

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, May 13, 2021)  
MINUTES**

**Members present**

Gary J Montoya, Sheldon Pickering, Philip Kinlichee  
Christina J Aspaas joined at 5:20 pm, Suzette J Haskie joined at 5:09 pm

**Meeting called to order at 4:41 pm**

**1. ROUTINE MATTERS:**

A. Call Meeting to Order and Verify Quorum through a Roll Call  
Motion to Call Meeting to Order and Verify Quorum through a Roll Call  
Motion by Philip Kinlichee, second by Sheldon Pickering  
Final Resolution: Motion Carried, 3-0  
Yes: Gary Montoya, Philip Kinlichee, Sheldon Pickering

**2. COMMENTS FROM THE AUDIENCE:**

A. Comments  
Gary J Montoya read the Comment from the Audience from Guila Curley on parent concerns when making decision for their children next school year.

**3. REPORTS:**

- A. Heard Museum Guild Note Card Account Donation for the KCHS Art Department by Rebecca Benedict  
Shirley Pelot presented the Heard Museum Guild Note Card Account Donation of \$100 for the Art Department to be used for classroom supplies.
- B. Human Resources Report by Margaret Trocheck  
Margaret Trocheck presented the Human Resources Report on District Vacancies, Recruiting, and Employment Reports.
- C. NMPSIA Part-Time Resolution 2021-2022 by Margaret Trocheck  
Margaret Trocheck presented the NMPSIA Part-Time Resolution 2021-2022. Seeking approval for continued employee participation in Central Consolidated School District benefit programs allowed for full-time employees.
- D. IDEA B Application by Rebecca Brandt  
Amanda Sutherland presented the IDEA B Application Federal and State, CCSD SPED Students, Objectives, IDEA-B Application Breakdown, Direct Instruction and ESY 24106, Instructional Support 24106, Provision of Special Education Services 24106, and Direct Instruction & Provision of Special Education 24109.
- E. 2021-2022 Title III Local Plan by Dr. Louisa Lopez-Martinez  
Cheryl Benally presented on behalf of Dr. Louisa Lopez-Martinez. The Objectives Title II Supplement Funding, Workflow 2019-2020, and Summary for SY 20-21.
- F. Title VI Indian Education Application Presentation by Dr. Louisa Lopez-Martinez  
Dr. Berlinda Begay presented the Title VI Indian Education Application. Coordination of Services for AI/AN Students, Coordination of Services PD, Projects Description, Dissemination and Use of Assessment Data, Tribal Consultation, General Comments, Allocation of SY 20-21, Budget: Personnel, Travel: Budget, Budget: Supplies, Budget: Contractual, and Budget: Other.
- G. Title VI Indian Education Application Grant and Bylaws by Dr. Louisa Lopez-Martinez  
Dr. Berlinda Begay presented the ByLaws of Indian Parent Advisory Committee. Christina J Aspaas requested the minutes of the IEC.



H. Memorandum of Agreement between Institute of American Indian Arts (IAIA) and Central Consolidated School District by Jenifer Huffman

Sheryl McNellis-Martinez presented the MOA between Institute of American Indian Arts and CCSD. The purpose of a dual credit program are to increase the educational options and opportunities for high school students and increase the overall quality of instruction and learning available through secondary schools.

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

Donavan Yazzie presented the Procurement Over \$60,000 for Brady Industries, Inc. District wide disinfectant supplies.

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

Donavan Yazzie presented the Accounts Payable Disbursements. Christina J Aspaas requested an audit.

K. Budget Adjustment and Journal Entries by Donovan Yazzie

Donavan Yazzie presented the Budget Adjustments and Journal Entries: 11000 Operational - 0120-T; 13000 Pupil Transportation - 0121-I; 24130 CDC Healthy Schools - 0116-IB; 24301 CARES Act - 0117-D; 24301 CARES Act - 0118-M; 24301 CARES Act - 0119-T; 25201 Navajo Nations - 0115-T; 27149 PreK Initiative - 0113-I

#### 4. DISCUSSION:

A. Items for the May 18, 2021 Regular School Board Meeting

- Information on Survey in Newcomb area, percentage Community members
- Update on CARES Act Funds
- Overview on SY 21-22 Calendars

#### 5. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting at 6:41 pm

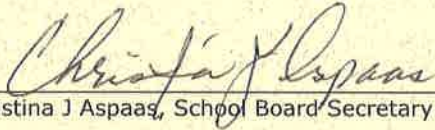
Motion by Suzette J Haskie, second by Philip Kinlichee

Final Resolution: Motion Carried, 4-0

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

ABSENT: Christina J Aspaas lost signal at 6:34 pm

Respectfully Submitted,



Christina J Aspaas, School Board Secretary