

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 P.M.
SHIPROCK BOARD ROOM, SHIPROCK NM
(Thursday, June 10, 2021)
MINUTES**

Members present

Christina J Aspaas, Gary J Montoya, Sheldon Pickering (Conf. Call), Suzette J Haskie, Philip Kinlichee

Meeting called to order at 4:35 PM

Regular School Board Meeting was public via Live Feed on the District Facebook

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum through a Roll Call
Gary J. Montoya called the Work Session Board Meeting to order at 4:35 pm

2. COMMENTS FROM THE AUDIENCE:

A. Comments
No Comments from the Audience

3. REPORTS:

A. Human Resources Report by Margaret Trocheck
Margaret Trocheck presented the Human Resources Report.

B. Budget Summary on Calendar for SY 21-22 by Sheryl McNellis-Martinez
Sheryl McNellis-Martinez and Donovan Yazzie presented the Budget Summary on Calendar for SY 21-22. Estimated Budget Expenditure Detail Report, Revenue generated by accepting PED Programs/Guidelines, 2021-2022 School Academic Calendar Option A-E, Calendar Survey Results - (Exclusive of the paper ballot to count at this time), and Overall Comparison At-a-Glance with Option B; Survey: CCSD Calendar for School Year 2021-2022.

C. Status on Computer Distribution for Staff and Students by Rick Nussbaum
Rick Nussbaum presented the Status on Computer Distribution. Student & Teacher Technology-iPads for K-2, Student Technology-Chromebooks for 3-8; Student Technology-MacBook Air for High Schools; Teacher Technology-MacBook Air; and Student Technology-Jetpacks.

(Break from 8:12 pm to 8:23 pm)

D. RFP Evaluation Results and Recommendations by Candice Thompson
Candice Thompson presented the results and recommendation for the RFP Evaluation for Fire Extinguisher and Pest Control. Recommendation to Award Bid to Summit Fire & Security for Fire Extinguisher and Bugs A Winginit for Pest Control.

E. Memorandum - End of Year Transfers by Donovan Yazzie
Donovan Yazzie presented the Memorandum for End of Year Transfer.

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

G. Accounts Payable Disbursement: Disbursement Listing, Outstanding Check Listing, Expenditure Report and Revenue Report by Donovan Yazzie
Donovan Yazzie presented the Accounts Payable Disbursements.

(Sheldon Pickering disconnect conference call at 9:03 pm)

H. Budget Adjustment and Journal Entries by Donovan Yazzie
Donavan Yazzie presented the Budget Adjustment and Journal Entries.
The board would like more information on fund code 24154.

I. Open Meetings Act Resolution and Work Session/Regular School Board Meeting Schedule for SY 21-22
Sharon Ray and Daniel P. Benavidez presented the Open Meetings Act Resolution and Work Session/Regular School Board Meeting Schedule SY 21-22.
Germaine Chappelle will work on alternate language and overview of the orders on the OMA Resolution for Tuesday board meeting.

J. Moving Forward, Ideas for Improving Education for our Students and Communities in CCSD by Board President Gary Montoya
Gary J. Montoya commented on introducing the ideas for considerations and will be in conjunction with the Superintendent on thoughts and ideas from the board in their district area.

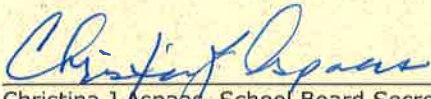
4. DISCUSSION:

- A. Items for the June 15, 2021 Regular School Board Meeting
- Information on Principals reassign to schools
 - Deadline for 21st Century Grant
 - Letter from Eugene Schmidt
 - Report on ELTP
 - Report on Bus Stop Issues in Ojo Amarillo area
 - Report on Athletic Sports of participation of wearing masks

5. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting at 9:56 pm
Motion by Suzette J Haskie, second by Philip Kinlichee
Final Resolution: Motion Carried, 4-0
Yes: Christina J. Aspaas, Gary Montoya, Philip Kinlichee, Suzette J Haskie
ABSENT: Sheldon Pickering lost signal at 9:03 pm

Respectfully Submitted,



Christina J Aspaas, School Board Secretary