

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*

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**SPECIAL SCHOOL BOARD MEETING  
RANDY J. MANNING BOARD ROOM, KIRTLAND, NM  
(Monday, May 1, 2023)  
MINUTES**

**Members present**

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

**Meeting called to order at 1:08 PM**

**1. ROUTINE MATTERS:**

A. Call Meeting to Order and Verify Quorum Present through a Roll Call  
Christina J Aspaas called the meeting to order at 1:08 pm

**2. 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 Real Estate Matters on Land Lease Update, as permitted under NMSA 1978, Section 10-15-1(H)(8) of the New Mexico Open Meetings Act

Motion to Convene in Executive Session at 1:12 pm

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. 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 Personnel Matters Update, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; Discuss Real Estate Matters on Land Lease Update, as permitted under NMSA 1978, Section 10-15-1(H)(8) of the New Mexico Open Meetings Act

Motion to Reconvene in Open Session at 3:28 pm

Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 3-0

Yes: Christina J Aspaas, Gary J Montoya, Marion L Wells

Not Present at Vote: Suzette J Haskie, Cheryl L George

**3. ADJOURNMENT:**

A. Motion to Adjourn the Special School Board Meeting

Motion to Adjourn the Special School Board Meeting at 3:30 pm

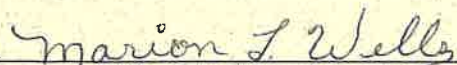
Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Suzette J Haskie

Respectfully Submitted,

  
Marion L Wells, School Board Secretary