

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



DANIEL P. BENAVIDEZ
Superintendent
Central Consolidated School District
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**REGULAR SCHOOL BOARD MEETING - 4:30 P.M.
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Tuesday, April 20, 2021)
MINUTES**

Members present

Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Philip Kinlichee
Suzette Haskie joined Zoom Meeting at 4:44 pm

Meeting called to order at 4:34 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum Present through a Roll Call
Motion to Call Meeting to Order and Verify Quorum Present through a Roll Call at 4:34 pm
Motion by Christina J Aspaas, second by Philip Kinlichee
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Philip Kinlichee
Absent: Suzette Haskie

B. Philip Kinlichee lead the Pledge of Allegiance

C. Christina J. Aspaas lead the Prayer

D. Agenda Review
No changes to the agenda

E. Approve Agenda and/or Modifications
Motion to Approve the Agenda
Motion by Christina J Aspaas, second by Philip Kinlichee
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Philip Kinlichee
Absent: Suzette Haskie

2. COMMENTS FROM THE AUDIENCE:

A. Comments
Comments submitted was more of a personnel matter and forward to the Superintendent
Ms. Aspaas would like to see the comments submitted.

3. GENERAL COMMENTS FROM THE BOARD:

A. Board Member Comments
Christina J Aspaas commented on clarification of comments from the audience.
Suzette Haskie commented on concerns and transparency on comments from the audience.
Germaine Chappelle commented that a conversation on the Open Meetings Act and Personnel Issues would be better discussed in executive session.
Sheldon Pickering expressed his support on open transparency, organization approach on chain of command, chain of communication, trust and collaboration, concern of the mission of the district and board.
Philip Kinlichee - no comment
Gary J Montoya pandemic and the aftermath signs demonstrates necessity and value of well qualified and proficient health care providers, change the outcome for our students.

4. REPORTS:

A. Office of Dine Youth Donation of Outreach Activity Kits for K-2nd Grade by Nichole Atencio
Jenifer Huffman presented the Office of Dine Youth Donation of Outreach Activity Kits on behalf of Nichole Atencio. The request to accept the donation of backpacks for students that consisted of recreational and fitness activity, diet and nutrition, dine stories, coloring books, art and craft supplies an outreach kit for K-5 students.
A request of documentation from Office of Dine Youth for the donation.

B. 2020 Central Consolidated School District Audit Report by Donovan Yazzie
Donovan Yazzie, Kyle Archibeque, and Farley Vener, President and Managing Shareholder of Hinkle & Landers presented the 2020 Audit Exit Conference PowerPoint presentation. Scope of Our Audit Procedures, Auditor's Communication with those changed with Governance and Required Communications, Auditor's Results, Findings, Balance Sheet Analysis, New Accounting Standards.

C. Budget Adjustment and Journal Entries by Donovan Yazzie
Donovan Yazzie presented the BAR 24119 21st Century Community Learning Centers.

D. Midway USA Team Endowment Fund Request by Pedro Larribas, KCHS JROTC
Pedro Larribas, KCHS JROTC presented the Midway USA Team Endowment Fund of \$2,099.

E. Student Support Services Update on Staffing for Critical Services and Contract Services spending for past 3 years by Amanda Sutherland
Amanda Sutherland presented the CCSD Student Support Programs, CCSD Sped Students, CCSD Sped Programs, Related Services Staff SY 20-21, Non-Clinical Social Workers, Nurses (RN's/LPN's), Health Assistants, Occupational Therapist, Certified Occupational Therapist Assistant, Physical Therapist, Clinical Social Worker, Speech Language Pathologists, Speech Language Assistant, Audiologist, Diagnosticians, Other Facts to Know, Ancillary Services Spending Past 3 Years, and Ancillary Services.

F. RFP Bid Evaluation and Recommendation by Sheryl McNellis-Martinez and Rebecca Brandt
Rebecca Brandt presented the RFP for School Nurse, Sign Language Interpreter, Speech & Language Pathologist, Apprentice Speech & Language Pathologist, Teletherapy SLP.

(Gary Montoya excused himself from the meeting from 6:47 pm to 7:06 pm)

H. Summer School Report by Jenifer Huffman
Jenifer Huffman presented the CCSD Summer ELTP/K-5+ Programming. All students in grades PK-11 are being encouraged to attend our summer programming. Seniors lacking credit are also invited and encouraged to attend.

I. Graduation Plan Report by Jenifer Huffman
Jenifer Huffman presented the Senior Graduation Status Update and David Griego presented the Graduation Ceremony Preferences based on surveys of parents and seniors.

5. REVIEW CONSENT ITEMS (SEE BELOW) AND ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION AND/OR APPROVAL:

A. Possible Item Removed from Consent Agenda
No Items to remove from the Consent Agenda

6. CONSENT AGENDA:

A. Approval of the Consent Agenda
Resolution: Motion to Approve the Consent Agenda
Motion to Approve the Consent Agenda
Motion by Suzette J Haskie, second by Christina J Aspaas
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Philip Kinlichee
Not Present at Vote: Sheldon Pickering

B. Approve Minutes for March 16, 2021 Regular School Board and April 15, 2021 Work Session
Resolution: Motion to approve the Minutes
Motion to Approve the Consent Agenda
Motion by Suzette J Haskie, second by Christina J Aspaas
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Philip Kinlichee
Not Present at Vote: Sheldon Pickering

C. 2020 Central Consolidated School District Audit Report
Resolution: Motion to approve the 2020 Central Consolidated School District Audit Report
Motion to Approve the Consent Agenda
Motion by Suzette J Haskie, second by Christina J Aspaas
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Philip Kinlichee
Not Present at Vote: Sheldon Pickering

D. Johns Hopkins Center for American Indian Health Proposal
Resolution: Motion to approve the Johns Hopkins Center for American Indian Health Proposal

Motion to Approve the Consent Agenda

Motion by Suzette J Haskie, second by Christina J Aspaas

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Philip Kinlichee

Not Present at Vote: Sheldon Pickering

E. Navajo Family Voices Northern Dine COVID-19 Relief Effort Donation of Liquid Hand Sanitizer

Resolution: Motion to approve the Navajo Family Voices Northern Dine COVID-19 Relief Effort Donation of Liquid Hand Sanitizer

Motion to Approve the Consent Agenda

Motion by Suzette J Haskie, second by Christina J Aspaas

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Philip Kinlichee

Not Present at Vote: Sheldon Pickering

F. Memorandum of Understanding for 2021-2022 Evolvment Partner Program

Resolution: Motion to approve the Memorandum of Understanding for 2021-2022 Evolvment Partner Program

Motion to Approve the Consent Agenda

Motion by Suzette J Haskie, second by Christina J Aspaas

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Philip Kinlichee

Not Present at Vote: Sheldon Pickering

G. College Board Donation Supplies from Amazon

Resolution: Motion to approve the College Board Donation Supplies from Amazon

Motion to Approve the Consent Agenda

Motion by Suzette J Haskie, second by Christina J Aspaas

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Philip Kinlichee

Not Present at Vote: Sheldon Pickering

H. CCSD Workplace Internship Pilot Program

Resolution: Motion to approve the CCSD Workplace Internship Pilot Program

Motion to Approve the Consent Agenda

Motion by Suzette J Haskie, second by Christina J Aspaas

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Philip Kinlichee

Not Present at Vote: Sheldon Pickering

I. Office of Dine Youth Donation for Outreach Activity Kits for K-2nd Grade

Resolution: Motion to approve the Office of Dine Youth Donation

Motion to Approve the Consent Agenda

Motion by Suzette J Haskie, second by Christina J Aspaas

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Philip Kinlichee

Not Present at Vote: Sheldon Pickering

J. CCSD Pantry and Closet Donation

Resolution: Motion to approve the CCSD Pantry and Closet Donation

Motion to Approve the Consent Agenda

Motion by Suzette J Haskie, second by Christina J Aspaas

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Philip Kinlichee

Not Present at Vote: Sheldon Pickering

K. Eat Smart, Play Hard Pilot Program

Resolution: Motion to approve the Eat Smart, Play Hard Pilot Program

Motion to Approve the Consent Agenda

Motion by Suzette J Haskie, second by Christina J Aspaas

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Philip Kinlichee

Not Present at Vote: Sheldon Pickering

L. Central Office Teacher Housing Project

Resolution: Motion to approve the Central Office Teacher Housing Project

Motion to Approve the Consent Agenda

Motion by Suzette J Haskie, second by Christina J Aspaas

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Philip Kinlichee

Not Present at Vote: Sheldon Pickering

M. RFP Bid Evaluation Results and Recommendation: 1) 2021-SSO-136 School Nurse; 2) 2021-SSO-137 Sign Language Interpreter; 3) 2021-SSO-138 Speech & Language Pathologist, Apprentice Speech & Language Pathologist; 4) 2021-SSO-139 Teletherapy SLP

Resolution: Motion to approve the RFP Bid Evaluation Results and Recommendation: 1) 2021-SSO-136 School Nurse; 2) 2021-SSO-137 Sign Language Interpreter; 3) 2021-SSO-138 Speech & Language Pathologist, Apprentice Speech & Language

Pathologist; 4) 2021-SSO-139 Teletherapy SLP
Motion to Approve the Consent Agenda
Motion by Suzette J Haskie, second by Christina J Aspaas
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Philip Kinlichee
Not Present at Vote: Sheldon Pickering

N. Per Capital Feeder Route Agreements
Resolution: Motion to approve the Per Capital Feeder Route Applications
Motion to Approve the Consent Agenda
Motion by Suzette J Haskie, second by Christina J Aspaas
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Philip Kinlichee
Not Present at Vote: Sheldon Pickering

O. Midway USA Team Endowment Fund Request
Resolution: Motion to approve the Midway USA Team Endowment Fund Request
Motion to Approve the Consent Agenda
Motion by Suzette J Haskie, second by Christina J Aspaas
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Philip Kinlichee
Not Present at Vote: Sheldon Pickering

P. Procurement Over \$60,000
Resolution: Motion to approve the Procurement Over \$60,000
Motion to Approve the Consent Agenda
Motion by Suzette J Haskie, second by Christina J Aspaas
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Philip Kinlichee
Not Present at Vote: Sheldon Pickering

Q. Budget Adjustments and Journal Entries: 1) 11000 Operational - 0102-D; 2) 13000 Pupil Transportation - 0101-I; 3) 14000 Total Instructional Materials Sub-Fund - 0099-I; 4) 24119 21st Century Community Learning Centers - 0114-T; 5) 24153 English Language Acquisition - 0104-T; 6) 24153 English Language Acquisition - 0111-M; 7) 24154 Teacher Principal Training & Recruiting - 0107-M; 8) 24154 Teacher Principal Training & Recruiting - 0108-M; 9) 24174 Carl D Perkins Secondary-Current - 0097-M; 10) 24189 Student Supp Academic Achievement Title IV - 0109-M; 11) 24190 Title I-Comprehensive Support and Improvement - 0098-M; 12) 24301 CARES Act - 0110-M; 13) 25131 Johnson O'Malley - 0103-T; 14) 27109 Instructional Materials Special Appropriations - 0100-IB; 15) 27130 Feminine Hygiene Products - 0096-IB; 16) 27150 Indian Education Act - 0106-M; 17) 27168 After School Enrichment Program - 0112-IB
Resolution: Motion to approve the Budget Adjustments and Journal Entries
Motion to Approve the Consent Agenda
Motion by Suzette J Haskie, second by Christina J Aspaas
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Philip Kinlichee
Not Present at Vote: Sheldon Pickering

7. CONVENE IN EXECUTIVE SESSION

A. Convene in Executive Session: Discussion of Collective Bargaining Agreement, as permitted under NMSA 1978, Section 10-15-1(H)(5) of the New Mexico Open Meetings Act; and Discussion of Threatened and/or Pending Litigation regarding Impact Aid, Writ of Mandamus, as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act
Motion to Convene in Executive Session at 8:44 pm
Motion by Christina J Aspaas, second by Suzette J Haskie.
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Philip Kinlichee
Not Present at Vote: Sheldon Pickering (Sheldon Pickering joined in Executive Session at 9:54 pm)

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 Collective Bargaining Agreement, as permitted under NMSA 1978, Section 10-15-1(H)(5) of the New Mexico Open Meetings Act; and Discussion of Threatened and/or Pending Litigation regarding Impact Aid, Writ of Mandamus, as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act
Motion to Reconvene in Open Session at 11:36 pm
Motion by Suzette J Haskie, second by Christina J Aspaas.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Suzette J Haskie, Philip Kinlichee

C. Possible Action Item on Matters Discussed in Executive Session
Motion for Possible Action Item on Matters Discussed in Executive Session
Motion to
Motion by Christina J Aspaas, second by Sheldon Pickering
Final Resolution: Motion carried, 5-0
Yes: Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Suzette J Haskie, Philip Kinlichee

8. BOARD & SUPERINTENDENT REPORT:

A. Board Member Report

Gary J Montoya announced his 35th Wedding Anniversary.

B. Superintendent Report

Daniel P. Benavidez announced that CCSD will be hosting the LESC in late July 2021.

9. REQUESTED ACTION ITEMS AND/OR REPORTS FOR NEXT MEETING:

A. Possible Items for Next Meeting

- Human Resources Report
- Data for Graduation Numbers
- District wide cultural recruit

10. PLUS/DELTA:

A. Plus and Delta from Board Members

PLUS:

- Good Discussion
- Appreciate everyone opinion

DELTA:

- Meeting ended at midnight

11. ADJOURNMENT:

A. Adjourn Regular School Board Meeting

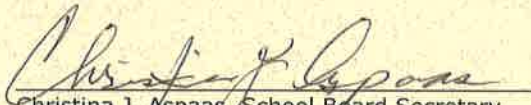
Motion to Adjourn the Regular School Board Meeting at 11:52 pm

Motion by Suzette J Haskie, 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