

GARY J. MONTOYA
Board President
SUZETTE JEAN HASKIE
Board Vice President
CHRISTINA J. ASPAAS
Board Secretary
CHARLIE T. JONES, JR.
Board Member
SHELDON PICKERING
Board Member



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**WORK SESSION MEETING - 4:30 P.M. - SHIPROCK BOARD ROOM, SHIPROCK NM
(Thursday, February 11, 2021)
MINUTES**

Members present

Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Suzette J Haskie

Meeting called to order at 4:35 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum Present through a Roll Call
Motion to Call Meeting to Order and Verify Quorum Present through a Roll Call
Motion by Suzette J Haskie, second by Sheldon Pickering.
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Suzette J Haskie

2. COMMENTS FROM THE AUDIENCE:

A. Comments
Melanie Rockwell, concerned parent of SHS Senior, commented on having a in-service graduation for Seniors.

3. REPORTS:

A. Walmart Donation of School Supplies by Donovan Yazzie and Herbie Clichee
Donovan Yazzie, Interim Finance Director presented the Walmart Donation of School Supplies.

B. Raytheon Donation for Eva B. Stokely Elementary School by Anthony Smagacz
Anthony Smagacz, Eva B. Stokely Elementary Principal presented the Raytheon Donation of face masks, bottle of hand sanitizer, and plexiglass. Mr. Smagacz will enter a work order to have the plexiglass install.
Christina J. Aspaas commented concerns if schools are on their own standards.
Daniel P. Benavidez commented that PPE is being followed and schools can use their budget to purchase additional items or donation.

C. Report on Vaccine Survey by Margaret Trocheck
Margaret Trocheck, Human Resources Director presented the CCSD Vaccine Projection and COVID-19 Vaccine Survey. Ms. Trocheck also thanked NNMC and Dr. Percy for giving vaccine to our CCSD employees. NNMC has not sent CCSD numbers of employees who received the vaccine.

D. Report on Update Security by David Griego
Sgt. Henderson of ES Security LLC gave an update on security, the owner of ES Security LLC is Cheryl Howe, the name of the company has been changed to ES Security LLC. Sgt. Henderson has been in contact with David Griego, Safety Coordinator on safety and security service and would like to continue those services for CCSD. Currently, ES Security LLC have 15 security guards, the guards will start on Monday, and PPE is available for all security guards.
(Suzette Haskie left the meeting at 5:03 pm)

E. Report on Graduate Assessment by Jenifer Huffman and Leandro Venturina
Daniel P. Benavidez, Superintendent introduced Jenifer Huffman as the Interim Coordinator of Curriculum & Instruction.
Leandro Venturina, Data & Assessment Coordinator, presented the New Mexico Diploma of Excellence. Mr. Venturina announced great news on number of early graduates for a total of 31; number of seniors on track to graduate; Credit Hours Standing for less than 19, between 19 and 24, and more than 24; Support High School Seniors for SY 2020-2021; Demonstrations of Competency.

F. Finance Director Update by Daniel P. Benavidez
Daniel P. Benavidez introduced Interim Finance Director Donovan Yazzie. Mr. Yazzie gave a brief background on his experiences.

G. Legislative Update

Germaine Chappelle, General Counsel gave an update on Impact Aid Legislation and additional update on general education issues next week. Senate Bill 41 gives back Impact Aid, House Bill 6 proposed to give all impact aid credits along with percentage of local property taxes, and Federal Reserve dollars. Senate Bill 225 give back impact aid revenue and personal property reserve dollars with no restrictions. Senate Bill 249 give back impact aid dollars and property tax revenues. If any of the four bills passed, we will get our impact aid back.

H. Board Discussion and Possible Action on Resignation

Motion to accept the resignation letter of Charlie T. Jones, Jr., as School Board Member.

Motion by Christina J Aspaas, second by Sheldon Pickering.

Final Resolution: Motion Carried, 3-0

Yes: Christina J Aspaas, Gary J Montoya, Sheldon Pickering

Not Present at Vote: Suzette J Haskie

Motion to proceed to accept applications for School Board Vacancy position. Germaine Chappelle recommend two weeks publication in Daily Times and schedule a Special School Board meeting to go over applications.

Motion by Sheldon Pickering, second by Christina J Aspaas.

Final Resolution: Motion Carried, 3-0

Yes: Christina J Aspaas, Gary J Montoya, Sheldon Pickering

Not Present at Vote: Suzette J Haskie

I. Accounts Payable Disbursements: Disbursement Listings, Outstanding Check Listing, Expenditure Report, and Revenue Report by Donavan Yazzie

Donavan Yazzie, Interim Finance Director presented the Disbursement Listing, Outstanding Check Listing, Expenditure and Revenue report.

Daniel P. Benavidez informed the board that the district is limiting outside Professional Development to keep the stress level down of the teachers, and concentrate on keeping the PD within our district. Jenifer Huffman, Dr. Louisa Lopez-Martinez, and Sheryl McNellis-Martinez working on calendar for PD. We need to focus on our students and the outside PD is expensive.

J. Budget Adjustments and Journal Entries by Donavan Yazzie

Donavan Yazzie also presented the Budget Adjustment Requests and Budget Journal Entries.

(Sheldon Pickering drop signal at 6:10 pm and joined meeting at 6:14 pm)

(Suzette Haskie joined Zoom at 6:15 pm)

4. DISCUSSION:

A. Items for the February 16, 2021 Regular School Board Meeting

- Update on students who are 24 credits and under
- Board of Election in March

5. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting

Motion to Adjourn the Work Session Meeting at 6:26 pm

Motion by Sheldon Pickering, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0

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

Respectfully Submitted,



Christina J. Aspaas, School Board Secretary