



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
(Thursday, March 3, 2022)
MINUTES**

Members present

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

Meeting called to order at 4:30 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 present at 4:30 pm

2. CONVENE IN EXECUTIVE SESSION:

A. Convene in Executive: Discussion of Limited Personnel Matter regarding the Superintendent's Evaluation and possibility of Contract Renewal, as permitted, under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

Motion to Convene in Executive at 4:36 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

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: Discussion of Limited Personnel Matter regarding the Superintendent's Evaluation and possibility of Contract Renewal, 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 9:38 pm.

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

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 Item on Matters Discussed in Executive Session

Motion to not renew the Superintendent's Contract

Motion by Christina J Aspaas, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-1

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

No: Gary J Montoya

Motion for Possible Action Item on Matters Discussed in Executive Session

Motion to put the Superintendent on Administrative Leave and not for any disciplinary reason and pay out the Superintendent's contract and implementing the change in leadership

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

Motion Carried, 4-1

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

No: Gary J Montoya

Motion for Possible Action Item on Matters Discussed in Executive Session

Motion to name Dr. Rebecca Benedict as Interim Superintendent

Discussion: Gary J Montoya commented that he can't support of keeping the Superintendent, and do not agree with removal. Christina J Aspaas wanted her community and constituents to know she has their full support and carried out what needed to be done and agree to the non-renewal of the contract. Cheryl L George commented her vote for the constituents and community, she heard their recommendation as stakeholders. Suzette J Haskie agreed to listen to her constituents and stakeholders from the school districts, reason for non-renewal. Marion L Wells overwhelmed desire of constituents, choose to make this move to understand that this is not a disciplinary action, realization need a change in leadership at this time.

Motion by Suzette J Haskie, second by Christina J Aspaas.

Motion Carried, 4-1

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

No: Gary J Montoya

4. ADJOURNMENT:

A. Motion to Adjourn the Special School Board Meeting

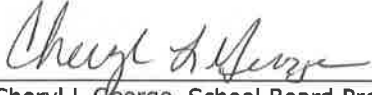
Motion to Adjourn the Special School Board Meeting at 9:49 pm

Motion by Suzette J Haskie, second by Christina J Aspaas.

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 President