

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, March 11, 2021)
MINUTES**

Members present

Christina J Aspaas, Gary J Montoya, Suzette J Haskie

Sheldon Pickering joined by Zoom at 5:42 pm

Meeting called to order at 4:54 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum Present through a Roll Call

Gary Montoya called the Meeting to Order and Verified Quorum.

Motion by Suzette Haskie, second by Christina J. Aspaas to approve the Work Session agenda.

Final Resolution: Motion Carried, 3-0.

Yes: Christina J. Aspaas, Gary J. Montoya, Suzette J. Haskie

2. COMMENTS FROM THE AUDIENCE:

A. Comments

No Comments from the Audience

3. REPORTS:

A. E-Rate Proposal by Rick Nussbaum and Andy Eisley

Rick Nussbaum, Technology Coordinator presented the E-Rate Proposal and the bid recommendation to Sacred Wind.

Gary Montoya announced that the new board member will be sworn in at the Regular School Board meeting.

Andy Eisley commented on the E-Rate Proposal, clarified that he is not an associate of Sacred Wind, and he is helping the district navigate the E-Rate process.

B. Memorandum of Understanding between Central Consolidated School District and New Mexico Highlands University School of Education by Stephen Weatherburn, Director of Field Experience

Stephen Weatherburn commented the MOU with New Mexico Highlands University School of Education for the purpose of completing the student teaching experience required by the State of New Mexico and the Public Education Department for the certification of teachers.

(Sheldon Pickering joined Zoom meeting at 5:42 pm)

C. Resolution Supporting the Implementation of Our Youth, Our Future Survey by Allison Burford and Randall Swaim

Randall Swaim presented the Resolution Supporting the Implementation of Our Youth, Our Future, the Navajo Nation is requesting a formal resolution from the school board, survey for Tse Bit Ai Middle School for 6-12 grades, Allison Burford commented the board can review the survey generated by the schools.

Germaine Chappelle recommended adding the grant name on the resolution, the district might want to participate on the survey.

D. Report on Senior Supports by Jenifer Huffman

E. Bilingual Multicultural Education Program (BMEP) Report Process by Cheryl Benally

Cheryl Benally presented the Bilingual Multicultural Education Program, Grant Requirements in Heritage Navajo/Spanish, Dual Language, and ELA/ELD Classes, Principal's Roles, Timelines and School, and BMEP Reminders.

Dr. Berlinda Begay wanted to clarify that the presentation is an Annual BMEP Application.

F. JOM 2021-2022 Proposal Application by Dr. Belinda Begay and Elfreda Yazzie
Elfreda Yazzie presented a PowerPoint presentation on Johnson O'Malley Budget and Application Updates: CCSD Johnson O'Malley SY 2020-2021 Modification Completed; Annual JOM Application Process; CCSD Board Approval.
Dr. Louisa Lopez-Martinez commented on the application, a new requirement implemented by the Navajo Nation, and we do have the current insurance in place effective through June, communication with Daniel P. Benavidez and Donovan Yazzie on additional insurance that the Navajo Nation is requiring.
Dr. Belinda Begay is requesting two board members to attend during the negotiations.

G. Superintendent Licensure Renewal by Daniel Benavidez
Daniel P. Benavidez requesting from the Board members regarding his Licensure Renewal.

H. Procurement Over \$60,000 by Donovan Yazzie
Donovan Yazzie, Interim Director of Finance presented the Procurement Over \$60,000.

Candice Thompson commented that the FCI Constructors of New Mexico for EBS HVAC is on schedule.

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

J. Budget Adjustments and Journal Entries by Donovan Yazzie
Donovan Yazzie presented the Budget Adjustment and Journal Entries.

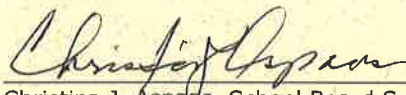
4. DISCUSSION:

- A. Items for the March 16, 2021 Regular School Board Meeting
- New School Board member to be sworn in at the next meeting
 - Update on Legislative Actions

5. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting
Motion to Adjourn the Work Session Meeting at 7:21 pm
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

Respectfully Submitted,



Christina J. Aspaas, School Board Secretary