

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, June 10, 2024)  
MINUTES**

**Members present**

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

**Member absent**

Matthew Tso

**Meeting called to order at 1:10 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 1:10 pm.

***(Christina J Aspaas arrived at 1:13 pm)***

**2. REPORTS:**

A. School Board Policies

Germaine Chappelle discussed a policy for potential ceremonies and graduation regalia, and asked bilingual teachers and coordinator on potential policy ideas. A few discussion regarding parent permission consent for participation, special traditional protocol, and students to learn the process. Potential policy to include more language education on church and state, taking into consideration in terms of not for students but for staff as well, make sure that students practice their tradition.

***(Suzette J Haskie-Oberly joined in person at 1:34 pm.)***

B. Formation of Board Subcommittees

Germaine Chappelle mentioned the board committee names: Audit Committee - Christina J Aspaas and Matthew Tso; Finance Committee - Marion L Wells and Gary J Montoya; and Strategic Planning & Yazzie/Martinez Committee: Suzette J Haskie-Oberly. Suzette J Haskie-Oberly and Gary J Montoya would be alternate if a board member will be absent. Board President would like to add this for more discussion at the next board meeting.

**3. 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; Discussion on Pending and/or Threatened Litigation regarding Zuni Lawsuit, PRC, San Juan Generating Plant Closure, 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 2:14 pm.

Motion by Marion L Wells, second by Gary J Montoya.

Final Resolution: Motion Carried, 4-0

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

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; Discussion on Pending and/or Threatened Litigation regarding Zuni Lawsuit, PRC, San Juan Generating Plant Closure, 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 5:18 pm

Motion by Marion L Wells, second by Gary J Montoya.

Final Resolution: Motion Carried, 3-0

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

Not Present at Vote: Christina J Aspaas

**(Christina J Aspaas excused herself during the executive session)**

C: Possible Action Item on matters discussed in Executive Session  
No action taken.

**4. ADJOURNMENT:**

A. Motion to Adjourn the Special School Board Meeting

Motion to Adjourn the Special School Board Meeting at 5:19 pm.


Motion by Marion L Wells, second by Gary J Montoya.

Final Resolution: Motion Carried, 3-0

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

Not Present at Vote: Christina J Aspaas

Respectfully Submitted,

  
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Marion L. Wells, School Board Secretary