

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 MEETING - 4:30 PM
Shiprock Board Room, Shiprock, NM
(Thursday, November 11, 2021)
MINUTES

Members present

Gary J Montoya, Sheldon Pickering, Philip Kinlichee
Christina J Aspaas joined at 4:33 pm, Suzette J Haskie joined at 4:40 pm

Meeting called to order at 4:30 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum through a Roll Call at 4:30 pm
Gary J Montoya wished Happy Veterans Day to everyone.

(Christina J Aspaas joined Zoom at 4:33 pm)

2. COMMENTS FROM THE AUDIENCE:

A. Comments
No Comments from the Audience

3. REPORTS:

- A. KOATS for KIDS by Elfreda Harvey
Elfreda Harvey presented the KOATS for KIDS, working with KOATS for KIDS who will be donating coats for kids, the principals and counselors working on the number count and the ages are K-12.
- B. Toys For Tots Program by Sharon Yazzie of Shiprock Office of Dine
Sharon Yazzie of Shiprock Office of Dine was not in attendance by Zoom.
- C. Request for Approval of Gift/Donation - Walmart Supercenter by Kati Vasquez
Kati Vasquez presented the Approval of Gift/Donation with Walmart Supercenter, contacted by Walmart for donation on notebooks and composition books.
- D. Request for Approval of Gift/Donation - Upper Fruitland Chapter House by Kati Vasquez
Kathi Vasquez presented the Approval of Gift/Donation with Upper Fruitland Chapter House, funds for students to support strategies as think-pair-share to foster English learner spoken language strengthening.
- E. Request for Approval of Gift/Donation - World Changers International Ministries by Candace Keams-Benally
Candace Keams-Benally and Garridyn Henderson presented the Approval of Gift/Donation for World Changers International Ministries, donate shoes for all enrolled students, purchase jackets for each student with funds leftover. The value of \$5000 total on the donation. Christina J Aspaas asked if the district has the tribal clothing program. Rachel Brown commented that the parents have to apply for the tribal clothing program themselves.

(Suzette Haskie joined by Zoom at 4:40 pm)

- F. Request for Authorization of Dispose of Property by Cindy Theodore
Cindy Theodore presented the Authorization of Dispose of Property for School Buses and District Vehicles. The five buses will be traded in to Roberts Bus Sales, help in offsetting the costs on the two-way radios and camera system on the buses, school district vehicles are 20 years and retiring the vehicles, 1975 Kaiser Jeep 6x6 Tractor also up for retirement. The recycle list comes from NMPEd.
- G. Per Capita Feeder Route by Cindy Theodore
Cindy Theodore presented the Per Capita Feeder Route, the parent will be reimbursed from home location to the nearest bus stop Road 5012, North of Sanostee, NM. Ms. Theodore explained the NMAC guidelines for transporting students. Sheldon Pickering commented that the transportation bus drivers are amazing and friendly, with Ms. Theodore leadership.

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

Donovan Yazzie presented the Procurement Over \$60,000. Suzette Haskie asked what is CDW Government, Inc. services and what is being implemented with the funds. Mr. Yazzie responded that the CDW Government purchase order is for the promethean ACTIVpanel and Advanced Network purchase order is for prescription for SmartNet renewal. Ms. Aspaas asked for the acronym for CDW Government, Ms. McNellis-Martinez responded CDW Government is the name of the company that does a lot of government contract and provides government items sales at government prices. Christina J Aspaas had a question on items under Procurement Over \$60,000, question about Cuddy McCarthy Law firm, Chappelle Law Firm, and Balzano Government Relations, request on record, what we are doing with the particular law firms, from the start we had Ms. Chappelle for certain legal services, and now part of that description on services she is doing is with Balzano Government Relations, why are we duplicating these services when we have Balzano Government Relations. Ms. Haskie and I requested a report and itemized listing, and they are not on the agenda for discussion. Gary J Montoya tried calling point of order and stated there is nothing that states anything, Ms. Aspaas responded to Board President that this is not point of order anymore and not playing fair, one board member asked for Guiding Principles, and it's on the agenda, we are talking about high dollar stuff and I don't care to go to jail for you, we need to go into executive session and bring up the conflict of interest on Chappelle, but you choose to ignore that. Sheldon Pickering recommended adding the Executive Session to the next agenda to avoid the grand standing. Ms. Aspaas responded that this is not grand standing and Mr. Pickering didn't have the floor. Gary Montoya responded to Mr. Pickering recommendation with consideration for the next board meeting. Christina J Aspaas commented that it is useless and every time we ask to put items on the agenda. Again Gary Montoya asked for point of order and there was nothing about Chappelle Law Firm. Christina J Aspaas requested to have all of this on record.

I. Budget Adjustments and Journal Entries by Donovan Yazzie

Donovan Yazzie presented the Budget Adjustments and Journal Entries. Christina J Aspaas asked for a list of what was spent for CRRSA ESSER. Mr. Yazzie explained the ESSER funds used for purchases for promethean board, computers, and network cabling for the doors. Ms. Aspaas asked that this will not affect the audit, Mr. Yazzie explained the uniform charts of accounts, PED reviews and make sure it's in the right place, if correction is needed, PED will send it right back.

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

Donovan Yazzie presented the Accounts Payable Disbursements. Christina Aspaas asked Mr. Yazzie to explain the SEG and Impact Aid Funds. Suzette Haskie commented on Disbursement Listing 220-221 on Lobbyist and why are we duplicating services with Balzano Government Relations and John L. Thompson Consulting, Cuddy & McCarthy and Chappelle Law Firm. Ms. Haskie requested itemized listing for billing services and also for Chappelle Law services. Mr. Yazzie will get with the Superintendent on the charges and will need to pull the documents requested. Sheldon Pickering requested to add the itemized report prior to the board meeting to review and understand it. Gary J Montoya commented he will get with the Superintendent to get the information provided. Christina J Aspaas commented that she does review the items in BoardDocs, but in Zoom it's not feasible to review the documents. Gary J Montoya commented he will make that effort to get the information to the board. Ms. Aspaas is asking for understanding and patience when asking about the BARs.

K. Second Reading School Board Policy: G-0900 GBEC Gifts to and Solicitations by Staff Members and J-4050 JJE Student Fund-Raising Activities

Gary J Montoya read the consideration of change for Donations and Fund-raising. Germaine Chappelle commented to her understanding that the request amendment to J-4050, replace the proposed language with the paragraph above with the bracket indicated. Ms. Chappelle did some research for example K-2600 Booster and Parent Clubs and fundraising allowed to be approved by the superintendent and does not have to go to the board. The language if approved for K-0850 and K-0861 deals specifically to donations with schools. Also, not included in the paragraph that community are not overburden by fundraisers. Another recommendation modifies the language to indicate anything over ten thousand dollars shall be approved by the board for the Donation and fundraising shall be approved.

4. DISCUSSION:

A. Items for the November 16, 2021 Regular School Board Meeting

- Survey with the Principals, requesting a survey and information on data.
- Executive Session needed to be discussed
- Good to get feedback on stakeholders and community
- Policy Manual for B-1600 BED Meeting Procedures and Bylaws
- Report on Legal Services and Lobbyists

5. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting

Motion to Adjourn the Work Session Meeting at 6:02 pm

Motion by Philip Kinlichee, second by Suzette J Haskie.

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