

CHRISTINA J. ASPAAS
Board President
SUZETTE J. HASKIE-OBERLY
Board Vice President
MARION L. WELLS
Board Secretary
GARY J. MONTOYA
Board Member
CHERYL L. GEORGE
Board Member



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**BOARD RETREAT MEETING
RANDY J MANNING BOARD ROOM, KIRTLAND, NM
(Saturday, February 11, 2023)
MINUTES**

Members present

Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

Meeting called to order at 8:46 AM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum Present through a Roll Call

Christina J Aspaas, School Board President called the meeting to order and verified quorum through a roll call at 8:46 am.

B. Welcome - Recap Legislative Session

Christina J Aspaas - Made some good points at the conference, visited the former chair Representative Lundstrom of LFC, it was made public that she was removed as chair and replace with a new representative, she was vital on impact aid. Also touch base with the new Navajo Nation President Buu Nygren at the reception.

Suzette J Haskie - Navajo Nation President would like to set up a meeting to discuss with our school district. The meeting would be more of a leadership and to include them in terms of our Strategic Planning and what we see envision for our school district and how the nation can help with those efforts on collaboration and partnership.

Marion L Wells - Enjoyed and productive meeting.

Cheryl L George - Good meeting, invite our Navajo Nation President to see our schools.

Gary J Montoya - Training and useful.

Steve Carlson - HB130 gets rid of K5-Plus and ELPT and called it the K-12 Plus Program, the number of hours, number of days include professional development. The calendar committee met twice and would like to get board representation.

2. PRESENTATION, DISCUSSION AND POSSIBLE BOARD ACTION:

A. Strategic Plan Presentation, Discussion and Possible Action: 1) Revisit Bull's Eye - CCSD Mission, Goals, and Priorities; 2) Current Organizational Chart; 3) Strategic Plan Recommendations and Proposed Timeline - Superintendent Carlson and General Counsel Chappelle

Discussed historic data requirements that are no longer in use in participating in the legislative process to fix; SEL, IEP and the SAP process and include counselors and social workers to determine if some changes to that process would serve students and teacher better; discussion of organizational chart; Priorities and how to align those priorities.

B. Discussion on COVID Guidelines pertaining to Board Meetings - General Counsel Chappelle

Germaine Chappelle read the guidelines. The mask made lifts except for educational facilities that include Early Childhood primary schools and secondary schools, Navajo Nation most recent health orders requires continued use of masks on the Navajo Nation and keep in play the previous safe school framework and mitigation plans which still emphasizes virtual learning. Ms. Chappelle will get more clarification.

3. CONVENE IN EXECUTIVE SESSION:

A. Convene in Executive Session to Discuss Limited Personnel Matters regarding Superintendent's Evaluation, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; Discuss Limited Personnel Matters in Pending and/or Threatened Litigation, as permitted under NMSA 1978, Section 10-15-1(H)(2)(7) of the New Mexico Open Meetings Act; Discuss Pending and/or Threatened Litigation associated with Impact Aid, Plant Closure, and PRC matters, as permitted by NMSA 1978, Section 10-15-1(H)((7) of the New Mexico Open Meetings Act

Motion to Convene in Executive Session at 2:01 pm

Motion by Gary J Montoya, second by Marion L Wells.

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 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 Superintendent's Evaluation, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; Discuss Limited Personnel Matters in Pending and/or Threatened Litigation, as permitted under NMSA 1978, Section 10-15-1(H)(2)(7) of the New Mexico Open Meetings Act; Discuss Pending and/or Threatened Litigation associated with Impact Aid, Plant Closure, and PRC matters, as permitted by NMSA 1978, Section 10-15-1(H)((7) of the New Mexico Open Meetings Act

Motion to Reconvene in Open Session at 5:06 pm

Motion by Marion L Wells, 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

4. DISCUSSION AND POTENTIAL BOARD ACTION:

A. Discussion of Key Policies Needing Revision - Superintendent Carlson and General Counsel Chappelle
Germaine Chappelle discussed the Recreational marijuana in the state, the issue is randomly drug test.

B. Discussion and Potential Board Action on Legislative Priorities - Superintendent Carlson and General Counsel Chappelle
Steve Carlson and Germaine Chappelle discussed the Key Policies Revision, Random Cannibalis Drug Test, Title IX Process, Investigation Process, next policy for the board is Threat Assessment, recommendation to serve two board members on the team, Christina J Aspaas suggested the whole board as a team.

C. Discussion and Potential Board Action regarding next Retreat Date and Topics
The next possible Board Retreat will be March 20-24, 2023.

(Suzette J Haskie left the meeting at 5:30 pm)

5. ADJOURNMENT:

A. Motion to Adjourn the Board Retreat Meeting

Motion to Adjourn the Board Retreat Meeting at 5:40 pm

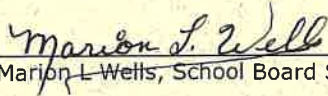
Motion by Gary J Montoya, second by Marion L Wells.

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Cheryl L George, Marion L Wells

Not Present at Vote: Suzette J Haskie

Respectfully Submitted,



Marion L Wells, School Board Secretary