

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



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**SPECIAL SCHOOL BOARD MEETING
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Tuesday, February 1, 2022 AT 4:30 PM)
MINUTES**

Members present

Gary J Montoya, Cheryl L George, Marion L Wells
Suzette J Haskie joined at 4:37 pm, Christina J Aspaas joined at 4:43 pm

Meeting called to order at 4:30 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 and verified quorum at 4:30 pm

Motion to amend the agenda to have the presentation component of the Legal Advice and Training be held in Open Session,
Motion by Gary J Montoya, second by Marion L Wells
Final Resolution: Motion Carried, 4-0
Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells
Not Present at Vote: Christina J Aspaas

(Christina J Aspaas joined at 4:43 pm)

2. REPORT

A. Report on 2022 Legislative Session and Potential Board Action on Legislative Priorities and Designation of Board Member
Legislative Liaison by Daniel P. Benavidez and General Counsel
Daniel P. Benavidez presented the report on Legislative sessions, concerned with extended learning time and K5 Plus
mandatory; 7% tier system for the District still working through the process.
Germaine Chappelle discussed HB138, amending the air quality control act; changing the date on which standards of
performance that limit carbon dioxide emissions from certain electric generating facility sources will apply from January 1,
2023 to January 1, 2026.
Christina J Aspaas requested to view the meeting minutes and the legislative team.
Daniel P. Benavidez commented on HB50 and HB73, legislation proposed to increase the insurance paid by the district.

Motion to approve a draft letter of support regarding HB138 for extension of time.
Motion by Gary Montoya, second by Marion Wells
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

B. Legal Advice and Training on Discharge Hearing

Germaine Chappelle stated the resolution brought up from the concern on discussion of policy and reserve legal analysis and
advice for executive session. To make it clear, we don't have any facts on the upcoming appeal and no discussion on the
individual. Ms. Chappelle will go over the rules and policy, verbiage on key phrases and terms, and we will not discussed facts
on the specific individual.

3. CONVENE IN EXECUTIVE SESSION:

A. Convene in Executive Session: Discuss Limited Personnel Matters regarding Legal Advice and Training on Discharge Hearing
before the Board as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act
Motion to Convene in Executive Session at 6:08 pm
Motion by Gary J Montoya, 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

(Daniel P. Benavidez asked respectfully to excused himself from the meeting at 6:10 pm)

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 Limited Personnel Matters regarding Legal Advice and Training on Discharge Hearing before the Board as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

Motion to Reconvene in Open Session at 6:49 pm

Motion by Gary J Montoya, 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

4. POSSIBLE ACTION ITEMS

A. Possible Action Items on matters discussed in Executive Session

No Possible Action Items

5. ADJOURNMENT:

A. Motion to Adjourn the Special School Board Meeting

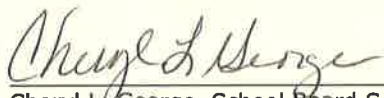
Motion to Adjourn the Special School Board Meeting at 6:52 pm

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

Respectfully Submitted,



Cheryl L. George, School Board Secretary