

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*

PETER DESWOOD, III

*Assistant Superintendent*

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**SPECIAL SCHOOL BOARD MEETING  
SHIPROCK BOARD ROOM, SHIPROCK, NM  
(Monday, April 29, 2024)  
MINUTES**

**Members present**

Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso-joined Zoom at 2:51 pm

**Meeting called to order at 1:28 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 through a roll call at 1:28 pm

**2. CONVENE IN EXECUTIVE SESSION:**

A. Convene in Executive Session: Discussion on Personnel Matters regarding the Board's Goals and Expectations of the Superintendent, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; and Discussion of participation in Pending and/or Threatened Litigation pertaining to the Zuni Lawsuit and State of New Mexico Educational Funding concerns, as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act

Motion to Convene in Executive Session at 1:30 pm

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

Final Resolution: Motion Carried, 4-0

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

**(Matthew Tso joined by Zoom in Executive Session at 2:51 pm)**

B. Reconvene in Open Session stated that the Board has discussed in executive session only the subject identified in the agenda as the reason for which the meeting was closed: Discussion on Personnel Matters regarding the Board's Goals and Expectations of the Superintendent, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; and Discussion of participation in Pending and/or Threatened Litigation pertaining to the Zuni Lawsuit and State of New Mexico Educational Funding concerns, as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act

Motion to Reconvene in Open Session at 5:54 pm.

Motion by Gary J Montoya, second by Matthew Tso.

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

There were no action items and announce in Open Session to schedule two Special School Board meetings for May 10, 2024 and May 13, 2024

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

Final Resolution: Motion Carried, 5-0

Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso

**3. POSSIBLE ACTION ITEMS**

A. Report, Discussion, and Possible Action regarding Strategic Plan, Consideration and Board Priorities pertaining to the Budget and Organizational Chart for School Year 24-25

Suzette J Haskie-Oberly announced no action items. There will be two Special School Board meetings to be scheduled for May 10, 2024 and May 13, 2024

**4. ADJOURNMENT:**

A. Motion to Adjourn the Special School Board Meeting

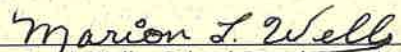
Motion to Adjourn the Special School Board Meeting at 6:01 pm.

Motion by Matthew Tso, 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

Respectfully Submitted,

  
Marion L. Wells, School Board Secretary