Roll Call at 4:34 pm.

**2. COMMENTS FROM THE AUDIENCE:**

A. Comments

No comments from the audience

**3. REPORTS:**

A. Unique Trip Request: KCHS JROTC Marksmanship Competition by Pedro Larribas and Daryl DeMay

Pedro Larribas presented the KCHS JROTC Marksmanship Competition Student Travel to Colorado Springs, CO. Daniel P. Benavidez requested an itinerary of the trip to Colorado Springs, CO.

B. Discussion on Mission Statement and Adopting the Guiding Principles by Board Members

Gary J Montoya reviewed the Guiding Principles and Mission and Vision Statement, he would like to add Intercultural and Community Outreach to the list.

Sheldon Pickering requested to re-adopt the Guiding Principles at the next board meeting.

Philip Kinlichee commented to hold ourselves accountable and honoring the words and commitments, and in support of the Guiding Principles.

Gary J Montoya concur with both board members.

C. RFP #2020-FOOD-100 Warehouse Cooler-Freezer Addition by Candice Thompson

Candice Thompson presented the RFP Warehouse Cooler-Freezer Addition and accept recommendation to Winters for the project. Ms. Thompson thanked Mr. Pickering and Mr. Kinlichee for reviewing the documents.

D. Request for Approval of Gift/Donation - NM COVID Association-UNM by Donovan Yazzie

Donovan Yazzie presented the Gift/Donation for NM COVID Association-UNM who reached out to our District on FaceMasks donation.

E. Disposal Listing by Donovan Yazzie

Donovan Yazzie and Sheba Joe presented the Disposal Listing.

Gary J Montoya asked if the electrical and non-electrical equipment are separately, Sheba Joe responded they are obsolete, unsafe, non-repairable, and most of they are recycled.

F. Certification of Fixed Assets by Donovan Yazzie

Donovan Yazzie presented the Certification of Fixed Assets and finishing up the audit.

**(Suzette J Haskie joined Zoom Meeting at 4:57 pm)**

G. Procurement Over \$60,000 by Donovan Yazzie

Donovan Yazzie presented the Procurement Over \$60,000.

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

Donovan Yazzie presented the Accounts Payable Disbursements. Donovan Yazzie will provide information on the Advanced Environmental IAQ for Board President.

I. Budget Adjustments and Journal Entries by Donovan Yazzie

Donovan Yazzie presented the Budget Adjustments and Journal Entries. Mr. Yazzie will be presented more Budget Entirets and Adjustments for initial budget approved by the PED.

**4. DISCUSSION:**

A. Items for the October 19, 2021 Regular School Board Meeting

- Official Re-Adoption and Commitment to Guiding Principles
- Report on what we are doing at CCSD on cost advantage and cost purchases
- Notifying Board Members on upcoming Legislation meetings
- Fundraising Requests and Donation policies amendment at the next board meeting

**5. ADJOURNMENT:**

A. Motion to Adjourn the Work Session Meeting at 5:22 pm

Motion to Adjourn the Work Session Meeting

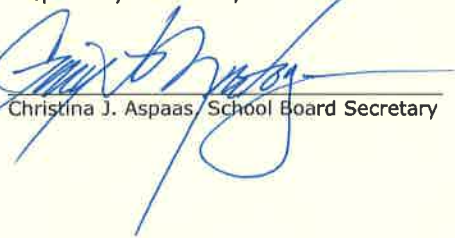
Motion by Philip Kinlichee, second by Sheldon Pickering.

Final Resolution: Motion Carried, 4-0

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

Not Present: Christina J Aspaas

Respectfully Submitted,



Christina J. Aspaas / School Board Secretary