

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



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**SPECIAL SCHOOL BOARD MEETING
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Thursday, March 31, 2022 AT 4:30 PM)
MINUTES**

Members present

Christina J Aspaas, Gary J Montoya, Cheryl L George, Marion L Wells
Suzette J Haskie joined at 4:50 pm

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 meeting to order and verified quorum at 4:30 pm.

2. DESIGN PHASE FOR NEWCOMB ELEMENTARY SCHOOL CONSTRUCTION:

A. Presentation of items that are listed as above adequacy on the Design Phase of Newcomb Elementary School Construction by Candice Thompson
Candice Thompson presented the Program of Spaces for Educational Specifications and Program Statement and the Architect's Opinion of Probably Costs for Newcomb Elementary School Replacement. The funding for the construction will come from Impact Aid and General Accounts.

(Suzette J Haskie joined the meeting at 4:50 pm)

B. Approval to accept items that are listed as above adequacy on the Design Phase of Newcomb Elementary School Construction -- Action Item

Motion to **table** the items that are listed as above adequacy on the Design Phase of Newcomb Elementary School Construction for further clarification and building project.

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. SUPERINTENDENT SEARCH:

A. Training and Discussion on Superintendent Search Process – Dr. Hugh Prather, Prather Consulting

Dr. Hugh Prather of Prather Consulting presented a powerpoint presentation on Hiring Your New Superintendent: A Best Practice Guide to the Board's Most Important Decision.

B. Approval of Superintendent Search Process -- Action Item

Motion to **table** the Superintendent Search Process until after Executive Session until reconvene in executive session and make a determination.

Motion by Gary J Montoya, 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

4. CONVENE IN EXECUTIVE SESSION:

A. Convene in Executive Session: Discussion of Limited Personnel Matters regarding (a) the Interim Superintendent's Contract, as permitted by NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; and (b) consideration of complaints against an individual public employee, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

Motion to Convene in Executive Session at 6:56 pm

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

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: Discuss Limited Personnel Matters Discussion of Limited Personnel Matters regarding (a) the Interim Superintendent's Contract as permitted by NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; and (b) consideration of complaints against an individual public employee, 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 8:55 pm

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

Final Resolution: Motion Carried, 5-0

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

5. OTHER ACTION ITEMS:

A. Approval of Interim Superintendent Contract -- Action Item

Motion to move the board directive attorney to prepare the Interim Superintendent contract under the terms and conditions discussed by the board in executive session.

Motion by Suzette J Haskie, second by Marion L Wells.

Final Resolution: Motion Carried, 5-0

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

B. Action on complaints against an individual public employee -- Action Item

Motion to approve the Superintendent Search Process

Motion to move the board directive attorney to move forward on the complaint against the public employee as discussed by the board in executive session.

Motion by Suzette J Haskie, second by Marion L Wells.

Final Resolution: Motion Carried, 5-0

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

6. ADJOURNMENT:

A. Motion to Adjourn the Special School Board Meeting

Motion to Adjourn the Special School Board Meeting at 8:57 pm

Motion by Marion L Wells, second by Suzette J Haskie.

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