

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



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**SPECIAL SCHOOL BOARD MEETING - 4:30 PM
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Wednesday, April 28, 2021)
MINUTES**

Members present

Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Suzette J Haskie, Philip Kinlichee

Meeting called to order at 4:44 PM

1. ROUTINE MATTERS:

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

Motion to Call Meeting to Order and Verify Quorum Present through a Roll Call

Motion by Sheldon Pickering, second by Suzette J Haskie.

Final Resolution: Motion Carried, 5-0

Yes: Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Suzette J Haskie, Philip Kinlichee

2. CONVENE IN EXECUTIVE SESSION:

A. Convene in Executive Session: Discussion of Limited Personnel Matter the Superintendent Evaluation, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

Motion to Convene in Executive Session at 4:47 PM

Motion by Suzette J Haskie, second by Sheldon Pickering.

Final Resolution: Motion Carried, 5-0

Yes: Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Suzette J Haskie, Philip Kinlichee

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 of Limited Personnel Matter regarding the Superintendent Evaluation, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

Motion to Reconvene in Open Session at 11:34 PM

Motion by Suzette J Haskie, second by Sheldon Pickering.

Final Resolution: Motion Carried, 5-0

Yes: Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Suzette J Haskie, Philip Kinlichee

C. Possible Action Item on Matters Discussed in Executive Session

Motion to place Daniel P Benavidez, Superintendent on Administrative Leave.

Discussion: Clear and expedite the investigation and move forward and considering legal investigation.

Motion by Christina J Aspaas, second by Suzette J Haskie.

Final Resolution: Motion Failed, 2-3

Yes: Christina J Aspaas, Suzette J Haskie

No: Gary J Montoya, Sheldon Pickering, Philip Kinlichee

3. ADJOURNMENT:

Action: A. Motion to Adjourn the Special School Board Meeting

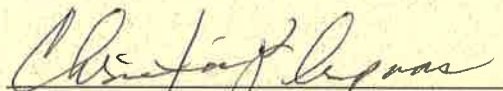
Motion to Adjourn the Special School Board Meeting at 11:39 PM

Motion by Christina J Aspaas, second by Philip Kinlichee.

Final Resolution: Motion Carried, 5-0

Yes: Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Suzette J Haskie, Philip Kinlichee

Submitted Respectfully,


Christina J. Aspaas, School Board Secretary