

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  
*Interim 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, May 31, 2022)  
MINUTES**

**Members present**

Suzette J Haskie, Cheryl L George, Marion L Wells  
Christina J Aspaas joined by conference call/Zoom at 6:03 pm  
Gary J Montoya joined in-person at 6:12 pm.

**Meeting called to order at 5:49 PM**

**1. ROUTINE MATTERS:**

A. Call Meeting to Order and Verify Quorum Present through a Roll Call  
Marion L Wells called meeting to order at 5:49 pm.

**2. REPORTS:**

A. Final SY 2022-2023 School District Operating Budget Presentation  
Donavan Yazzie presented the CCSD Budget Presentation for SY 2022-2023.

***(Christina J Aspaas joined by conference phone at 6:03 pm and Gary J Montoya joined in-person at 6:12 pm)***

B. SY 2022-2023 School District Operating Budget - Form 901B-10  
Donavan Yazzie presented the School District Operating Budget Form 901B-10.

C. Utilization of ESSERS for Hazard Pay for District Employees  
Bellamie DeHerrera-Presley presented the CARES/CRSSA Funds for Hazard Pay/Retention Stipends.

**3. POSSIBLE ACTION ITEMS:**

A. Final SY 2022-2023 School District Operating Budget  
Motion to approve the Final SY 2022-2023 School District Operating Budget  
Motion by Suzette J Haskie, second by Christina J Aspaas.  
Final Resolution: Motion Carried, 4-1  
Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells  
No: Christina J Aspaas

B. Approval of SY 2022-2023 School District Operating Budget Form 901B-10  
Motion to Approve the SY 2022-2023 School District Operating Budget Form 901B-10  
Motion by Suzette J Haskie, second by Cheryl L George.  
Final Resolution: Motion Carried, 4-1  
Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells  
No: Christina J Aspaas

C. Utilization of ESSERS for Hazard Pay for District Employees  
Motion to approve of changing the name from Utilization of ESSERS for Hazard Pay/Retention Stipend for District Employees to  
ESSERS for Retention Stipend for District Employees  
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

D. Motion to approve the ESSERS for Retention Stipend for District Employees  
Motion by Suzette J Haskie, second by Christina J Aspaas.  
Motion Carried, 5-0  
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

**4. ADJOURNMENT:**

A. Motion to Adjourn the Special School Board Meeting

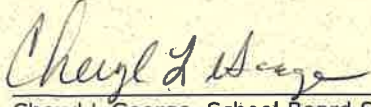
Motion to Adjourn the Special School Board Meeting at 7:30 pm

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,



---

Cheryl L George, School Board Secretary