

MARION L. WELLS
Board President
SUZETTE JEAN HASKIE
Board Vice President
CHERYL L. GEORGE
Board Secretary
GARY J. MONTOYA
Board Member
CHRISTINA J. ASPAAS
Board Member



STEVE CARLSON
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

**SPECIAL SCHOOL BOARD MEETING
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Tuesday, August 2, 2022)
MINUTES**

Members present

Gary J Montoya, Cheryl L George, Marion L Wells

Members absent

Christina J Aspaas, Suzette J Haskie

Meeting called to order at 5:37 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum Present through a Roll Call
Marion L Wells called the meeting to order at 5:37 pm.

2. REPORTS:

A. RFP 2022-ADM-105 External Audit Services by Donovan Yazzie
Donovan Yazzie presented the External Audit Services and the bid recommendation reward to Manning, Accounting & Consulting Services, LLC

B. Changes to the Collective Bargaining Agreement by Steve Carlson and Mike Moss
Mike Moss presented the changes to the Collective Bargaining Agreement for Articles 10, 17, and 19.
Gary J Montoya suggested to have an executive session to discuss further the changes of the CBA.

C. Report on Salary Changes for SY 22-23 by Margaret Trocheck and Tanya Amrine
Tanya Amrine presented the Salary Schedule changes for SY 2022-2023.

3. POSSIBLE ACTION ITEMS:

A. RFP 2022-ADM-105 External Audit Services Recommendation to Award Bid to Manning, Accounting & Consulting Services, LLC
Motion to approve the RFP 2022-ADM-105 External Audit Services Recommendation to Award Bid to Manning, Accounting & Consulting Services, LLC
Motion by Gary J Montoya, second by Cheryl L George.
Final Resolution: Motion Carried, 3-0
Yes: Gary J Montoya, Cheryl L George, Marion L Wells

B. Approval of Changes of Collective Bargaining Agreement
Motion to **table** the Changes of Collective Bargaining Agreement
Motion by Gary J Montoya, second by Cheryl L George.
Final Resolution: Motion Carried, 3-0
Yes: Gary J Montoya, Cheryl L George, Marion L Wells

4. ADJOURNMENT:

A. Motion to Adjourn the Special School Board Meeting
Motion to Adjourn the Special School Board Meeting at 7:12 pm
Motion by Gary J Montoya, second by Cheryl L George.
Final Resolution: Motion Carried, 3-0
Yes: Gary J Montoya, Cheryl L George, Marion L Wells

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Cheryl L. George".

Cheryl L George, School Board Secretary