

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*



DANIEL P. BENAVIDEZ  
*Superintendent*  
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**WORK SESSION MEETING  
SHIPROCK BOARD ROOM, SHIPROCK, NM  
(Thursday, January 13, 2022 at 4:30 PM)  
MINUTES**

**Members present**

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

**Meeting called to order at 4:38 PM**

**1. ROUTINE MATTERS:**

A. Call Meeting to Order and Verify Quorum through a Roll Call

**2. COMMENTS FROM THE AUDIENCE:**

A. Comments

No Comments from the Audience

**3. REPORTS:**

A. Procurement Over \$60,000 by Donovan Yazzie

Discussion on the installation access control, card readers for exterior doors at the elementary schools, and outdoor structure for all elementary schools.

B. Accounts Payable Disbursement: Disbursement Listing, Outstanding Check Listing, Expenditure Report and Revenue Report by Donovan Yazzie

Discussion on the Ad Valorem Taxes to be explained to the new board members and questions for spending on the Indian Health Services for fund code 26157 for \$99,000. A request to send Purchase Order information to the board members on Brenton Studio Ruzzi Vinyl Mid-Back Chairs. Question on the Yazzie-Martinez and Zuni Lawsuit, Mr. Benavidez explained the lawsuit updates and invited Ms. George to stop by the office. A suggestion by Board President Montoya to have a report from Superintendent and General Counsel on Yazzie-Martinez Lawsuit.

C. Budget Adjustments and Journal Entries by Donovan Yazzie

Donovan Yazzie presented the Budget Adjustment Requests.

D. Discussion on current Land Leases by Daniel P. Benavidez

Daniel P. Benavidez presented the Land Leases for Tse Bit Ai Middle School, the lease was signed and return back not sign with legal reason. Germaine Chappelle discussed paragraph 29 and 40 on Tse Bit Ai School Lease with the State language removed and recommendation on negotiation to include state legislature leadership with Legislative Counsel, and NM Attorney General Office. Germaine Chappelle will share the information to the board members. Ms. George requested to invite the Chapter President and Liaison to discuss the Land Lease.

E. Update on COVID Guidelines for State and Tribal by David Griego

David Griego presented the update on safe practice. Reduction in self isolation and quarantine from 10 days to five days; Change in quarantine requirements (eligible adults need booster to avoid quarantine after exposure, children do not; Update to the fully vaccinated guidance to align to the CDC's current recommendation for up to date vaccination for an individual, including booster shots; Change in testing days for test to stay; Updates to surveillance testing to align with the Public Health Order; An amendment to the prohibition on unvaccinated individuals sharing sleeping quarters.

**4. CONVENE IN EXECUTIVE SESSION:**

A. Convene in Executive Session to Discuss Pending and/or Threatening Litigation regarding Retaining Conflict Counsel, 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 6:41 pm

Motion by Christina J Aspaas, 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: Discussion on Pending or Threatening Litigation regarding Retaining Conflict Counsel, 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 8:46 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

C. Possible Action Items on matters discussed in Executive Session

Motion to allow Vice-President Suzette J Haskie to inquire legal advice regarding legal counsel for board member complaint.

Motion by Cheryl L George, second by Marion L Wells.

Final Resolution: Motion Carried, 4-1

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

No: Gary J Montoya

**5. DISCUSSION:**

A. Items for the January 18, 2022 Regular School Board Meeting

- Report on Indian Health Services
- Executive Session on Land Leases
- COVID Guidelines Update
- Curriculum & Instruction Purchases on Chairs
- Face Mask Requirements
- Process for Federal Funds
- Board Comments on Agenda

**6. ADJOURNMENT:**

A. Motion to Adjourn the Work Session Meeting

Motion to Adjourn the Work Session Meeting at 8:58 PM

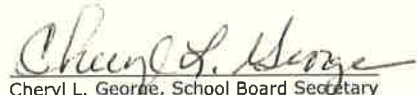
Motion by Cheryl L. George, second by Marion L. Wells.

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 (lost signal at 8:50 PM)

Respectfully Submitted,



Cheryl L. George, School Board Secretary