

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



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WORK SESSION/REGULAR SCHOOL BOARD MEETING (COMBINED MEETING)- 4:30 PM
Shiprock Board Room, Shiprock, NM
(Tuesday, December 14, 2021)
MINUTES

Members present

Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Suzette J Haskie, Philip Kinlichee

Meeting called to order at 4:40 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum Present through a Roll Call at 4:40 pm

B. Prayer lead by Philip Kinlichee

C. Pledge of Allegiance lead by Gary J Montoya

D. Agenda Review

Table Item 8 - Discussion and Possible Action on Correction of Superintendent's Current Contract

Table Item 9 - Convene in Executive Session to discuss Limited Personnel Matters regarding Superintendent's Evaluation and Contract Renewal

E. Approve Agenda and/or Modifications

Motion to Approve the amended Agenda

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

Final Resolution: Motion Carried, 3-2

Yes: Christina J Aspaas, Sheldon Pickering, Suzette Haskie

No: Gary J Montoya, Philip Kinlichee

2. RECOGNITION:

Daniel P. Benavidez, Superintendent recognized Philip Kinlichee and Sheldon Pickering for their services on the Board of Education. Mr. Benavidez invited Charlie T. Jones, Jr. who was unable to attend. The outgoing board members thanked each board members for their service on the board.

3. COMMENTS FROM THE AUDIENCE:

A. Comments

No Comments from the Audience

4. REPORTS:

A. Memorandum of Agreement with Fort Lewis College TESOL and Central Consolidated School District by Jenni Trujillo

Jenni Trujillo, Dean, School of Education, Fort Lewis College presented the Memorandum of Agreement with Fort Lewis College TESOL and Central Consolidated School District.

B. Disposal Request for Kirtland Warehouse by Sheba Joe

Donavan Yazzie presented the Disposal Request for Kirtland Warehouse.

C. Procurement Over \$60,000 by Donovan Yazzie

Donavan Yazzie presented the Procurement Over \$60,000.

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

Donavan Yazzie presented the Accounts Payable Disbursements for the Disbursement Listing, Outstanding Check Listing, Expenditure and Revenue Report.

E. Budget Adjustments and Journal Entries by Donovan Yazzie

Donavan Yazzie presented the Budget Adjustments and Journal Entries.

F. Second Reading of School Board Policy K-0850 KCD Public Gifts/Donations to Schools

Christina J Aspaas stated that she still stands on the language and does not need to be revised. Suzette Haskie asked about the implication to change the policy, she stated that the audit is clean and might have some sufficient findings, she would like to hear from the auditors and see if this is best practice. Sheldon Pickering commented his concerns on wasting board's time on hundred of dollars of donation, and he expressed support on the policy change. Daniel P Benavidez stated that the audit has not been released and the audit can't be talked about.

G. Final Reading of School Board Policy J-4050 JJE Student Fund-Raising Activities

Christina J Aspaas commented the fact that the policies were made for a reason and worded for that reason, therefore no changes is needed. Sheldon Pickering commented that this would take away the schedules for parents, staff, teachers and students to expedite, still in support of the amendment. Suzette Haskie would still like to hear from the auditors. Philip Kinlichee read "all fundraising activities shall comply with state and federal law". Daniel P Benavidez suggested to ask legal counsel Pat Ives of Cuddy & McCarthy Law Firm, Ms. Ives commented the board does have policy making and many school districts do adopt NMSBA policies, and some polices are change before adopting them. Gary J Montoya asked to bring in the auditors and John Kennedy to discuss further.

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

An Equal Opportunity Employer. Central Consolidated School District does not discriminate on the basis of race, age, sex, religion, sexual orientation, gender identity or expression, national origin, color, disability or veteran status.

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, 5-0

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

B. Approve Minutes for November 11, 2021 Work Session and November 16, 2021 Regular School Board

Resolution: Motion to approve the Minutes

Motion to Approve the Consent Agenda

Motion by Sheldon Pickering, second by Philip Kinlichee.

Final Resolution: Motion Carried, 5-0

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

C. Memorandum of Agreement with Fort Lewis College TESOL and Central Consolidated School District

Resolution: Motion to approve the Memorandum of Agreement with Fort Lewis College TESOL and Central Consolidated School District

Motion to Approve the Consent Agenda

Motion by Sheldon Pickering, second by Philip Kinlichee.

Final Resolution: Motion Carried, 5-0

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

D. Disposal Request for Kirtland Warehouse

Resolution: Motion to approve the Disposal Request for Kirtland Warehouse

Motion to Approve the Consent Agenda

Motion by Sheldon Pickering, second by Philip Kinlichee.

Final Resolution: Motion Carried, 5-0

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

E. 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, 5-0

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

F. Budget Adjustments and Journal Entries

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, 5-0

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

7. DISCUSSION AND POSSIBLE ACTION ON RETAINING CONFLICT COUNSEL:

Ms. Aspaas is requesting legal representation on a complaint filed against her and suggested to go into Executive Session to discuss further on Retaining Conflict Counsel.

An executive session will be added to the next board meeting agenda.

8. DISCUSSION AND POSSIBLE ACTION ON CORRECTION OF SUPERINTENDENT'S CURRENT CONTRACT:

This item was tabled.

9. CONVENE IN EXECUTIVE SESSION:

A. Convene in Executive Session to Discuss Limited Personnel Matters regarding Superintendent's Evaluation and Contract Renewal, as permitted by NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

This item was tabled.

10. POSSIBLE ACTION ITEMS ON MATTERS DISCUSSED IN EXECUTIVE SESSION:

By default, this item was removed.

11. BOARD & SUPERINTENDENT REPORT:

A. Board Member Report

Suzette Haskie - would like information on Naschitti situation on teachers being pulled from Naschitti.

Christina J Aspaas - KCHS athletic students profanity names and research on Ojo Amarillo student discipline.

Sheldon Pickering - thanked all the members of the district, board members, administrators, teachers, and principals who taught him so much.

Philip Kinlichee -

B. Superintendent Report

Daniel P Benavidez - Mesa housing is coming along, highly encourage the board members to see, commend the community of CCSD on COVID cases low and getting vaccinated. School are staying open and proud of the work at the sites. As a believer in faith of everyone, wished everyone a Happy Holiday and brand new year, and hope to stay well and safe.

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

A. Possible Items for Next Meeting

- Report on Teachers pulled from Naschitti
- Land Leases
- Executive Session for Retaining Conflict of Counsel

13. PLUS/DELTA:

A. Plus and Delta from Board Members

Plus:

- A lot of conversation before 8 pm and quick
- Opportunity to hear from outgoing officials
- Dialog from the meeting
- Need to consider Randy Manning legacy in this district

Delta:

- Communication and Transparency

14. ADJOURNMENT:

A. Adjourn Work Session/Regular School Board Meeting

Motion to Adjourn the Work Session/Regular School Board Meeting at 7:44 pm

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, Phillip Kinlichee

Respectfully Submitted,



Christina J Aspaas, School Board Secretary