

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
Office of the Superintendent
P.O. Box 1199,
Shiprock, NM 87420
tel. 505.368.4984
fax 505.368.5232
www.ccsdnm.org

**REGULAR SCHOOL BOARD MEETING - 4:30 P.M.
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Tuesday, May 18, 2021)
MINUTES**

Members present

Christina J Aspaas, Gary J Montoya, Sheldon Pickering (Conf. Call), Suzette J Haskie (Zoom), Philip Kinlichee

Meeting called to order at 4:31 PM

Regular School Board Meeting was public via Live Feed on the District Facebook

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum Present through a Roll Call at 4:31 pm

B. Pledge of Allegiance lead by Paul Kinlichee

C. Prayer lead by Sheldon Pickering

D. Agenda Review

Christina J. Aspaas commented on Human Resources Report not on the agenda.

E. Approve Agenda and/or Modifications

Motion to Approve the Agenda

Motion by Sheldon Pickering, second by Philip Kinlichee.

Final Resolution: Motion Carried, 3-2

Yes: Gary J Montoya, Sheldon Pickering, Philip Kinlichee

No: Christina J Aspaas, Suzette J Haskie

2. COMMENTS FROM THE AUDIENCE:

A. Comments

Gary J. Montoya read the Comments from the Audience for Heather Dryden regarding upcoming SY21-22 School Calendar.

3. GENERAL COMMENTS FROM THE BOARD:

A. Board Member Comments

Sheldon Pickering thanked Mrs. Dryden for her comment and ideas she provided.

Suzette Haskie commented that it is important to be transparent, due to the lack of transparency in Newcomb area the information is not given.

Christina J. Aspaas commented on extension of the day, 4-day work week, knowing the classroom, thank Ms. Dryden for being bold on her letter.

4. REPORTS:

A. Update on how the Survey was distributed/or conducted via the various mediums by Daniel P. Benavidez and Leandro Venturina
Leandro Venturina presented the How the Survey is distributed and/or conducted. Suzette Haskie had concerns with her community not having access with internet, not having feedback, voices not heard. Christina J. Aspaas commented on the Survey Monkey and NMPED mandated survey. Philip Kinlichee commented on survey given to the public and requested to review the questions sent out on the survey. Suzette Haskie suggested sending the survey to the chapter houses.

B. Overview on Calendar for SY 2021-2022 by Sheryl McNellis-Martinez

Sheryl McNellis-Martinez presented the Proposed 4-Day ELTP/K5+ School Week Calendars for 170 student school days including K5 Plus and ELTP (7 hours) and 185 teacher contract days (7.5 hours). Christina J. Aspaas and Suzette Haskie stated to have the reports sent out ahead of time to the board members. Philip Kinlichee commented an email sent to the board on May 13, 2021 on the calendar and clarified the calendars are still in the planning stage. Daniel P. Benavidez did state the Calendar was emailed on May 13, 2021 to the board members.

Sheldon Pickering concerned with the 4-day calendar and will need to be explored, and the 5-day calendar options to be viewed at the next meeting. Daniel P. Benavidez commented that a requirement from PED to make up loss time, account for the K5 Plus and Extended Learning. Suzette Haskie would like to see a budget summary on all the calendars and majority of staff input on their thoughts on proposed calendars. Sheldon Pickering commented on Farmington District calendar days compared to CCSD Calendar. Daniel P. Benavidez explained the 4-day week calendar. Christina J. Aspaas asked if threats used similar to how the principals were told about their situation. Sheryl McNellis-Martinez commented there were no threats and the calendars were given to the calendar committees. Christina J. Aspaas would like to see the letter from PED, LFC, and line veto from the governor.

Gary J. Montoya called a 5-minute break at 6:36 pm.

The continuation of 4-day week calendar discussion. School bus transportation will be available for all students. The funds are coming from K5 Plus and ELPT. The 4-day week calendar will not affect the sport schedule. FY 21-22 School Year prove to PED for loss time.

C. Closure of Wells Fargo Account by Donovan Yazzie

Donovan Yazzie presented the Closure of Wells Fargo Account for Commercial Checking Account W Int Pub Funds. The funds will be returned to the golf team account.

D. Update on CARES Act Funds by Donovan Yazzie

Donovan Yazzie presented an update on the CARES Act Funds, the background, Assurances Signed, 2021-2022 SY Pre-Planning Allocation from NMPED \$9,964,535, and Timeline on Award after ESSER I Funds are expended September 2023.

E. Budget Adjustment and Journal Entries by Donovan Yazzie

Donovan Yazzie presented the BARs for 13000 Pupil Transportation and 24301 CARES Act.

F. Dream Dine Charter School by Donovan Yazzie

Donovan Yazzie introduced Charlotte Archuleta of Dream Dine Charter School, Ms. Archuleta presented the Dream Dine Charter School Operating Budget, Salary Schedule, School Calendar for SY 21-22.

G. Fine Arts Education Act K-6 Arts Funding by Bellamie DeHerrera-Presley

Bellamie DeHerrera-Presley presented the Fine Arts Education Act K-6 Arts Funding.

H. Donation of Graduation Hats to Kindergarten Students from Community Family and Naschitti Chapter House Donations of T-Shirts for 5th Grade Class for Promotion Gifts by Nicole Atencio

Nicole Atencio presented the donation for Graduation Hats and T-Shirts for 5th Grade Class Promotion Gifts.

I. NM Army National Guard Donation to KCHS JROTC Competitive Team by Pedro Larribas

Pedro Larribas presented the donation of \$2000 to utilized for registration fees, meals, equipment, and maintenance of JROTC equipment.

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 removed from 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 Sheldon Pickering, second by Philip Kinlichee.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

B. Approve Minutes for April 20, 2021 Regular School Board, April 23-24, 2021 Board Retreat, April 28, 2021 Special School Board, and May 13, 2021 Work Session

Resolution: Motion to approve the Minutes

Motion to Approve the Consent Agenda

Motion by Sheldon Pickering, second by Philip Kinlichee.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

C. Heard Museum Guild Note Card Account Donation of \$100 for the KCHS Arts Department

Resolution: Motion to approve the Heard Museum Guild Note Card Account Donation of \$100 for the KCHS Arts Department

Motion to Approve the Consent Agenda

Motion by Sheldon Pickering, second by Philip Kinlichee.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

D. NMPSIA Part-Time Resolution 2021-2022

Resolution: Motion to approve the NMPSIA Part-Time Resolution 2021-2022

Motion to Approve the Consent Agenda

Motion by Sheldon Pickering, second by Philip Kinlichee.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

E. IDEA B Application Plan of Assurances Federal and State

Resolution: Motion to approve the IDEA B Application Plan of Assurances Federal and State

Motion to Approve the Consent Agenda

Motion by Sheldon Pickering, second by Philip Kinlichee.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

F. 2021-2022 Title III Local Plan

Resolution: Motion to approve the 2021-2022 Title III Local Plan

Motion to Approve the Consent Agenda

Motion by Sheldon Pickering, second by Philip Kinlichee.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

G. Title VI Indian Education Application Grant

Resolution: Motion to approve the Title VI Indian Education Application Grant and Bylaws

Motion to Approve the Consent Agenda

Motion by Sheldon Pickering, second by Philip Kinlichee.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

H. By-Laws of Indian Parent Advisory Committee

Resolution: Motion to approve the By-Laws of Indian Parent Advisory Committee

Motion to Approve the Consent Agenda

Motion by Sheldon Pickering, second by Philip Kinlichee.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

I. Memorandum of Agreement between Institute of America Indian Arts (IAIA) and Central Consolidated School District

Resolution: Motion to approve the Memorandum of Agreement between Institute of America Indian Arts (IAIA) and Central Consolidated School District

Motion to Approve the Consent Agenda

Motion by Sheldon Pickering, second by Philip Kinlichee.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

J. Fine Arts Education Act K-6 Arts Funding

Resolution: Motion to approve the Fine Arts Education Act K-6 Arts Funding

Motion to Approve the Consent Agenda

Motion by Sheldon Pickering, second by Philip Kinlichee.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

K. Naschitti Elementary School Donations: Graduation Hats for Kindergarten Promotion from Families of the Community

Resolution: Motion to approve the Naschitti Elementary School Donations: Graduation Hats for Kindergarten Promotion from Families of the Community

Motion to Approve the Consent Agenda

Motion by Sheldon Pickering, second by Philip Kinlichee.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

L. Naschitti Chapter House Donation of T-Shirts for 5th Grade Class for Promotion Gifts

Resolution: Motion to approve the Naschitti Chapter House Donation of T-Shirts for 5th Grade Class for Promotion Gifts

Motion to Approve the Consent Agenda

Motion by Sheldon Pickering, second by Philip Kinlichee.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

M. NM Army National Guard Donation for KCHS JROTC Competitive Teams

Resolution: Motion to approve the NM Army National Guard Donation of \$2,000 for KCHS JROTC Competitive Teams

Motion to Approve the Consent Agenda

Motion by Sheldon Pickering, second by Philip Kinlichee.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

N. Closure of Wells Fargo Account - Commercial Chkg Account W Int Pub Funds

Resolution: Motion to approve the Closure of Wells Fargo Account - Commercial Chkg Account W Int Pub Funds

Motion to Approve the Consent Agenda

Motion by Sheldon Pickering, second by Philip Kinlichee.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

O. Dream Dine Charter School Salary Schedule and School Calendar

Resolution: Motion to approve the Dream Dine Charter School Salary Schedule and School Calendar

Motion to Approve the Consent Agenda

Motion by Sheldon Pickering, second by Philip Kinlichee.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

P. Procurement Over \$60,000

Resolution: Motion to approve the Procurement Over \$60,000

Motion to Approve the Consent Agenda

Motion by Sheldon Pickering, second by Philip Kinlichee.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

Q. Budget Adjustments and Journal Entries: 11000 Operational - 0120-T; 13000 Pupil Transportation - 0121-I; 24130 CDC Healthy Schools - 0116-IB; 24301 CARES Act - 0117-D; 24301 CARES Act - 0118-M; 24301 CARES Act - 0119-T; 25201 Navajo Nations - 0115-T; 27149 PreK Initiative - 0113-I

Resolution: Motion to approve the Budget Adjustments and Journal Entries

Motion to Approve the Consent Agenda

Motion by Sheldon Pickering, second by Philip Kinlichee.

Final Resolution: Motion Carried, 4-1

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

No: Christina J Aspaas

7. BOARD & SUPERINTENDENT REPORT:

A. Board Member Report

Suzette Haskie mentioned the Navajo Area Indian Health Service Covid-19 Vaccine event. Check the 1099 Form. Status on digital computer for staff and students and how many are lacking to get to teachers and students.

Christina J. Aspaas commented on the 1099 Form clarification. Would like to see the letter from PED and LFC mandate, letter or bill the governor veto the item, possibility majority community of the 5-day calendar option, clarify legal situation and would like to see the expense of the legal counsel and job description.

Sheldon Pickering commented on outside help to improve the Covid activity, dedicated people in the district, distrust growing in our district, potential in our district, come together and find the best options and seek them out.

(Christina J. Aspaas excused herself at the Regular School Board meeting at 9:32 pm)

Philip Kinlichee commented on the calendar survey.

Gary J. Montoya commented on moving forward for the calendars and get as many responses back.

B. Superintendent Report

Daniel P. Benavidez commented on the 5-day calendar, a B Calendar with a 4-day calendar with ELPT included on Fridays and starts in August and end in May.

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

A. Possible Items for Next Meeting

- Budget Summary for the Calendars
- All Staff input on the Calendars
- Request from Christina Aspaas the letter from PED, LFC, and Veto from Governor
- 5-Day Calendar and 4-Day week with Friday and Summer Break
- Request of Expenses and Job Duties of Legal Counsel
- Status on Computer for staff and students

9. PLUS/DELTA:

A. Plus and Delta from Board Members:

PLUS:

- Covered a lot of information
- Constructive details on calendars
- BoardDocs and have your questions ready

DELTA:

- Long meeting

10. ADJOURNMENT:

A. Adjourn Regular School Board Meeting

Motion to Adjourn the Regular School Board Meeting at 9:47 pm

Motion by Philip Kinlichee, second by Sheldon Pickering.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Christina J Aspaas

Respectfully Submitted,


Christina J. Aspaas, School Board Secretary