



CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

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SPECIAL SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM

October 17, 2011 at 6:30 pm

MINUTES

School Board Members

Matthew Tso, President
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
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 6:35 p.m.

II. Discussion

- A. Interview Board Candidates
Three candidates Gary Everett, Delphine B. Mason, and Alvin L. Allen were ineligible and Randy Jensen, Lenora Williams, and Dr. Chad Wood were eligible as qualified candidates. According to Debbie Holmes, County Clerk who provided a list of qualified candidates.

Final details before proceeding with interview: the three eligible candidates will be given 5-7 minutes for introductions, two questions per Board member with same questions for each candidate, interview each candidate individually, and take action with a majority of three votes with a motion and a second proceeded with a vote, if no person received a second that nomination dies, if there's a second to the motion there will be a floor vote.

All three candidates presented their open statements and interviews.

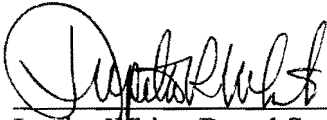
III. Action Items

- A. Motion by Hoskie Benally, Jr., second by Matthew Tso to nominate Lenora Williams as Board member. Lenora Williams was not nominated for School Board Member. *Motion carried 2-2.*
- B. Motion by Lupita White, second by Randy Manning to nominate Dr. Chad Wood as Board member. Dr. Chad Wood was nominated as School Board Member. *Motion carried, 3-1.*

IV. Adjourn

Motion by Lupita White, second by Randy Manning to adjourn the Special School Board meeting at 8:40 p.m. *Motion carried, 4-0.*

Respectfully Submitted,



Lupita White, Board Secretary