

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

Central Consolidated School District

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**SPECIAL SCHOOL BOARD MEETING
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Monday, May 13, 2024)
MINUTES**

Members present

Christina J Aspaas, Suzette J Haskie-Oberly-joined by Zoom at 1:33 pm, Marion L Wells, Gary J Montoya, Matthew Tso-joined by Zoom at 1:51 pm

Meeting called to order at 1:25 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 and verified quorum through a roll call at 1:25 pm.

2. CONVENE IN 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; and Discussion of participation in Pending and/or Threatened Litigation pertaining to the Zuni Lawsuit and State of New Mexico Educational Funding concerns, as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act

Convene in Executive Session at 1:32 pm.

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

Final Resolution: Motion Carried, 3-0

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

Not Present at Vote: Suzette J Haskie-Oberly and Matthew Tso

(Suzette J Haskie-Oberly and Matthew Tso joined by Zoom during the Executive Session)

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; and Discussion of participation in Pending and/or Threatened Litigation pertaining to the Zuni Lawsuit and State of New Mexico Educational Funding concerns, 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 3:15 pm

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

Final Resolution: Motion Carried, 5-0

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

C. Possible Action Item on Matters discussed in Executive Session

No action taken.

3. POSSIBLE ACTION ITEMS

A. Report, Discussion, and Possible Action regarding Strategic Plan, Consideration and Board Priorities pertaining to the Budget and Organizational Chart for School Year 24-25

Each department presented their reports pertaining to Budget and Organizational Chart for SY 24-25.

B. 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; and Discussion of participation in Pending and/or Threatened Litigation pertaining to the Zuni Lawsuit and State of New Mexico Educational Funding concerns, 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 5:37 pm.

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

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Suzette J Haskie-Oberly

(Suzette J Haskie-Oberly joined by phone during the executive session)

C. 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; and Discussion of participation in Pending and/or Threatened Litigation pertaining to the Zuni Lawsuit and State of New Mexico Educational Funding concerns, 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 8:49 pm.

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

Motion Carried, 5-0

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

D. Approve the Budget with the directions and expectation provided by the board to the Superintendent.

Discussion: Gary J Montoya stated the fact that he disagrees with part of the direction and it's not in the best interest of the district.

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

Motion Carried, 4-1

Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Matthew Tso

No: Gary J Montoya

4. ADJOURNMENT:

A. Motion to Adjourn the Special School Board Meeting

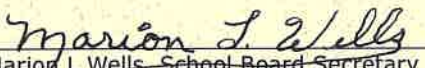
Motion to Adjourn the Special School Board Meeting at 8:55 pm.

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

Final Resolution: Motion Carried, 5-0

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

Respectfully Submitted,


Marion L Wells, School Board Secretary