

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
(Monday, June 27, 2022)
MINUTES**

Members present

Gary J Montoya, Cheryl L George, Marion L Wells
Christina J Aspaas arrived at 5:40 pm, Suzette J Haskie joined Zoom at 5:54 pm and joined in-person at 6:18 pm

Meeting called to order at 5:30 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 5:30 pm

2. REPORTS:

A. Final SY 2022-2023 Dream Dine Charter School Operating Budget Presentation and Form 901B-10 by Donovan Yazzie and Pandora Watchman
Pandora Watchman and Charlotte Archuleta presented the Dream Dine Charter School Operating Budget for SY 2022-2023 and Dream Dine SY 23 School Calendar.

**(Christina J Aspaas joined at 5:40 pm)
(Suzette J Haskie joined by Zoom at 5:54 pm)**

B. RFP 2022-ADM-103 External Audit Services Bid Award: Summary of Process, Review of Proposal Language; Summary of State Auditor timelines
Steve Carlson explained the summary process of the External Audit Services.

C. RFP 2022-OPT-105 Unarmed Security Guard Bid Award: Summary of Process, Review of Proposal Language; Summary of State Auditor timelines
Steve Carlson explained the summary process of Unarmed Security Guard.

(Suzette J Haskie joined the meeting in-person at 6:18 pm)

D. Randy Manning Memorial Name Change of the Kirtland Student Services
The board came up with the name of Randy Manning Board Room and if the board room moves the name will stay with the board room location. Germaine Chappelle presented the resolution for naming the CCSD Kirtland Board Room in Remembrance and Honor of Randy J. Manning, Beloved Board Member and CCSD Community Advocate. The revision will be presented at the next board meeting for approval.

Christina J Aspaas read a letter from former board member Adam Begaye: "Mr. Randy Manning was an extraordinary gentleman who served 24 consecutive years on the Board of Education at Central Consolidated School District. Dedicating the Kirtland Student Services Building in his name, I would hope that when people see the name of our beloved leader and mentor, they are inspired about service, duty, and respect for the school district and for each other. I'm grateful to have had the opportunity to have served with Mr. Manning, as his teaching of creating, amending, and removing policies to enhance our students' education will forever be recognized. Thank you for honoring the late Mr. Randy Manning, and may God Bless Central Consolidated School District."

3. POSSIBLE ACTION ITEM(S):

A. Final SY 2022-2023 Dream Dine Charter School Operating Budget
Motion to approve the Final SY 2022-2023 Dream Dine Charter School District Operating Budget
Motion by Gary J Montoya, second by Suzette J Haskie.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

B. Approval of SY 2022-2023 Dream Dine Charter School Operating Budget Form 901B-10
Motion to Approve the SY 2022-2023 Dream Dine Charter School District Operating Budget Form 901B-10
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. EXECUTIVE SESSION:

A. Convene in Executive Session: Discuss matters subject to attorney-client privilege pertaining to Threatened or Pending Litigation regarding: Mandamus Action and Appeal; Impact Aid Litigation; PRC Litigation regarding San Juan Generating Station; and discuss matters subject to attorney-client privilege pertaining to Threatened or Pending Litigation and Procurement matters: RFP 2022-ADM-103 External Audit Services Bid Award; RFP 2022-OPT-105 Unarmed Security Guard Bid Award, as permitted under NMSA 1978, Section 10-15-1(H)(6)(7) of the New Mexico Open Meetings Act
Motion to Convene in Executive Session at 6:34 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

B. Reconvene in Open Session: The Board has discuss matters subject to attorney-client privilege pertaining to Threatened or Pending Litigation regarding: Mandamus Action and Appeal; Impact Aid Litigation; PRC Litigation regarding San Juan Generating Station; and discuss matters subject to attorney-client privilege pertaining to Threatened or Pending Litigation and Procurement matters: RFP 2022-ADM-103 External Audit Services Bid Award; RFP 2022-OPT-105 Unarmed Security Guard Bid Award, as permitted under NMSA 1978, Section 10-15-1(H)(6)(7) of the New Mexico Open Meetings Act
Motion to Reconvene in Open Session at 9:08 PM
Motion by Gary J Montoya, second by Suzette J Haskie.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

5. POSSIBLE ACTION ITEMS:

A. RFP 2022-ADM-103 External Audit Services Bid Award
Motion to reject and resubmit the RFP 2022-ADM-103 External Audit Services Bid Award
Motion by Christina J Aspaas, second by Suzette J Haskie.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

B. RFP 2022-OPT-105 Unarmed Security Guard Bid Award
Motion to reject and resubmit the RFP 2022-OPT-105 Unarmed Security Guard Bid Award
Motion by Christina J Aspaas, second by Suzette J Haskie.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

Gary J Montoya wanted to go on record to clarify the consideration of general counsel to proceed/pursue for further information on the Impact Aid litigation.

6. ADJOURNMENT:

A. Motion to Adjourn the Special School Board Meeting
Motion to Adjourn the Special School Board Meeting at 9:15 pm
Motion by Gary J Montoya, second by Suzette J Haskie.
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