



CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

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SPECIAL SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM

February 7, 2012 at 6:00 pm

MINUTES

School Board Members

Matthew Tso, President
Hoskie Benally, Jr., Vice-President (*arrived 6:12 pm*)
Lupita White, Secretary
Chad Wood, Member
Randy Manning, Member (*arrived 6:34 pm*)

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 6:10 p.m.

II. Convene in Executive Session: [Section 10-15-1(H)(2), NMSA 1978] Discuss Limited Personnel Matter – Superintendent Evaluation and Contract

Motion by Chad Wood, second by Lupita White to convene in Executive Session: [Section 10-15-1(H)(2), NMSA 1978] Discuss Limited Personnel Matter – Superintendent Evaluation and Contract. 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.*

While the Board was in executive session, Hoskie Benally, Jr. arrived at 6:12 pm and Randy Manning arrived at 6:34 pm, they both joined the Board in executive session.

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] Discussed Limited Personnel Matter – Superintendent Evaluation and Contract. A roll call vote was taken: Randy Manning – voted yes; Hoskie Benally, Jr. voted yes; Lupita White – voted yes; Chad Wood voted yes; Matthew Tso voted yes. *Motion carried 5-0.*

IV. Discussion / Action Items

- A. Motion by Chad Wood, second by Chad Wood to approve the Superintendent Contract with a Salary of \$110,000 per year with Contract starting February 8, 2012 through June 30, 2014 as Superintendent. *Discussion: Hoskie Benally, Jr. voiced his opinion that the Superintendent position should be advertised as past practice. Matthew Tso commented that Mr. Levinski is able to move this district forward. Motion carried 3-2.*
- B. Motion by Hoskie Benally, Jr., second by Lupita White to approve the Proposal to change the name of the Central Consolidated School District Heritage Education Center in honor of former Board Member Bernice L. Pioche Benally. *Discussion: Randy Manning asked if there is any input. Hoskie Benally commented that Bernice Benally should be honored with her dedication and priorities with cultural and language and the family wanted to make sure her name Bernice Pioche Benally. Chad Wood suggested a "wall of fame" with past board members to be recognized. Randy Manning commented based on what the community wanted and also liked Chad Wood suggestion. Motion carried, 2-1-2.*

V. Adjourn

Motion by Randy Manning, second by Chad Wood to adjourn the Special School Board meeting at 9:16 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Lupita White, Board Secretary