

CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

P.O. Box 1199, Shiprock, NM 87420

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SPECIAL SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM

August 18, 2011 at 6:30 pm

MINUTES

School Board Members

Matthew Tso, President
Bernice Benally, Vice-President (*absent*)
Lupita White, Secretary
Hoskie Benally, Jr., Member
Randy Manning, Member

Administrators

Don Levinski, Interim Superintendent
Pandora Mike, Dir. of Curr., Inst. & Staff Development
Abena McNeely, Dir. of Admin. & Student Success
Gary Martinez, Director of Accounting
Olivia Kien, Director of Academic Support

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

- A. Board President, Matthew Tso called the meeting to order and verified that a quorum was present through a roll call at 6:48 p.m.
- B. Hoskie Benally, Jr. led the School Board and audience in the Pledge of Allegiance.

II. Convene in Executive Session: Discuss Limited Personnel Matter [Section 10-15-1(H)(2), NMSA 1978] Superintendent and [Section 10-15-1(H)(5), NMSA 1978] Collective Bargaining Strategy

Motion by Hoskie Benally, Jr., second by Lupita White to convene in Executive Session: Discuss Limited Personnel Matter [Section 10-15-1(H)(2), NMSA 1978] Superintendent and [Section 10-15-1(H)(5), NMSA 1978] Collective Bargaining Strategy. *Motion carried, 4-0.*

III. Reconvene in Open Session

Motion by Lupita White, second by Hoskie Benally, Jr. to reconvene in Open Session. Lupita White 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: Discuss Limited Personnel Matter [Section 10-15-1(H)(2), NMSA 1978] Superintendent and [Section 10-15-1(H)(5), NMSA 1978] Collective Bargaining Strategy. *Motion carried 4-0.*

IV. Discussion**A. Select Date for Discharge Hearing pursuant to NMSA 1978 Section 22-10A-27**

Art Melendres, Modrall Sperling Law commented the Discharge Hearing for an employee, a hearing to contest notice of intent to discharge not less than 20 days and not more than 40 days, the statute requires to set a date, the last date is on September 8, 2011, back to August 22nd and the week of August 5th through the 8th. The Board decided on Wednesday, September 7, 2011 with an extra day on Thursday, September 8, 2011 at 10:00 am – Shiprock Board Room, Shiprock, NM.

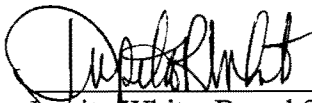
V. Action Items

- A. Motion by Lupita White, second by Hoskie Benally, Jr. to approve the Date of Discharge Hearing pursuant to NMSA 1978 Section 22-10A-27 for Wednesday, September 7, 2011 with additional day Thursday, September 8, 2011 at 10:00 am – Shiprock Board Room, Shiprock, NM. *Motion carried, 4-0.*
- B. Motion by Lupita White, second by Hoskie Benally, Jr. to approve Bid 2012-20 – Audiologist. *Motion carried, 4-0.*
- C. Motion by Lupita White, second by Hoskie Benally, Jr. to approve Bid 2012-21 – Speech Language Therapy. *Motion carried, 4-0.*
- D. Motion by Lupita White, second by Hoskie Benally, Jr. to approve Bid 2012-24 – Physical Therapy. *Motion carried, 4-0.*
- E. Motion by Lupita White, second by Hoskie Benally, Jr. to approve Bid 2012-25 – Psychology. *Motion carried, 4-0.*
- F. Motion by Lupita White, second by Hoskie Benally, Jr. to approve Bid 06-73 – Occupational Therapy. *Motion carried, 4-0.*

VI. Adjourn

Motion by Lupita White, second by Hoskie Benally, Jr. to adjourn the Special Board meeting at 9:11 p.m. *Motion carried, 4-0.*

Respectfully Submitted,



Lupita White, Board Secretary