

CHRISTINA J. ASPAAS  
*Board President*  
SUZETTE J. HASKIE-OBBERLY  
*Board Vice President*  
MARION L. WELLS  
*Board Secretary*  
GARY J. MONTOYA  
*Board Member*  
CHERYL L. GEORGE  
*Board Member*



STEVE CARLSON  
*Superintendent*  
PETER DESWOOD, III  
*Assistant Superintendent*

Central Consolidated School District  
Office of the Superintendent  
P.O. Box 1199,  
Shiprock, NM 87420  
tel. 505.368.4984  
fax 505.368.5232  
www.ccsdnm.org

**SPECIAL SCHOOL BOARD MEETING  
RANDY J MANNING BORD ROOM, KIRTLAND, NM  
(Friday, June 9, 2023)  
MINUTES**

**Members present**

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

**Meeting called to order at 1:26 PM**

**1. ROUTINE MATTERS:**

A. Call Meeting to Order and Verify Quorum Present through a Roll Call

Christina J Aspaas, School Board President called the meeting to order and verified quorum present through a roll call at 1:26 pm.

**2. REPORTS:**

A. Discussion and Overview of SB9, Bonds and Impact Aid/Cash Balance by D'rese Sutherland and Germaine Chappelle  
D'rese Sutherland and Germaine Chappelle discussed and overviewed the SB9, PED Cash Report for 2022-2023 Fiscal year, recommendation to continue the SP9 Election, Increase in percentage of Impact Aid and other profits, State Equalization Guarantee, Impact Aid, Taxes; Debt Capacity Discussion. Further discussion will be at the Work Session with Erik Harrigan of RBC Capital Markets, LLC and D'rese Sutherland will work with Mr. Harrigan on options.

B. Discussion of the Placement of Tse Bit Ai Middle School by Candice Thompson  
Candice Thompson presented the discussion of Placement of Tse Bit Ai Middle School. Steve Carlson discussed the size of the building of grade levels. A proposed layout for Central Office Teacher Housing and Proposed Middle School was shown and discussed. Start encumbering our cash balance with our five year master plan priorities for recommendations per Germaine Chappelle.

C. Discussion of Safety Summit with the Board Members and Superintendent Steve Carlson  
Germaine Chappelle discussed the overview of the Safety Summit. Board members and Superintendent gave their insights on the safety of the district. The safety team has been able to provide free training that gives certification at the end of training as part of the summit for entities that don't have that training in their budget. Safety task force and summit is working San Juan County safe schools and our safety team has got Dr. Carpenter to speak in respects with the training and POMS and Associates as well.

D. First Reading of New Policy on Conduct at District-Related Trips by Germaine Chappelle  
Germaine Chappelle presented the First Reading of New Policy on Conduct at District-Related Trips. Ms. Chappelle read the changed language and overview of the policy of G-0750 Staff Conduct (Standards of Professional Conduct). Ms. Chappelle will review the wearing of school logo shirts with the district's name in the policy. Board President would like to have this discussion at the Work Session board meeting as a second reading. A suggestion from the Board to have in the policy a requirement that in order for employees to be eligible to go on District paid for trips they would have to sign a disclaimer and this could also include student field trips.

E. Discussion of NMAA Rules Regarding the Retiring of a Uniform by Germaine Chappelle  
Christina J Aspaas, School Board President discussed the Retiring of a Uniform for Clifton Yazzie. Recommendation to have a resolution for retiring a uniform number. Board President Aspaas asked Ms. Chappelle to draft up the resolution and get with Michael Switch with more information.

**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; Discuss Status of Union Negotiations on the Collective Bargaining Agreement, as permitted under NMSA 1978, Section 10-15-1(H)(5) of the New Mexico Open Meetings Act

Motion to Convene in Executive Session at 6:19 pm

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

Final Resolution: Motion Carried, 5-0

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

**(Marion L Wells excused himself from the Executive Session at 6:58 pm)**

B. Reconvene in Open Session as 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; Discuss Status of Union Negotiations on the Collective Bargaining Agreement, as permitted under NMSA 1978, Section 10-15-1(H)(5) of the New Mexico Open Meetings Act

Motion to Reconvene in Open Session at 8:35 pm

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

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie-Oberly, Cheryl L George

Not Present at Vote: Marion L Wells

C. Possible Action Item(s) on matters discussed in the Executive Session

No possible action

**4. POSSIBLE ACTION ITEMS**

A. SB9

Motion to Approve to Institute the upcoming election a vote for the public on the SB9

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

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie-Oberly, Cheryl L George

Not Present at Vote: Marion L Wells

B. Early Bond Re-Payment

No action taken and the item will be discussed at the Work Session Board Meeting

C. Placement of Tse Bit Ai Middle School

No action taken and the item will be discussed at the Work Session Board Meeting

D. Prioritization of Impact Aid/Cash Balance expenditures/incumbrances

No action taken and the item will be discussed at the Work Session Board Meeting

**5. ADJOURNMENT:**

A. Motion to Adjourn the Special School Board Meeting

Motion to Adjourn the Special School Board Meeting at 8:39 pm

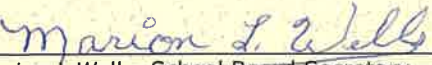
Motion by Gary J Montoya, second by Suzette J Haskie-Oberly.

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie-Oberly, Cheryl L George

Not Present at Vote: Marion L Wells

Respectfully Submitted,

  
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Marion L Wells, School Board Secretary