

GARY J. MONTOYA  
*Board President*  
SUZETTE JEAN HASKIE  
*Board Vice President*  
CHRISTINA J. ASPAAS  
*Board Secretary*  
PHILIP J. KINLICHEE  
*Board Member*  
SHELDON PICKERING  
*Board Member*



DANIEL P. BENAVIDEZ  
*Superintendent*  
Central Consolidated School District  
Office of the Superintendent  
P.O. Box 1199,  
Shiprock, NM 87420  
tel. 505.368.4984  
fax 505.368.5232  
www.ccsdnm.org

**REGULAR SCHOOL BOARD MEETING - 4:30 PM**  
**Shiprock Board Room, Shiprock, NM**  
**(Tuesday, August 17, 2021)**  
**MINUTES**

**Members present**

Christina J Aspaas, Suzette J Haskie, Philip Kinlichee

**Members absent**

Gary J Montoya, Sheldon Pickering

**Meeting called to order at 4:46 PM**

**1. ROUTINE MATTERS:**

A. Suzette Haskie called Meeting to Order and Verify Quorum Present through a Roll Call

B. Philip Kinlichee lead by Pledge of Allegiance

C. Prayer lead by Christina J Aspaas

D. Agenda Review

Christina J Aspaas commented items on the agenda.

E. Approve Agenda and/or Modifications

Motion to Approve the Agenda

Motion by Philip Kinlichee, second by Suzette J Haskie.

Final Resolution: Motion Carried, 2-1

Yes: Suzette J Haskie, Philip Kinlichee

No: Christina J Aspaas

**2. COMMENTS FROM THE AUDIENCE:**

A. Comments

No Comments from the Audience

**3. GENERAL COMMENTS FROM THE BOARD:**

A. Board Member Comments

Christina J Aspaas commented on guidelines for tribal and state update, Daniel P. Benavidez commented we are a State funded school and following most of the guidelines balance and comply. Germaine Chappelle will view the email with the attachments. The student's bus pick up and drop off times, staff staying late and volunteering to stay after their working hours, Covid orders given the HVAC filters as part of the toolkit, and have not heard of remote learning and no options.

Philip Kinlichee excused himself from the meeting due to emergency at 5:05 pm.

Daniel P. Benavidez recommends pausing the meeting.

Due to lack of quorum to continue the meeting, Suzette Haskie and Sharon Ray tried to contact Sheldon Pickering, there was no response. Ms. Haskie announced the meeting can't continue due to lack of quorum.

**4. ADJOURNMENT:**

A. Adjourn Regular School Board Meeting

Suzette Haskie adjourned the Regular School Board Meeting at 5:31 pm due to lack of quorum.

Respectfully Submitted,

Christina J Aspaas, School Board Secretary