



Central Consolidated School District

Shiprock Administration Complex

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A Community of Learners Dedicated to Building Lives

**SPECIAL SCHOOL BOARD MEETING
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Tuesday, February 15, 2022)
MINUTES**

Members present

Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells
Christina J Aspaas joined at 3:00 pm

Meeting called to order at 1:11 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 through a roll call at 1:11 pm

2. CONVENE IN EXECUTIVE SESSION:

A. Convene in Executive Session: Discuss Limited Personnel Matters regarding Discharge Hearing before the Board as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; and Discuss Pending and/ or Threatened Litigation regarding Impact Aid, Zuni Lawsuit, Yazzie-Martinez Lawsuit, mandamus appeal and Public Regulation Commission proceedings 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 1:14 pm

Motion by Suzette J Haskie, second by Cheryl L George.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Christina J Aspaas

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 Discharge Hearing before the Board as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; and Discuss Pending and/ or Threatened Litigation regarding Impact Aid, Zuni Lawsuit, Yazzie-Martinez Lawsuit, mandamus appeal and Public Regulation Commission proceedings 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 1:45 pm

Motion by Suzette J Haskie, second by Cheryl L George.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Christina J Aspaas

C. Motion to appoint General Counsel Germaine Chappelle as Hearing Examiner to advise the Board on procedure matter of the Hearing.

Motion by Suzette J Haskie, second by Cheryl L George.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Christina J Aspaas

D. Convene in Executive Session

Motion to Executive Session at 1:50 pm

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

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Christina J Aspaas

E. Reconvene in Open Session

Motion to Reconvene in Open Session at 2:05 pm

Motion by Suzette J Haskie, second by Cheryl L George.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Christina J Aspaas

F. Motion to request the parties to abide the hearing process and authority granted to the hearing officer to conduct the hearing going forward, a motion to accept the appeal as timeline.

Motion by Suzette J Haskie, second by Cheryl L George.

Final Resolution: Motion Carried, 4-0
Yes: Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells
Not Present at Vote: Christina J Aspaas

(Christina J Aspaas arrived at 3:00 pm)

G. Convene in Executive Session

Motion to Convene in Executive Session at 3:02 PM

Motion by Christina J Aspaas, second by Cheryl L George.

Final Resolution: Motion Carried, 5-0

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

H. Reconvene in Open Session

Motion to Reconvene in Open Session at 3:40 PM

Motion by Suzette J Haskie, second by Cheryl L George.

Final Resolution: Motion Carried, 5-0

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

I. Convene in Executive Session

Motion to Convene in Executive Session at 5:10 pm

Motion by Suzette Haskie, second by Cheryl L George.

Final Resolution: Motion Carried, 5-0

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

J. Reconvene in Open Session

Motion to Reconvene in Open Session at 6:09 pm

Motion by Suzette Haskie, second by Cheryl L George.

Final Resolution: Motion Carried, 5-0

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

3. POSSIBLE ACTION ITEMS

A. Possible Action Items on matters discussed in Executive Session

No action items

4. ADJOURNMENT:

A. Motion to Adjourn the Special School Board Meeting

Motion to Adjourn the Special School Board Meeting at 6:14 pm

Motion by Suzette Haskie, second by Cheryl L George.

Final Resolution: Motion Carried, 5-0

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

Respectfully Submitted,


Cheryl L George, School Board Secretary