

GARY J. MONTOYA
Board President
SUZETTE JEAN HASKIE
Board Vice President
CHRISTINA J. ASPAAS
Board Secretary
CHARLIE T. JONES, JR.
Board Member
SHELDON PICKERING
Board Member



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**SPECIAL SCHOOL BOARD MEETING
(Monday, March 8, 2021)
MINUTES**

Members present

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

Meeting called to order at 1:08 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 Suzette J Haskie, second by Sheldon Pickering.

Final Resolution: Motion Carried, 4-0.

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

2. DISCUSSION:

A. Report on Eligibility of School Board Member Candidates by Germaine Chappelle, General Counsel.

Germaine Chappelle stated that all three candidates Cheryl George, Matthew Tso and Philip Kinlichee are eligible in District 3.

B. Presentations by School Board Member Candidates and Board Interview

Gary Montoya had each candidate introduced themselves and questions were asked individually.

3. POSSIBLE ACTION ITEMS:

A. Nominations of School Board Member Candidates by School Board and Potential Board Action to Select School Board Member Candidates to fill School Board Member Vacancy

Board President asked for nominations. Suzette Haskie nominated Matthew Tso and Sheldon Pickering nominated Philip Kinlichee. Germaine Chappelle did state that you do not need a second on the nomination.

Suzette Haskie voted yes for Matthew Tso and Gary Montoya, Sheldon Pickering, Christina J. Aspaas voted no against Matthew Tso. Sheldon Pickering, Gary Montoya, and Christina J. Aspaas voted yes for Philip Kinlichee and Suzette Haskie voted no again Philip Kinlichee.

The board members nominated for Philip Kinlichee as School Board Member.

4. WELCOME COMMENTS:

A. Comments

Daniel P. Benavidez thanked Cheryl George and Matthew Tso for applying for the position. Mr. Benavidez also encouraged Cheryl George to speak to the building Principal and asked questions and go to the school board, and he had visited 3 times to Tse Bit Ai Middle School.

Each candidate thanked the board.

School Board members thanked each candidate for applying and welcome Philip Kinlichee for being nominated.

Board President let Mr. Kinlichee know the next board meeting is on Thursday, March 11, 2021 at 4:30 pm, Shiprock Board Room.

5. ADJOURNMENT:

A. Motion to Adjourn the Special School Board Meeting

Motion to Adjourn the Special School Board Meeting at 3:02 pm.

Motion by Sheldon Pickering, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0.

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

Respectfully Submitted,


Christina J. Aspaas, School Board Secretary