



CENTRAL CONSOLIDATED SCHOOL DISTRICT #22

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SPECIAL SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM
September 7, 2010 – 7:00 p.m.

MINUTES

School Board Members

Elayne Lowe, President
Hoskie Benally, Jr., Vice-President
Dorothy Redhorse, Secretary
Bernice Benally, Member
Randy Manning, Member

Administrators

Gregg Epperson, Superintendent
Byron Manning, Exec. Dir. of Finance

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

- A. Board President, Elayne Lowe called the meeting to order and verified that a quorum was present through a roll call at 7:00 p.m.
- B. Elayne Lowe led the school board and audience in the Pledge of Allegiance.

II. Motion by Randy Manning, second by Bernice Benally to convene in Executive Session:

[Section 10-15-1(H)(8), NMSA 1978] Real Estate Matters – Nataani Nez Elementary School and [Section 10-15-1(H)(2), NMSA 1978] Limited Personnel Matters. A roll call vote was taken: Randy Manning voted yes; Bernice Benally voted yes; Dorothy Redhorse voted yes; Hoskie Benally, Jr. voted yes, Elayne Lowe voted yes. *Motion carried, 5-0.*

III. Reconvene in Open Session

Motion by Randy Manning, second by Bernice Benally to reconvene in Open Session. Randy Manning state that the Board discussed in the executive session only the subject identified in the agenda as the reason for which the meeting was closed: [Section 10-15-1(H)(8), NMSA 1978] Real Estate Matters – Nataani Nez Elementary School and [Section 10-15-1(H)(2), NMSA 1978] Limited Personnel Matter. A roll call vote was taken: Randy Manning voted yes, Bernice Benally voted yes, Dorothy Redhorse voted yes; Hoskie Benally, Jr. voted yes; Elayne Lowe voted yes. *Motion carried 5-0.*

IV. Adjourn

Motion by Randy Manning, second by Bernice Benally to adjourn the Special Board meeting at 8:25 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Dorothy Redhorse, Board Secretary