

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, November 21, 2022)
MINUTES**

Members present

Gary J Montoya, Suzette J Haskie, Marion L Wells
Not Present: Christina J Aspaas, Cheryl L George

Meeting called to order at 5:34 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 through a roll call at 5:34 pm.

2. REPORTS:

A. Unique Trip Request: Newcomb High School - Robotics - Best of Texas Championship in Robotics - Dallas, TX - November 30, 2022 thru December 4, 2022
John Brooks and Garen Saldares presented the Newcomb High School Robotics Team traveling to Dallas, TX for the Best of Texas Championship in Robotics on November 30, 2022 thru December 4, 2022. The itinerary was not submitted and the board is requesting to be email to them.

3. POSSIBLE ACTION ITEMS:

A. Approve the Unique Trip Request: Newcomb High School - Robotics - Best of Texas Championship in Robotics - Dallas, TX - November 30, 2022 thru December 4, 2022
Motion to approve the Unique Trip Request: Newcomb High School - Robotics - Best of Texas Championship in Robotics - Dallas, TX - November 30, 2022 thru December 4, 2022
Motion by Gary J Montoya, second by Suzette J Haskie.
Final Resolution: Motion Carried, 3-0
Yes: Gary J Montoya, Suzette J Haskie, Marion L Wells
Not Present: Christina J Aspaas, Cheryl L George

4. ADJOURNMENT:

A. Motion to Adjourn the Special School Board Meeting
Motion to Adjourn the Special School Board Meeting at 5:54 pm
Motion by Gary J Montoya, second by Suzette J Haskie.
Final Resolution: Motion Carried, 3-0
Yes: Gary J Montoya, Suzette J Haskie, Marion L Wells
Not Present: Christina J Aspaas, Cheryl L George

Respectfully Submitted,


Cheryl L George, School Board Secretary