

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
(Thursday, January 28, 2021)
MINUTES**

Members present

Charlie T Jones Jr, Gary J Montoya, Suzette J Haskie
Christina J. Aspaas joined by Zoom at 1:18 pm, Sheldon Pickering joined by Zoom at 1:11 pm

Meeting called to order at 1:04 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum Present through a Roll Call
Gary Montoya called the meeting to order and verified quorum at 1:04 pm

2. DISCUSSION/POSSIBLE ACTION

A. Discussion and Possible Board Action on Superintendent Evaluation Form
Germaine Chappelle presented to the Board the Board of Education of the Superintendent Evaluation form.

3. 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 1:19 pm
Motion by Suzette J Haskie, second by Sheldon Pickering.

Final Resolution: Motion Carried, 5-0

Yes: Charlie T Jones Jr, Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Suzette J Haskie

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 3:24 pm
Motion by Suzette J Haskie, second by Charlie T Jones Jr.

Final Resolution: Motion Carried, 5-0

Yes: Charlie T Jones Jr, Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Suzette J Haskie

C. Possible Action Item on Matters Discussed in Executive Session

No action

4. ADJOURNMENT:

A. Motion to Adjourn the Special School Board Meeting
Motion to Adjourn the Special School Board Meeting at 3:27 pm

Motion by Suzette J Haskie, second by Christina J Aspaas
Final Resolution: Motion Carried, 5-0

Yes: Charlie T Jones Jr, Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Suzette J Haskie

Charlie T. Jones, Jr. announced he will be resigning his position as School Board Member.

Respectfully Submitted,

Christina J. Aspaas, School Board Secretary