

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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**REGULAR SCHOOL BOARD MEETING
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Tuesday, February 16, 2021 at 4:30 PM)
MINUTES**

Members present

Christina J Aspaas, Gary J Montoya, Suzette J Haskie

Members absent

Sheldon Pickering

Meeting called to order at 4:59 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

B. Pledge of Allegiance lead by Christina J. Aspaas

C. Prayer lead by Suzette Haskie

D. Agenda Review - no changes

E. Approve Agenda and/or Modifications

Motion to approve the Agenda

Motion by Suzette J Haskie, second by Christina J Aspaas.

Final Resolution: Motion Carried, 3-0

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

2. COMMENTS FROM THE AUDIENCE:

A. Comments

No Public Comments from the Audience

3. GENERAL COMMENTS FROM THE BOARD:

A. Board Member Comments

Christina J. Aspaas commented on NMSBA Virtual Conference with topics of Martinez-Yazzie and Impact Aid.

Gary Montoya in reference to NMSBA Virtual Conference, disappointed on voicing and addressing concerns.

4. REPORTS:

A. Newcomb Campus Master Plan and Educational Specification by Cooperative Strategies

Candice Thompson introduced Kerriane Wolf, Cooperative Strategies. Ms. Wolf presented the Newcomb Campus Master Plan and Educational Specifications.

Kevin Huber discussed the Phasing Plan and Project Budget.

Board Members had questions and concerns on specification such as internet access, computer room, gymnasium, and water source.

B. RFP #2020-841-110 Mesa Heights Teacherage Subdivision, Phase I by Candice Thompson

Candice Thompson presented the Mesa Heights Teacherage Subdivision Phase I. The recommendation and RFP tabulation awarded to B&M Cillessen.

C. Request for Authorization to Dispose of Property for TBA Teacher Housing Duplex Apt# 506 & 507 by Candice Thompson

Candice Thompson also presented Dispose of Property for TBA Teacher Housing Duplex, the units condemned due to structural failure of foundation slab.

D. Photosol US San Juan Solar Presentation by Jackie Fox, Project Manager

Josh Case, CEO of Photosol US presented the Photosol US Renewable Energy. The Photosol overview, Four Corners Solar Center Overview with San Juan Solar, Shiprock Solar, and Shandiin Energy Project, Community Benefits.

Daniel P. Benavidez had two concerns on generate the same property tax yearly bases and not paying taxes over time.

Mr. Case will provide a spreadsheet for Property Tax Payment Estimate.

Germaine Chappelle asked about the comparison percentage on property taxes with San Juan. Mr. Case commented that he has one contract signed with PNM and contract signing in progress with San Juan Generating Station and Four Corners project to sign internet agreement.

E. Update on Graduate Assessment by Jenifer Hufman and Leandro Venturina

Jenifer Hufman presented the Student Grade presentation on How are we working Aide our Seniors, Supporting High School Seniors for School Year 2020-2021, NMPED suggestions for Equitable Grading Practices, and Student Grades.

Christina Aspaas was inquiring about the credit recovery. Jenifer Hufman will give a report on the credit recovery at the next board meeting.

F. Ty J. DeFoor of Germinator Mobile Sanitizing and Disinfecting provided by J Ferg Pros Donation Sanitization of School Facilities by Sharon Clahchischilliage Ty J. DeFoor, National Sales presented a donation sanitization of 250,000 sq. ft, \$75,000 donation of sanitization at no cost to the district, provide the district the comprehensive safety plan for each school, recommendations, and 100% backed by the CDC. Daniel P. Benavidez questioned the service of the donation. Mr. DeFoor will provide the services for the district with no ties for the services. Candice Thompson asked about the comparison of chemicals that the district are currently using along with Global Germinator. Mr. DeFoor commented to continue using the chemical that the district are using, also consider using the products from Global/Germinator have for sale. Germaine Chappelle requested more information on the cost of the service.

G. Legislative Update Presentation by Germaine Chappelle

Germaine Chappelle presented the Legislative Update: Legislator introduce a bill, CCSD Legislators, Impact Aid Leaders: Bi-Partisan Support, Impact Aid Bills, Hold Harmless - HB 175, and Qualified Immunity Bill - HB 4.

H. Budget Adjustments and Journal Entry by Donovan Yazzie

Donovan Yazzie presented the three BARs for 24153 English Language Acquisition to adjust budget to meet remaining school training needs.

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 be removed from Consent Agenda

6. CONSENT AGENDA:

A. Approval of the Consent Agenda

Motion to Approve the Consent Agenda

Motion by Suzette J Haskie, second by Christina J Aspaas.

Final Resolution: Motion Carried, 3-0

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

B. Approve Minutes for January 19, 2021 Regular School Board, January 28, 2021 Special School Board, and February 11, 2021 Work Session

Motion to approve the Minutes

Motion by Suzette J Haskie, second by Christina J Aspaas.

Final Resolution: Motion Carried, 3-0

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

C. Walmart Donation of School Supplies

Motion to approve the Walmart Donation of School Supplies

Motion by Suzette J Haskie, second by Christina J Aspaas.

Final Resolution: Motion Carried, 3-0

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

D. Raytheon Donation to Eva B. Stokely Elementary School

Motion to approve Raytheon Donation to Eva B. Stokely Elementary School

Motion by Suzette J Haskie, second by Christina J Aspaas.

Final Resolution: Motion Carried, 3-0

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

E. RFP #2020-841-110 Mesa Heights Teacherage Subdivision, Phase I

Motion to approve the RFP #2020-841-110 Mesa Heights Teacherage Subdivision, Phase I

Motion by Suzette J Haskie, second by Christina J Aspaas.

Final Resolution: Motion Carried, 3-0

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

F. Request for Authorization to Dispose of Property for TBA Teacher Housing Duplex Apt# 506 & 507

Motion to approve the Request for Authorization to Dispose of Property for TBA Teacher Housing Duplex Apt# 506 & 507

Motion by Suzette Haskie, second by Christina J. Aspaas

Final Resolution: Motion Carried, 3-0

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

G. JFerg Glorbal/Germinator Donation Sanitization of School Facilities

Motion to approve JFerg Glorbal/Germinator Donation Sanitization of School Facilities

Motion by Suzette J Haskie, second by Christina J Aspaas.

Final Resolution: Motion Carried, 3-0

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

H. Budget Adjustments and Journal Entries: 1) Title ESEA-0055-I; 2) 24119 21st Century Community Learning Centers-0049-M; 3) 24153 English Language

Acquisition-0057-I; 4) 24153 English Language Acquisition-0058-T; 5) 24153 English Language Acquisition-0059-M; 6) 24183 USDA 2010 Equipment

Assistance Program-0054-IB; 7) 25153 Title XIX Medicaid-0025-I

Motion to approve the Budget Adjustments and Journal Entries

Motion by Suzette J Haskie, second by Christina J Aspaas.

Final Resolution: Motion Carried, 3-0

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

7. BOARD & SUPERINTENDENT REPORT:

A. Board Member Report

Suzette Haskie - no report

Christina J. Aspaas - attended the Virtual NMSBA Board Member Institute Conference

Gary Montoya - attended the Virtual NMSBA Board Member Institute Conference

B. Superintendent Report

Daniel P. Benavidez - Today was Hybrid Model for grades 6-12, but due to the weather the school stayed remote; A consultation meeting with the Navajo Nation on Friday; It was a good discussion on Impact Aid.

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

A. Possible Items for Next Meeting

- Suggestion on Parent Training
- Help Line for parents and students
- Project safety
- Graduation Profile
- After Hours assistance for parents and students

9. PLUS/DELTA:

A. Plus and Delta from Board Members

Plus

- Information is a plus
- Graduation Information was good information from Jenifer Huffman and Leandro Venturina
- Appreciate the reports

Delta

- Technology

10. ADJOURNMENT:

A. Adjourn Regular School Board Meeting


Motion to Adjourn the Regular School Board Meeting at 9:12 pm

Motion by Suzette J Haskie, second by Christina J Aspaas.

Final Resolution: Motion Carried, 3-0

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

Respectfully Submitted,


Christina J. Aspaas, School Board Secretary