

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

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Assistant Superintendent

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**SPECIAL SCHOOL BOARD MEETING
RANDY J MANNING BOARD ROOM, KIRTLAND, NM
(Tuesday, September 3, 2024)
MINUTES**

Members present

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

Meeting called to order at 5:43 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 at 5:43 pm.

2. REPORTS:

A. Update on the SAO Flooding by Steve Carlson

Steve Carlson and Rodney Armenta presented an update on the Shiprock Administration Office flood damage. Building A - ICO Department is located at the Pioche Building; Human Resources Department are located at Randy J. Manning Building in Kirtland; Finance Department is located at Building B and KECC; Building B offices that were flooded were the Assistant Superintendent's Office, the Public Information Office, the Superintendent's Office, and the Superintendent Confidential Secretary's Office and are temporary office space in the conference room in Building B, Special Education Department staff were only minimally affected by the overcrowding of other central office staff taking up temporary residence in their midst, Curriculum & Instruction team were able to remain in their offices, and safety coordinators were not affected by the flood. Building C - IT techs moved to a portable building near the gum and Food Services moved to KECC and Maintenance Building.

B. Comments from the Audience on Title IX Changes

No comments from the audience.

C. Report, Discussion and Possible Action Item regarding the Title IX Changes by Germaine Chappelle

Germaine Chappelle discussed the NMSBA Policy Services Advisory - Title IX Litigation and Policies.

Motion to accept and utilize the stated prescribed policy currently in place without changes or amended for foreseeable future and accept them as standing utilize those from 2020 policy, and to continue to follow federal and state law.

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

3. EXECUTIVE SESSION:

A. Convene in Executive Session: Discussion on Limited 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; Discussion pertaining to Threatened or Pending Litigation regarding the Title IX Litigation and Policies, 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 7:32 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

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 Limited 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; Discussion pertaining to Threatened or Pending Litigation regarding the Title IX Litigation and Policies, 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 7:45 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

C. Possible Action Item(s) on matters discussed in Executive Session
No action items.

4. ADJOURNMENT:

A. Motion to Adjourn the Special School Board Meeting

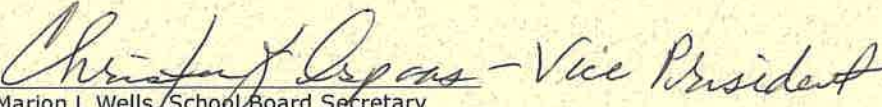
Motion to Adjourn the Special School Board Meeting at 7:47 pm.

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,


Christina J. Aspaas - Vice President

Marion L Wells, School Board Secretary