

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



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BOARD RETREAT
RANDY J. MANNING BOARD ROOM, KIRTLAND, NM
(Friday, January 13, 2023)
MINUTES

Members present

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

Meeting called to order at 11:40 AM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum Present through a Roll Call at 11:40 am.
Marion L Wells called the meeting to order and verified quorum through a Roll Call at

2. WELCOME DEDICATION:

A. Dedication of Board Room in Memory of Randy Manning

3. PRESENTATION AND DISCUSSION:

A. Team Building Bull's Eye - General Counsel Chappelle
Germaine Chappelle presented and discussed the Team Building Bull's Eye with the board members.

B. Presentation and Discussion: NM Statutory and Case Law Defining the Roles and Responsibilities of the Board of Education and District Administration - Identifying Bright Lines, Gray Areas and Best Practices - General Counsel Chappelle

4. CONVENE IN EXECUTIVE SESSION:

A. Convene in Executive Session to Discuss Embargoed LFC Report, Pursuant to NM Attorney General Open Meetings Act Compliance Guide, Section H, pg. 19.

Motion to Convene in Executive Session at 5:49 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

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 Embargoed LFO Report, Pursuant to NM Attorney General Open Meetings Act Compliance Guide, Section H, pg. 19

Motion to Reconvene in Open Session at 8:44 pm

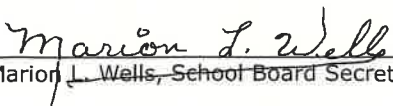
Motion by Gary J Montoya, second by Suzette J Haskie

Final Resolution: Motion Carried, 5-0

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

Continuation of the Board Retreat on Saturday, January 14, 2023 at 8:00 am.

Respectfully Submitted,



Marion L. Wells, School Board Secretary