

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



STEVE CARLSON
Superintendent
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**SPECIAL SCHOOL BOARD MEETING
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Friday, April 19, 2024)
MINUTES**

Members present

Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells-Conf. Phone/In-Person, Gary J Montoya, Matthew Tso-Zoom

Meeting called to order at 1:49 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum Present through a Roll Call
Suzette J Haskie-Oberly called the meeting to order and verified quorum at 1:49 pm.

2. CONVENE IN EXECUTIVE SESSION:

A. Convene in Executive Session: Discuss Limited Personnel Matters regarding Expectations and Goals of the Superintendent for School Year 24-25 as permitted under NMSA 1978, Section 10-15-1(2) of the New Mexico Open Meetings Act
Motion to Convene in Executive Session at 1:50 pm.
Motion by Gary J Montoya, second by Christina J Aspaas.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Gary J Montoya

(Matthew Tso and Marion L Wells joined during executive session)

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 Expectations and Goals of the Superintendent for School Year 24-25 as permitted under NMSA 1978, Section 10-15-1(2) of the New Mexico Open Meetings Act
Motion to Reconvene in Open Session at 4:54 pm
Motion by Gary J Montoya, second by Marion L Wells.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso

C. Possible Action Item on Matters discussed in Executive Session

No action taken.

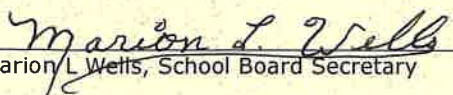
3. REPORT:

A. Report, Discussion, and Possible Board Action regarding Strategic Plan, Consideration and Board Priorities pertaining to Budget and Organizational Chart for School Year 24-25
Suzette J Haskie-Oberly announced there is no report at this time.

4. ADJOURNMENT:

A. Motion to Adjourn the Special School Board Meeting
Motion to Adjourn the Special School Board Meeting at 4:55 pm.
Motion by Marion L Wells, second by Gary J Montoya.
Final Resolution: Motion Carried, 5-0
Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso

Respectfully Submitted,


Marion L Wells, School Board Secretary