

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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**SPECIAL SCHOOL BOARD MEETING
RANDY J MANNING BOARD ROOM, KIRTLAND, NM
(Tuesday, April 25, 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 at 1:22 pm

2. REPORTS:

A. Discussion on Strategic Planning
Germaine Chappelle discussed performance budget process, conversation to personnel, and budget discussion that pertains to personnel to be discussed in executive session. Gary J Montoya commented on the constructive of the budget, how it's being spent, flow chart of all departments, student outcomes and justifying the position, how those position relate to positive student outcomes. Christina J Aspaas commented on the priorities of students, safety of the students, what laws drives the priorities, keep in mind of all those three things, locally control or governing boards, and the laws of the bills. Steve Carlson commented the strategic planning, budgeting in place and process, next year budget is going to be based on previous budget planning processes.

3. EXECUTIVE SESSION:

A. Convene in Executive Session: Discuss Limited Personnel Matters regarding Personnel Matters Update, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

Motion to Convene in Executive Session

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 Limited Personnel Matters regarding Personnel Matters Update, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

Motion to Reconvene in Open Session at 6:02 pm

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

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Cheryl L George

4. ADJOURNMENT:

A. Motion to Adjourn the Special School Board Meeting

Motion to Adjourn the Special School Board Meeting at 6:02 pm

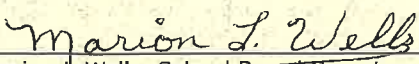
Motion by Gary J Montoya, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Cheryl L George

Respectfully Submitted,


Marion L. Wells, School Board Secretary