

CHRISTINA J. ASPAAS  
*Board President*

SUZETTE J. HASKIE-OBERLY  
*Board Vice President*

MARION L. WELLS  
*Board Secretary*

GARY J. MONTOYA  
*Board Member*

CHERYL L. GEORGE  
*Board Member*



STEVE CARLSON  
*Superintendent*

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**BOARD RETREAT  
RANDY J MANNING BOARD ROOM, KIRTLAND, NM  
(Saturday, January 14, 2023)  
MINUTES**

**Members present**

Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Marion L Wells  
Cheryl L George joined by Zoom at 9:17 am and arrived in-person at 10:50 am

**Meeting called to order at 8:45 am**

**1. ROUTINE MATTERS:**

A. Call Meeting to Order and Verify Quorum Present through a Roll Call  
Marion L Wells called meeting to order and verified quorum through a roll call at 8:45 am

**2. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ITEM:**

A. Strategic Plan Presentation, Discussion and Possible Board Action - Superintendent Steve Carlson and General Counsel Chappelle: Yazzie Martinez Overview; PED and CCSD Equity Policy; Current Organizational Chart; Strategic Plan Recommendations and Proposed Timeline; CCSD Mission, Goals and Priorities  
Germaine Chappelle and Steve Carlson discussed the recap from the Board Retreat on January 13th. Discussion on Yazzie/Martinez Overview, PED and CCSD Equity Policy, Current Organizational Chart, Strategic Plan Recommendation and Proposed Timeline, and CCSD Mission, Goals, and Priorities.

**3. CONVENE IN EXECUTIVE SESSION:**

A. Convene in Executive Session: Discuss Pending and/or Threatened Litigation associated with Impact Aid, Plant Closures, and PRC matters, as permitted by NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act  
No Executive Session took place.

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: Discuss Pending and/or Threatened Litigation associated with Impact Aid, Plant Closures, and PRC matters, as permitted by NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act  
No Reconvening in Open Session.

**4. DISCUSSION:**

A. Discussion and Potential Board Action on Legislative Priorities - Superintendent Steve Carlson and General Counsel Chappelle  
Motion to have Germaine Chappelle create a synopsis of historical inequities and academic challenges faced by CCSD to 1968.  
Motion by Suzette J Haskie, second by Gary J Montoya  
Final Resolution: Motion Carried, 5-0  
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

Motion to have the Superintendent Steve Carlson and General Counsel Germaine Chappelle to continue to work on the Strategic Planning consistent with what was discussed.  
Motion by Suzette J Haskie, second by Christina J Aspaas  
Final Resolution: Motion Carried, 5-0  
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

B. Discussion and Potential Board Action regarding next Board Retreat date and topics  
The Board discussed to schedule the Board Retreat on February 11, 2023 from 9:00 am to 5:00 pm at the Randy J Manning Board Room in Kirtland, NM.

**5. ADJOURNMENT:**

A. Motion to Adjourn the Special School Board Meeting

Motion to Adjourn the Special School Board Meeting at 4:44 pm

Motion by Suzette J Haskie, second by Cheryl L George.

Final Resolution: Motion Carried, 5-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

Respectfully Submitted,

  
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Marion L. Wells, School Board Secretary