

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*

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**SPECIAL SCHOOL BOARD MEETING**  
**Newcomb Middle School, Newcomb, NM**  
**(Saturday, May 25, 2024)**  
**MINUTES**

**Members present**

Christina J Aspaas, Suzette J Haskie-Oberly-joined by Zoom at 1:38 pm, Marion L Wells, Gary J Montoya-joined by Zoom, Matthew Tso

**Meeting called to order at 1:35 PM**

**1. ROUTINE MATTERS:**

A. Call Meeting to Order and Verify Quorum Present through a Roll Call  
Christina J Aspaas called the meeting order at 1:35 pm.

Motion to approve the Agenda

Motion by Matthew Tso, second by Marion L Wells

Final Resolution: Motion carried, 3-0.

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

Not Present: Suzette J Haskie-Oberly

**(No response from Gary J Montoya)**

**2. POSSIBLE ACTION ITEMS:**

A. Approval of the 2024/2025 ALT Premium Contribution Schedule

Discussion: The district budget could not afford the alternate 80/20 so the district has chosen to revert back to the 3 tier schedule.

Motion to approve the 2024/2025 ALT Premium Contribution Schedule

Motion by Matthew Tso, 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

B. Approval of the Title III Application

Motion to Approve the SY 2022-2023 School District Operating Budget Form 901B-10

Motion by Matthew Tso, 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

**3. ADJOURNMENT:**

A. Motion to Adjourn the Special School Board Meeting

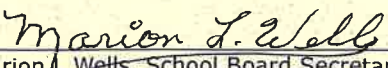
Motion to Adjourn the Special School Board Meeting at 1:46 pm

Motion by Matthew Tso, 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,

  
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Marion L Wells, School Board Secretary