



CENTRAL CONSOLIDATED SCHOOL DISTRICT #22

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EMERGENCY SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM
May 28, 2011 – 6:00 p.m.

MINUTES

School Board Members

Matthew Tso, President
Bernice Benally, Vice-President
Lupita White, Secretary
Hoskie Benally, Jr., Member *(arrived 6:15 pm)*
Randy Manning, Member

Administrators

Sharon Jensen, Assistant Superintendent
Gary Martinez, Director of Accounting

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 7:04 p.m.
- B. Pledge of Allegiance

II. Discussion

- A. Matthew Tso commented the Revised Nepotism Policy [B-0800 and G-0700].

III. Convene in Executive Session: Discuss Limited Personnel Matter [Section 10-15-1(H)(2), NMSA 1978] Appoint an Acting / Interim Superintendent

Motion by Bernice Benally, second by Lupita White to convene in Executive Session: Discuss Limited Personnel Matter [Section 10-15-1(H)(2), NMSA 1978] Appoint an Acting / Interim Superintendent. A roll call vote was taken: Randy Manning voted yes; Hoskie Benally, Jr. not present; Bernice Benally voted yes; Lupita White voted yes; Matthew Tso voted yes. *Motion carried, 4-0.*

IV. Reconvene in Open Session

Motion by Bernice Benally, second by Hoskie Benally, Jr. to reconvene in Open Session. Bernice Benally state 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] Appoint an Acting / Interim Superintendent. A roll call vote was taken: Randy Manning voted yes, Hoskie Benally, Jr. voted yes; Bernice Benally voted yes; Lupita White voted yes; Matthew Tso voted yes. *Motion carried 5-0.*

V. Action Item

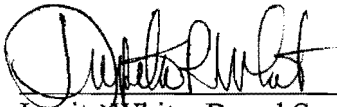
- A. Motion by Hoskie Benally, Jr., second by Bernice Benally to approve Don Levinski as Acting / Interim Superintendent. *Motion carried, 4-1.*

- B. Motion by Hoskie Benally, Jr., second by Bernice Benally to approve Revised Nepotism Policy. *Motion carried, 5-0.*

VI. Adjourn

Motion by Lupita White, second by Hoskie Benally, Jr. to adjourn the Emergency School Board meeting at 6:42 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Lupita White, Board Secretary