

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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**SPECIAL SCHOOL BOARD MEETING
(Monday, June 21, 2021)
MINUTES**

Members present

Christina J Aspaas, Gary J Montoya, Sheldon Pickering joined by phone at 1:03 pm and present at 1:33 pm, Suzette J Haskie joined Zoom at 1:04 pm, Philip Kinlichee

Meeting called to order at 1:00 PM

1. ROUTINE MATTERS:

A. Gary Montoya called Meeting to Order and Verify Quorum Present through a Roll Call at 1:00 pm

2. REPORTS:

A. SY 2021-2022 District Calendar

Daniel P. Benavidez and Jenifer Huffman presented the SY 2021-2022 District Calendar. Calendar B Goals and Notes; CCSD School Year 2021-22 Calendar Voting Process, Calendar Voting Results: District-Wide and By Region, Calendar B: Sample School Week-Elementary and Secondary, Individual Bell Schedules, Kirtland, Shiprock, Newcomb Area Transportation scheduled times, Intercultural and Community Outreach Department (ICO) Additional Benefits JOM and Safety Net.
(Sheldon Pickering arrived at 1:33 pm)

B. Final SY 2021-2022 School District Operating Budget and Form 901B-10 Presentation

Donavan Yazzie presented the 2021-2022 School District Operating Budget: Revenue, Job Class Report, and Expenditures; Budget Presentation SY 21-22-consider all schools, employees, and students, Student Enrollment, Community Involvement, Employee Count Estimated at 960, Job Class Report FY22, Job Class Report Comparison, Summary of Operational Budget Major Revenue, Operational FY22 Expenditure Summary, Operational Comparison Expenditure Summary, Impact Aid, Impact Aid FY22 Expenditure Summary, and Impact Aid Comparison Expenditure Summary. Suzette Haskie suggested a recommendation on retention amount higher with the neighboring school districts. Christina J. Aspaas commented on student count, SEG formula for certified teachers, question on BARs adjustment on FICA, health insurance, ERA, and future BAR adjustments, question on FY Calendar for next year for 5-day and options to opt out. Mr. Benavidez stated if the state does not require us to make the loss of learning to Covid-19, a possibility to go back and the best interest is to put out a survey for comments and clarify two options; one options to opt out and pay for the program using operational money and come up with a way of loss of learning of Covid-19, and second option to use K5 Plus and Extended Learning use funding to help give raises and fund the program. Gary J. Montoya commented on the 1.5% salary and cash balances. Philip Kinlichee commented on clarification of opting out on the amount that would have cost the district to stay with it and rather to cover the cost.

3. POSSIBLE ACTION ITEMS:

A. SY 2021-2022 District Calendar

Discussion: Suzette Haskie commented if the board was informed on the Calendar ahead of time and all information being dissimulated to the school district. Christina J. Aspaas commented the process and steps taken was not properly presented and assured that the board was the majority. The evidence at Thursday's meeting was set up and so sure the calendar and budget would pass. There is usually a community participation and a committee formed, however, the time frame used against the board of the school calendar with different options with the people impacted and given a 1:00 pm time to vote, and Ms. Aspaas takes the community's word. The vote was already taken at the regular meeting and that set a precedent with other situation that two board members wanted to take another discussion on certain situations, and the action and vote already took place, until the Superintendent and Board President were satisfied with a yes vote, and Ms. Aspaas still voted no. Sheldon Pickering commented he will vote yes, thanked those who worked so hard. The information got out to the amount of people and transparency, and it was unprecedented in this district. Looking forward to this year and exciting for the district at large. Philip Kinlichee voted yes, decimated the discussion and how it got out to the people, the people did vote and made their choice of the calendar, as far as the issue of missing ballots, response did come back and with Madam Secretary response of not opening up of reviewing, we did see the outcome with the choice of the people. Gary Montoya stated his vote is yes to accept the budget and calendar. In regard to presenting the calendar, they responded in time, and questions in regard to those number of the ballots as reported back. Board Member Pickering and Kinlichee did recognize and said to be valid and counted for in a timely manner. Christina J. Aspaas requested on record, that this sets precedent, the situation with school calendar and handling all situations from the past.

Motion to approve the SY 2021-2022 District Calendar B

Motion by Philip Kinlichee, second by Sheldon Pickering.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

B. Final SY 2021-2022 School District Operating Budget and Form 901B-10

Motion to approve the Final SY 2021-2022 School District Operating Budget and Form 901B-10

Motion by Philip Kinlichee, second by Sheldon Pickering.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

4. ADJOURNMENT:

A. Motion to Adjourn the Special School Board Meeting

Motion to Adjourn the Special School Board Meeting at 2:41 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 J Haskie, Philip Kinlichee

Respectfully Submitted,

Christina J. Aspaas, School Board Secretary