

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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**REGULAR SCHOOL BOARD MEETING - 4:30 PM**  
**Shiprock Board Room, Shiprock, NM**  
**(Tuesday, November 16, 2021)**  
**MINUTES**

**Members present**

Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Philip Kinlichee  
Suzette J Haskie joined Zoom at 4:45 pm

**Meeting called to order at 4:39 PM**

**1. ROUTINE MATTERS:**

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

B. Pledge of Allegiance lead by Philip Kinlichee

C. Prayer lead by Gary J Montoya

D. Agenda Review - no changes to the agenda

E. Approve Agenda and/or Modifications

Motion to Approve the Agenda

Motion by Sheldon Pickering, second by Christina J Aspaas.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Suzette J Haskie

**(Suzette J Haskie joined Zoom at 4:45 pm)**

**2. COMMENTS FROM THE AUDIENCE:**

A. Comments

Comments from Cheryl George and Danielle Jim on Native American Heritage Month both had concerns with disrespect and discrimination.

**3. REPORTS:**

A. Toys For Tots Program by Sharon Yazzie, Shiprock Office of Dine

Sharon Yazzie presented the Toys for Tots Program, the program serves everyone in the school district in the Northern Agencies to receive toys, received 10,000 books and will be included with the toys. Christina J Aspaas commented to include the non-native. Ms. Yazzie commented that the program includes non-natives regardless of race and gender, first priority are the schools, after all schools receives their toys it will be open to the public. The class forms are due by November 30, 2021.

B. Indian Policies and Procedures by Dr. Berlinda Begay

Dr. Berlinda Begay presented the Indian Policies and Procedures, the annual document is required and sent with Impact Aid Application, this shows how to communicate with our stakeholders, parents, and students. Ms. Aspaas asked if there is more parent involvement, Dr. Begay commented that there are Public Hearings virtually, also provided advertisements, robo calls, and information given to the schools.

C. Discussion on School Board Policy K-2600 Relations with Booster/Parent Organizations and Final Reading of School Board Policy J-4050 Student Fund-Raising Activities

Gary J Montoya read the J-4050 Student Fund-Raising Activities and asked if there are no changes to K-2600 Relations with Booster / Parent Organizations, Ms. Chappelle mentioned no changes, the reason to refer had similar language with consistent. Suzette J Haskie did not receive information from the auditors and if this was good business sense. Daniel P Benavidez commented that the auditors do not speak on the information, and they follow procedures. Donovan Yazzie commented that he reached out to the auditors and the auditors will speak with their supervisor to provide information. Suzette J Haskie replied if she has not received the information, at this time there are no regards to approve the policy until she hears from the auditors. Daniel Benavidez asked the

initial reading with no decision, and letter D has Initial Reading of Potential Amendments, if this is the third reading, we need to make sure we are in compliance, we cannot take action on it, and it is not listed correctly. Christina Aspaas thanked Superintendent for pointing that out and the policy should stay as is and need to stay proactive, an issue with questionable board lawyer making these changes, and the policy should stay as is. Gary Montoya will pull that item from the Consent Agenda. Germaine Chappelle would like to be noted on agenda item "C" does indicate final reading and item "D" is separate with one set of changes.

D. Initial Reading of Potential Amendments to School Board Policy K-2600 Relations with Booster/Parent Organizations, K-0850 Public Gifts/Donations to Schools, and K-0861 Public Gifts/Donations to Schools

Germaine Chappelle stated that the second set of proposed changes, this involves a different policy K-0850. Christina J Aspaas commented go back to the correction of the policy, this is only a reading of the policy, I feel like its been under handed and I want to go on record regarding this policy, I believe it to be introduced as a policy reading and behind the scene working on another and combining, when it was introduced to the public on that agenda for K-0850, it did not include student fundraising which was the J-4050, it is very under handed and not transparent. Germaine Chappelle commented at the last board meeting, I was asked to take a look at the proposed language requested by Board member Kinlichee, as part of that review, I indicated the language implicated both K-0850 and K-0861 that was made on the record, I recall that board president asked me to go back and look at these on the record and provide the changes consistent with the proposal by Board member Kinlichee for the next meeting and all of this was on public record. Gary J Montoya commented he did say that the language has to be the same and reflect the same thing, Mr. Montoya read the policy for K-0850 Public Gifts/Donations to Schools. Christina J Aspaas commented on what Ms. Chappelle has stated to have it on record. Gary J Montoya commented it will have to be further discussion with the changes. Daniel P Benavidez had question on letter "C" discussion on School Board Policy K-2600 and final reading of board policy J-4050, those two are different discussion, and on item "D" Initial reading of those changes in K-2600, slightly confused, need guidance as a board to make sure of the understanding of where to go. As a point of reference, a suggestion to discussion K-2600 could be postpone or move to the next meeting in December and the board can approve or disapprove the final reading of J-4050. Germaine Chappelle would like to clarify the intention for item "C" with K-2600 was to point to the language which was similar and D Initial Reading of Potential Amendments K-2600, Ms. Ray found a misspelled word that was intention of including that particular policy to make a technical change to correct that. I agree the board have two options, J-4050 has been read number of times, the board could act on that, however the second option the board could hold that over and have the conversation and voted at the next meeting for all those policies. Gary J Montoya suggested clarifying item "C" which is tied to item "D", which falls under the Consent Agenda item "M" Approval of Amendment to J-4050 JJE Student Fund-Raising Activities, pull item "M" off Consent Agenda and do another reading since it does say there is ambiguity between items "C & D" the way as it is written and stated to the public that causes confusion, very clear that we can clarify that, use the one for the reference point for the other, that needs to be stated as well, so there is no ambiguity when the public sees these documents. Daniel P Benavidez commented the board has to be approving or disapproving these policies, so it would be ultimately the board's decision. Christina J Aspaas commented the way it was introduced it went through "K" Policy, the Booster/Parent Organization K-2600 on the agenda and only a policy reading, no indication on revising or editing, during the same meeting Ms. Chappelle brought up the policy of the Student Fund-raising which was J-4050, we violated and not transparent, we were talking about two different policies which was not publicized on the agenda, I would like to start on first base as the very beginning and do this right. Gary J Montoya suggested pulling it and not act on it so we can clarify the language and proceed accordingly, what is being used is for the other, and the second for consideration to be consistent with the first as being reference to the initial policy, if we do that and not act on it and go over again, we do not want ambiguity sitting out there, especially when it is stated one way and causing confusion. Christina J Aspaas commented when we had this K-2600 dealing with Booster and Parent Organization, and we had that item on the agenda a month ago, it was only a policy, when we talked about amendment and revision, and now I am getting calls what is going on and is it going to change, and all of a sudden we are talking again about J-4050 policy which includes the student fundraising activities, when we talk we need to specify the title adjacent to this policy change on K-2600 Booster/Parent Organization. Gary J Montoya stated the point of raising this as a consideration to pull off the consent agenda for clarity's sake, when we do present this to the public, because one is being used to reference the others, the way it's stated and read, it seems as though it is going to be changed when it is not, in order to clarify it and remove the ambiguity once we get to the consent agenda we can pull that item off so there is no action taken on it, and make sure when we stated in BoardDocs on the agenda, stated when it is read one being used to reference to the others. Daniel P Benavidez commented in his experience, whereas a board gets into trouble, whether they read it once and pass a policy, you can read it 10 times until the board is satisfied with the policy and pass it then, in some ways, I do agree with Secretary Aspaas that it needs to be clarified and moved forward, however I don't think it needs to go back to square one, because it still considered a reading, the board has every right to have ten readings before passing it, it's good practice and good recommendation. Gary J Montoya stated only action to be taken is item "M" under approval of amendment school board policy J- 4050, considering going through item "C" to clarify that there is ambiguity and that there is consideration for further discussion to make sure that we have one as a reference to the other two policies that are going to be considered for change which has changes and continue the reading at the next board meeting, and make sure we get that on the agenda to clarify. Christina J Aspaas commented Superintendent Benavidez said good practice on the policy, somewhat as a board members its not on my benefit, it is the community's benefit and it is part of being transparent with our policy, we need to introduce it right on how we are going to address. Also, on item "M" to not approve under Consent Agenda. Gary J Montoya did stated that we are going to pull that off the agenda and take no action, and again one was a reading and the one was to be acted on, but in order to clarify and make certain that is no ambiguity, we can pull that off the consent agenda and take no action on any one of them, other than the reading, and at the next meeting we make sure we state this clearly. Daniel P Benavidez stated he agreed with Ms. Aspaas, if I use you as a way to say that we are not, my reference was that I am agreeing with you, I'm agreeing with you that it should be the community can see that I'm agreeing with it, if I sought or felt like it was saying it was for your benefit, that's not my intent, I was referring to you as a general term, I just want to clarify that. Gary J Montoya stated again no action on it at this point and time, item "D" initial reading of potential amendment to board policy was used for as a reference to the Booster/Parent Organization K-0850 that was read as an initial reading with changes, K-0861 Public Gifts/Donations to Schools with no changes per Germaine Chappelle, the third bullet "It will not begin a program that the Board would be unwilling to take over when the gift or grant funds are exhausted" make sure that language is consistent and that language is in proposed language that I was asked to take a look at. Christina J Aspaas commented that we are bringing in another K-0861 and to put this on record. Gary Montoya commented that this was a reference point and no changes on K-0850 initial reading and K-0861 as a reference point.

#### E. Discussion of School Board Policy B-1600 Meeting Procedures and Bylaws

Gary J Montoya read the Policy B-1600 Meeting Procedures and Bylaws and no action on the policy. Christina J Aspaas stated on record, I have a lot of questions and will wait. Philip Kinlichee commented what it stated to the point, he read the Telephonic/Electronic Meeting Participation, other board members tend to choose zoom by communication, and it is hard to hear them clearly, when otherwise it is difficult for members to attend in person, how do you justify that, refer back to July 20, 2021 board meeting reference to what is discussed, the minutes stated that Christina J Aspaas commented by text message relayed to board president, "I believe CCSD had the audacity to present guiding principles especially after the issues that have been raised in the future, I don't see them being applied or practice". The guiding principles have been up there, discussed, and brought up, how do we know what's going on, it has to be cleared to everybody, are we to follow this policy or make up as we go along and use whatever circumstances before us with Covid or anything else, when we are capable of being here with restriction of 6 ft apart, are we able to manage, I hear so much transparency and accountability, and from my understanding that's nowhere close, even going in further to this, my point is until we have this ongoing for them to not be able to justify or not be able to be here and justify their actions for not participating, at times we had members come in when we are second to the last items, they want to go in executive session and where are they, their presents are not here. For future, if you are not going to comply with the manual, there's no sense. Christina J Aspaas commented what an audacity to talk about calling in and using zoom, on the Navajo Nation there are still Covid health orders going on, and I do not recall whenever when Mr. Philip Kinlichee did his interview called in, and we could not even hear you. You had your time to blast me and see what you do, you don't like it when you get pointed out. Gary J Montoya called out Ms. Aspaas' name. Ms. Aspaas responded, again point of order, you didn't stop him when he was blasting me Board President. Gary J Montoya stated that Mr. Kinlichee made a connection to comments through a text. Christina J Aspaas stated I don't care, I am making that connection now. If you are going to bring my name up, I am not going to stand by and let you do that, I sat back since May, I tolerated everything that was happening and what was going on, it seems like I sat back too long, but I am not going to let you humiliate me, everything I stated and done is by statute and policy, and yet you accuse me of grand standing, accuse me of races and unprofessional, you got to look at yourselves. Gary J Montoya asked Ms. Aspaas who she is speaking to, Ms. Aspaas responded, I am speaking to Mr. Kinlichee. Mr. Kinlichee asked point of order and Ms. Aspaas responded, it is not yours to say point of order and you are not in that position. Sheldon Pickering commented to go on record as stated that was mentioned tonight, the main duties for the board to review, revise and create policies for great effectiveness, why can't we view policies and amend them, and why can't we approve them? I recall someone else approved them. The leadership of five years ago, ten years, or more the license to govern the district, based on the past, which is sad and also dangerous, because we don't live in the past and can't live in the past. We can only live in the present and plan for the future, so looking at the policy and revising is both dangerous and our duties as a board and one of only executive power as a board, thanked those who have worked so hard to increase the efficiency and effectiveness of these meetings and bring order to them, we can only succeed, but most have to agree things have definitely got better. I hope the board in the future will perform that duty that was inhibited in the past to review and revise policy for the state of the future of the district and best interest of the kids. Suzette J Haskie commented in agreement of reading and updating policies and procedures, like Mr. Pickering said its part our duty to review the items, but I think we are kind of off tasks, and counter deductive, we rage war with one another, I think we need to agree to disagree, but making personal attacks is counter deductive and we need to stick on the policies and procedures. Gary J Montoya appreciated the comment as well as Mr. Pickering's comment, that is our roles and responsibility to the district and stakeholders which is one of the important ones, especially in regards what we are looking at in B-1600 the commitment to the community and constituencies that we represent. Philip Kinlichee commented, everybody taken their viewpoint on it, this is the policy accepted, use the excuse and not changed or modify it, as it stands it is there, when it comes to that point, I was not attacking, going back to the minutes for July 20, 2021, several other items to justify what was stated, try to make consumptions, make it clear I did not make a personal attack. I referred to the minutes as stand, where person in questions came back as on record can see the personal attack was made. Christina J Aspaas would like to apologize to Suzette J Haskie, she was sorry and there is no need for that, secondly back to the policy, I think the board members need to educate themselves, as far as outdated I would say no, they are not outdated, we are not living from the past, also from Joe Guillen's office, some of these policies have a connection to the Office of Attorney General. Suzette J Haskie commented the remark to Mr. Kinlichee comment that when statements are made like that and those statements could also be reference to myself, because I have difficulty making the meetings and some meetings in person, so I could take offense from all those comments, but I choose not to address those things, but I am now, there are times for that and at this point in time we are trying to make decision based on the best interest of the children, and it doesn't warrant having to bring up those things, I think it causes strife and in order to be productive we need to put those things aside.

#### F. Combining the Work Session and Regular School Board meeting for December 14, 2021 due to Winter Break

Gary J Montoya open up the discussion to the Board. Sheldon Pickering commented this is a courtesy and expressed his support, Suzette J Haskie had no comment, Christina J Aspaas agreed to December 14, and Philip Kinlichee had no comment.

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

##### A. Possible Item Removed from Consent Agenda

Motion to Pull off the Consent Agenda Item M - Amendment School Board Policy J-4050 JJE Student Fund-Raising Activities

Resolution: Motion to pull off the Consent Agenda the Amendment School Board Policy J-4050 JJE Student Fund-Raising Activities

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

#### **5. CONSENT AGENDA:**

##### A. Approval of the Consent Agenda

Resolution: Motion to Approve the amended Consent Agenda

Motion to Approve the amended Consent Agenda

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

B. Approve Minutes for October 14, 2021 Work Session and October 19, 2021 Regular School Board

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, 5-0

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

C. KOATS for KIDS

Resolution: Motion to approve the KOATS for KIDS

Motion to Approve the Consent Agenda

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

D. Toys For Tots Program

Resolution: Motion to approve the Toys For Tots Program

Motion to Approve the Consent Agenda

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

E. Request for Approval of Gift/Donation for Walmart Supercenter

Resolution: Motion to approve the Request for Approval of Gift/Donation for Walmart Supercenter

Motion to Approve the Consent Agenda

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

F. Request for Approval of Gift/Donation for Upper Fruitland Chapter House

Resolution: Motion to approve the Request for Approval of Gift/Donation for Upper Fruitland Chapter House

Motion to Approve the Consent Agenda

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

G. Request for Approval of Gift/Donation for World Changers International Ministries

Resolution: Motion to approve the Request for Approval of Gift/Donation for World Changers International Ministries

Motion to Approve the Consent Agenda

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

H. Request for Authorization of Dispose of Property for School Buses and Vehicles

Resolution: Motion to approve the Request for Authorization of Dispose of Property for School Buses and Vehicles

Motion to Approve the Consent Agenda

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

I. Per Capita Feeder Route

Resolution: Motion to approve the Per Capita Feeder Route

Motion to Approve the Consent Agenda

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

J. Indian Policies and Procedures

Resolution: Motion to approve the Indian Policies and Procedures

Motion to Approve the Consent Agenda

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

K. 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, 5-0

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

#### L. Budget Adjustments and Journal Entries

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, 5-0

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

#### M. Approval of Combining the Work Session and Regular School Board Meeting to December 14, 2021

Resolution: Motion to approve of Combining the Work Session and Regular School Board Meeting to December 14, 2021

Motion to Approve the Consent Agenda

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

### 6. 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; Discussion on Pending or Threatening Litigation regarding Legal Matters concerning Goldtooth Lawsuit, 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 6:18 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

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; Discussion on Pending or Threatening Litigation regarding Legal Matters concerning Goldtooth Lawsuit, 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 7:54 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 Items on matters discussed in Executive Session

Motion for Possible Action Item on matters discussed in Executive Session

Motion to accept the Master Contract recognizing the joint commitment between CCSD and CCEA Collective Bargaining Agreement 2021-2022 as stated in the contract.

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. BOARD & SUPERINTENDENT REPORT:

#### A. Board Member Report

- Suzette J Haskie - no report
- Christina J Aspaas - OJO Amarillo Elementary School traffic on student's pick-up/drop-off
- Philip Kinlichee - Acknowledge the student athletic achievements for State meet and outstanding job and season.
- Gary Montoya - Congratulated the Cross Country runners going to District and State.
- Sheldon Pickering - As a parent I give thanks as a board member and the opportunity to his children and other children, and bringing other lens, cultural, history, enrich our district, our board member Mr. Marion Wells who will be joining our district, opportunity of growth and learning to be appreciated.

#### B. Superintendent Report

- Daniel P Benavidez - KCHS Football team went to state, great showing in cross-country team both girls and boys. Fall sports did an outstanding job and parents who supported their student athletics. Send information by email on School to be funded for new sites, Tse Bit Ai Middle School is number twelve, KCHS is number 98, both moving forward next year and getting that money for high school and middle school for both sites. SHS missed the cut, with the recommendation from the Operational Director and Superintendent has put a lot of effort into it at state level and PSFA, some other schools will not request funding, and we could move SHS up. Wish everyone out there on the Friday video chat and tomorrow on the radio to wish everybody to be safe and Happy Thanksgiving, and we need to focus as a society for better good. Gary J Montoya commented, looking down south for school in process for construction and design, then to find out TBA and KCHS finally a absolute testament experience, knowledge, and understanding. Ms. Candice Thompson hard work validating the needs for these school to be moved up, and hopefully SHS will be one of them. With the Superintendent leadership and understanding on the processes, I am appreciative that the Superintendent brings that knowledge and passion to truly work for these kids, I know kudos were brought back to the board, but certainly helps to have someone with that experiences to know how to understand and how to be successful, I just want to thank the Superintendent and Ms. Candice Thompson as well for what you do. Still a couple of years out, it's going to become a reality sooner or later is absolutely fantastic. The community and students do deserve it.

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

A. Possible Items for Next Meeting

- Update on 1099, board members are not supposed to get the 1099
- New schools building, update on land leases for schools
- Principal feedback, lack of communication, lack of direction, no involvement or input from the principals, information not being disseminated, things being bought and having schools pay after the budget is completed.
- Request itemized billing for Chappelle Law Firm
- Request a listing of funds spent for ESSER
- Extend Superintendent Contract
- Evaluation of the board and set in action, have the staff evaluate the board

**9. PLUS/DELTA:**

A. Plus and Delta from Board Members

- Cover a lot today in a timely manner
- Wish the district Happy Thanksgiving
- Cultural shift and move forward in the future, positive things and important points
- Keeping policy the way it is, and it's not followed and beneficial
- Superintendent's report on the new schools

**10. ADJOURNMENT:**

A. Adjourn Regular School Board Meeting

Motion to Adjourn the Regular School Board Meeting at 8:27 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

Abstain: Christina J Aspaas (lost connection)

Respectfully Submitted,

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Christina J. Aspaas, School Board Secretary