



Central Consolidated School District

Shiprock Administration Complex

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A Community of Learners Dedicated to Building Lives

**SPECIAL SCHOOL BOARD MEETING
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Monday, March 7, 2022)
MINUTES**

Members present

Gary J Montoya, Cheryl L George, Marion L Wells

Christina J Aspaas joined at 5:16 pm, Suzette J Haskie joined at 4:35 pm

Meeting called to order at 4:34 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum Present through a Roll Call
Marion L Wells Called Meeting to Order and Verify Quorum Present through a Roll Call

(Suzette J Haskie joined at 4:35 pm)

2. CONVENE IN EXECUTIVE SESSION:

A. Convene in Executive Session: Discussion of Limited Personnel Matters regarding the assignment or appointment of an Interim Superintendent 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 4:38 pm

Motion by Gary J Montoya, second by Cheryl L George.

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

B. Reconvene in Open Session stating 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: Discussion of Limited Personnel Matters regarding the assignment or appointment of an Interim Superintendent 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 6:26 pm

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

(Christina J Aspaas joined in executive session at 5:16 pm)

3. POSSIBLE ACTION ITEM ON MATTERS DISCUSSED IN EXECUTIVE SESSION:

A. Assignment or appointment of Interim Superintendent

Motion to rescind the appointment of Dr. Rebecca Benedict as Interim Superintendent

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. Assignment or appointment of Interim Superintendent

Motion to appoint Steve Carlson as Interim Superintendent

Motion by Suzette J Haskie, second by Christina J Aspaas.

Motion Carried, 4-0-1

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

Abstain: Cheryl L George

4. ADJOURNMENT:

A. Motion to Adjourn the Special School Board Meeting


Motion to Adjourn the Special School Board Meeting

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

Submitted Respectfully,



Cheryl L George, School Board Secretary