

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*



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

**REGULAR SCHOOL BOARD MEETING**  
**SHIPROCK BOARD ROOM, SHPROCK, NM (Continued from Regular School Board Meeting on January 17, 2023)**  
**(Monday, January 23, 2023)**  
**MINUTES**

**Members present**

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

**Meeting called to order at 6:02 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 present through a roll call at 6:02 pm.

**2. ELECTION OF OFFICERS:**

A. Nomination for Board President

Motion to nominate Christina J Aspaas for Board President

Motion by Suzette J Haskie, second by Gary J Montoya.

Final Resolution: Motion Carried, 5-0

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

B. Nomination for Board Vice-President

Motion to nominate Suzette J Haskie for Board President

Motion by Christina J Aspaas, second by Gary J Montoya.

Final Resolution: Motion Carried, 5-0

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

C. Nomination for Board Secretary

Motion to nominate Marion L Wells for Board Secretary

Motion by Christina J Aspaas, second by Gary J Montoya.

Final Resolution: Motion Carried, 5-0

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

**3. REVIEW CONSENT ITEMS (SEE BELOW) AND ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION AND/OR APPROVAL:**

A. Possible Item Removed from Consent Agenda

Motion to table the Unique Trip Request for OJO - PAX Leaders - Great Falls, Montana - March 21, 2023 thru March 24, 2023

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

**4. CONSENT AGENDA:**

A. Approval of the Consent Agenda

Motion to Approve the Consent Agenda

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. Approve Minutes for December 15, 2022 Work Session and December 20, 2022 Regular School Board

Motion to approve the Minutes

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

C. Fundraising Request for KCHS BPA - Merchant Card - January 18, 2023 thru June 30, 2023

Motion to approve the Fundraising Request for KCHS BPA - Merchant Card - January 18, 2023 thru June 30, 2023

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

D. Request for Approval of Gift/Donation for National Center for Education Statistics/U.S. Department of Education's High School and Beyond Longitudinal Study of 2022

Resolution: Motion to approve the Request for Approval of Gift/Donation for National Center for Education Statistics/U.S. Department of Education's High School and Beyond Longitudinal Study of 2022

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

E. Request for Approval of Gift/Donation for Greater Houston Community Foundation in the amount of \$4,000 for SHS Boys & Girls Basketball Program

Motion to approve the Request for Approval of Gift/Donation for Greater Houston Community Foundation in the amount of \$4,000 for SHS Boys & Girls Basketball Program

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

F. Request for Approval of Gift/Donation for United Speciality Advertising, LLC for Tee Shirts \$999 for SHS Cheer

Motion to approve the Request for Approval of Gift/Donation for United Speciality Advertising, LLC for Tee Shirts \$999 for SHS Cheer

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

G. Procurement Over \$60,000

Motion to approve the Procurement Over \$60,000

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

H. Budget Adjustments and Journal Entries

Motion to approve the Budget Adjustments and Journal Entries: 1) 24106 Entitlement IDEA-B - 0064-T; 2) 24308 CRRSA, ESSER II - 0065-M; 3) 24330 ARP ESSER III CDFA - 0066-T; 4) 27414 2022 SB TBD Pediatric Autism Special Needs Classroom Equipment - 0061-IB

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

## **5. CONVENE IN EXECUTIVE SESSION:**

A. Convene in Executive Session to Discuss Real Estate Matters of Real Property, as permitted under NMSA 1978, Section 10-15-1(H)(8) of the New Mexico Open Meetings Act

Motion to Convene in Executive Session at 6:18 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

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 Real Estate Matters of Real Property, as permitted under NMSA 1978, Section 10-15-1(H)(8) of the New Mexico Open Meetings Act

Motion to Reconvene in Open Session at 7:44 pm

Motion by Suzette J Haskie, 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

C. Possible Action Item on matters discussed in Executive Session

Motion to have Board Attorney and Superintendent Mr. Carlson to begin negotiation on a right of refusal of property discussed during Executive Session.

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

## **6. BOARD & SUPERINTENDENT REPORT:**

### **A. Board Member Report**

- Suzette J Haskie sent information to Superintendent on recruiting teachers and ASU Cohort
- Marion L Wells commented on meeting in Santa Fe, Superintendent did a good job and well prepared and prepared analysis for our district.
- Cheryl L George also agreed on the comments made by Marion L Wells
- Gary J Montoya - no comments
- Christina J Aspaas agreed with two board members, Superintendent Carlson represented CCSD very well.

## **7. REQUESTED ACTION ITEMS AND/OR REPORTS FOR NEXT MEETING:**

### **A. Possible Items for Next Meeting**

- School enforce of wearing IDs on campus
- Safety Dept. conversation to proceed on wands and check at the door
- Information on Leave for Teachers tenure
- Legislative list on what impact our district
- Cameras at Newcomb Schools and timeline
- Audit for SPED Services, timeline and possible vendors
- Discuss animal situation
- Lifted Mask Mandated as of Friday, January 20, 2023 at 5 pm, Protocol for District

## **8. PLUS/DELTA:**

### **A. Plus and Delta from Board Members**

- PLUS - Superintendent did a great job and well informed with LFC
- PLUS - Appreciate Board members input and attendance
- PLUS - Memorial of Randy J. Manning Board Room
- DELTA - Better weather

## **9. ADJOURNMENT:**

### **A. Adjourn Regular School Board Meeting**

Motion to Adjourn the Regular School Board Meeting at 8:07 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

Respectfully Submitted,

  
\_\_\_\_\_  
Marion L. Wells, School Board Secretary