

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, January 14, 2021)
MINUTES**

Members present

Charlie T Jones Jr, Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Suzette J Haskie

Meeting called to order at 4:34 PM

1. ROUTINE MATTERS:

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

2. COMMENTS FROM THE AUDIENCE:

A. No Comments

3. REPORTS:

A. North American Coal Bisti Fuel Donation of \$5,000 by Milo McMinn

The industry partners at North American Coal Bisti Fuels delivered two 4x4 3/4 ton trucks that was approved in September 2020. An additional donation of \$5,000 for the fencing of a new yard at BWTC to house our outdoor equipment such as our trailers, trucks, welding equipment, metal, lumber, etc.

B. Our Youth Our Future Donation of \$1750 by Dane Gallaher

Your school would receive \$1250 just for participating, plus an additional \$500 if you survey at least 80% of your students. Also receive another individualized School Report similar to your previous report. Including questions that address students' experiences, behaviors, and emotions regarding COVID-19 to better understand how the pandemic has affected students' lives.

C. Eva B. Stokely Elementary School donation of \$1000 by Anthony Smagacz

An anonymous donation of \$1000 to Eva B. Stokely Elementary School. Mr. Benavidez would like to thank her with a letter for the donation.

D. Graduation Profile Report by Dr. Louisa Lopez-Martinez, Alicia Benavidez and Intercultural & Community Outreach department. The team discussed Why Graduate Profile?, Planning Backwards, Community Input will help, Culturally Responsive, Holistic Focus Areas, Partners and Pathways, Focus Groups and Locations, Outreach-Public Relations, and Tentative 2021 Timeline.

(Sheldon Pickering joined by Zoom at 4:45 pm)

E. Leandro Venturina presented the Support for High School Seniors for SY 2020-2021 and Grading System Updates.

Demonstrations of competency, meeting course requirements, Equitable Grading System recommended by PED, Options on make up assignments for full credit or redo assignments to improve their learning and grades, End-of-Course Assessment, Based on PED guidance, students can take Computer Science, Computer Science Principles, Scientific Technologies to meet Math course and Science core credit.

F. Gary J Montoya commented no report on the Hemp Farm. Germaine Chappelle had several conversations with Navajo Nation counsel delegates on concerns with buffer zones, and offer to participate in ongoing litigations.

G. Accounts Payable Disbursements: Disbursement Listing, Outstanding Check Listing, Expenditure Report and Revenue Report Daniel P. Benavidez suggested reviewing the Letter H - Procurement Over \$60,000 and Letter I - Budget Adjustments and Journal Entries at the Regular School Board meeting on Tuesday, January 19, 2021.

H. The board suggested moving the Procurement Over \$60,000 to the Regular School Board agenda for Tuesday, January 19, 2021.

I. Budget Adjustments and Journal Entries: 1) 24154 Teacher Principal Training & Recruiting - 0052-Decrease; 2) 24154 Teacher Principal Training & Recruiting - 0053-Increase; 3)24306 CARES GEER-Hepa Filters - 0048-Initial Budget; 4)25201 Navajo Nations - 0050-Increase; 5)27149 PreK Initiative - 0047-Decrease; 6) 31200 Public School Capital Outlay - 0051-Initial Budget Daniel P. Benavidez will have the information for Item I for BAR 31200 Public School Capital Outlay.
Motion to approve the Budget Adjustment and Journal Entry for 31200 Public School Capital Outlay - 0051-Initial Budget
Motion by Suzette Haskie, second by Sheldon Pickering
Final Resolution: Motion carried, 5-0
Yes: Charlie T. Jones, Jr, Christina J. Aspaas, Gary J Montoya, Sheldon Pickering, Suzette J Haskie

4. Board Discussion on Board Policy, Potential Revisions, and Potential Action

A. Policy Review and Potential Action

Germaine Chappelle presented the Policy Review for Open Meeting Public Comment, Purchase Amounts/Pandemic Considerations, Temporary Pandemic Personnel Policies, Board wants to extend discussion regarding same with union, Union Initiated Safety and Training, Professionalism regarding Social Media, Illegal Use of Equipment-immediate dismissal. A suggestion made to remove "presentation" off the public comment. The board members will review the policies and discussed at the Regular School Board meeting.
(Charlie T. Jones, Jr. lost connection on conference phone at 6:31 pm)
(Christina J. Aspaas lost connection on Zoom at 6:45 pm)

5. Convene in Executive Session

A. Convene in Executive Session: Discussion of Limited Personnel Matters regarding Superintendent Evaluation, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; and Discussion of Revisions to the Collective Bargaining Agreement, as permitted under NMSA 1978, Section 10-15-1(H)(5) of the New Mexico Open Meetings Act
Motion to Convene in Executive Session at 6:58 pm
Motion by Suzette J Haskie, second by Sheldon Pickering.
Final Resolution: Motion Carried, 3-0
Yes: Gary J Montoya, Sheldon Pickering, Suzette J Haskie
Not Present at Vote: Charlie T Jones Jr. joined by
Christina J Aspaas-joined by conference phone during Executive Session

B. Reconvene in Open Session stated that the Board has discussed in the executive session only the subject identified in the agenda as the reason for which the meeting was closed: Discussion of Limited Personnel Matters regarding Superintendent Evaluation, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; and Discussion of Revisions to the Collective Bargaining Agreement, as permitted under NMSA 1978, Section 10-15-1(H)(5) of the New Mexico Open Meetings Act
Motion to Reconvene in Open Session 8:15 pm
Motion by Charlie T Jones Jr, second by Suzette J Haskie.
Final Resolution: Motion Carried, 5-0
Yes: Charlie T Jones Jr, Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Suzette J Haskie

C. Possible Action Item on Matters Discussed in Executive Session
Motion to approve the CBA revisions and send to Union for ratification.
Motion by Sheldon Pickering, second by Suzette J Haskie.
Final Resolution: Motion Carried, 4-0-1 (Christina J. Aspaas voted abstain the motion)
Yes: Charlie T Jones Jr, Gary J Montoya, Sheldon Pickering, Suzette J Haskie
Abstain: Christina J Aspaas

6. DISCUSSION:

A. Items for the January 19, 2021 Regular School Board Meeting

- Board Policy for Graduation
- Executive Session for Personnel Matters

7. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting
Motion to Adjourn the Work Session Meeting at 8:25 pm
Motion by Charlie T Jones Jr, second by Sheldon Pickering.
Final Resolution: Motion Carried, 5-0
Yes: Charlie T Jones Jr, Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Suzette J Haskie

Respectfully Submitted,


Christina J. Aspaas, School Board Secretary