

# 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

November 10, 2011 at 6:30 pm

### MINUTES

#### School Board Members

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

#### Administrators

Don Levinski, Interim Superintendent  
Pandora Mike, Dir. of Curr., Inst. & Staff Development  
Abena McNeely, Dir. of Admin. & Student Success  
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 6:38 p.m.

#### II. Convene in Executive Session: [Section 10-15-1(H)(2), NMSA 1978] Limited Personnel Matter – Epperson Settlement and Skandera’s Letter to Levinski

Motion by Lupita White, second by Chad Wood to convene in Executive Session: [Section 10-15-1(H)(2), NMSA 1978] Limited Personnel Matter – Epperson Settlement and Skandera’s Letter to Levinski. A roll call vote was taken: Randy Manning – (absent); Chad Wood voted yes; Lupita White voted yes; Hoskie Benally, Jr. – (absent); Matthew Tso voted yes. *Motion carried, 3-0.*

#### III. Reconvene in Open Session

Motion by Chad Wood, second by Lupita White to reconvene in Open Session. Chad Wood 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: [Section 10-15-1(H)(2), NMSA 1978] Limited Personnel Matter - Epperson Settlement and Skandera’s Letter to Levinski. A roll call vote was taken: Randy Manning – (absent); Chad Wood voted yes; Lupita White voted yes; Hoskie Benally, Jr. – (absent); Matthew Tso voted yes. *Motion carried 3-0.*

#### IV. Discussion / Action Items

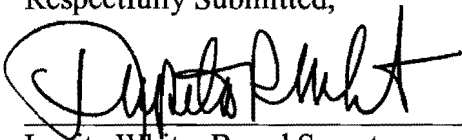
A. Motion by Lupita White, second by Chad Wood to approve the Minutes for October 18, 2011 Work Session and Regular School Board. *Motion carried 3-0.*

- B. Motion by Lupita White, second by Chad Wood to approve Memorandum of Agreement with the Navajo Nation and Central Consolidated School District. Discussion: Matthew Tso commented, starting of a good relationship with the Navajo Nation and Central Consolidated School District, something that has not been done and see all of us working together to solve common focus and student achievement. *Motion carried, 3-0.*
  
- C. Motion by Chad Wood, second by Lupita White to approve Epperson Settlement Agreement. *Motion carried, 3-0.*
  
- D. Motion by Chad Wood, second by Lupita White to approve to direct the Superintendent and District Attorneys to prepare a Response to Skandera's Letter regarding Levinski. *Motion carried, 3-0.*

**V. Adjourn**

Motion by Lupita White, second by Chad Wood to adjourn the Special School Board meeting at 7:36 p.m. *Motion carried, 3-0.*

Respectfully Submitted,



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Lupita White, Board Secretary