



CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

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SPECIAL SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM

May 24, 2012 at 7:00 pm

MINUTES

School Board Members

Matthew Tso, President (*arrived 7:24 pm*)
Lupita White, Vice-President
Chad Wood, Secretary
Hoskie Benally, Jr., Member
Randy Manning, Member

Administrators

Don Levinski, Superintendent
Pandora Mike, Dir. of Curr., Inst. & Staff Development
Andrea Tasan, Director of Finance
Olivia Kien, Director of Academic Support
Ed Marquez, Director of Operations
Phil Kasper, Director of Human Resources

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

- A. Board Vice-President, Lupita White called the meeting to order and verified that a quorum was present through a roll call at 7:03 p.m.

II. Discussion

- A. Dr. Andrea Tasan, Director of Finance presented the 2011 Audit Summary with a teleconference with J.J. Griego, CPA with Griego Professional Services, discussed Basic Financial Statements and Schedule of Findings and Questioned Costs.
- B. Dr. Tasan gave a presentation on Budget 25147-Impact Aid Indian Education. A few changes from prior year, move custodians to Impact Aid budget
- C. Dr. Tasan also discussed the three Cash Transfers for approval.
- D. Dr. Tasan presented the BAR Reports which consist of cleaning up and moving funds to a particular or object fund to zero out any negative balances might be in purchase orders or line items.
- E. Dr. Tasan presented the Budget Adjustments.
- F. Dr. Tasan presented the Journal Entries, clean up negative balances and transfer funds to set up salary/benefit and transfer funds to cover negative in function.

III. Action Items

- A. Motion by Hoskie Benally, Jr., second by Lupita White for Approval of 2011 Audit. *Motion carried, 5-0.*
- B. Motion by Lupita White, second by Chad Wood to approve the Budget 25147 – Impact Aid Indian Education. *Motion carried, 5-0*
- C. Motion by Hoskie Benally, Jr., second by Chad Wood to approve Cash Transfers. *Motion carried, 5-0.*
- D. Motion by Lupita White, second by Hoskie Benally, Jr. to approve the BAR Reports. *Motion carried, 5-0.*
- E. Motion by Lupita White, second by Chad Wood to approve the Budget Adjustments 1) 13000 Pupil Transportation; 2) 24106 Entitlement IDEA-B; 3) 24175 Carl D. Perkins Secondary PY Unliq. Obligations; 4) 24224 Title I IASA-1003g – Federal Stimulus; 5) 25122 Public Health Services Health Ed; 6) 25147 Impact Aid Indian Education; 7) 25184 Indian Ed Formula Grant; 8) 27149 PreK Initiative. *Motion carried, 5-0.*
- F. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Journal Entries. *Motion carried, 5-0.*

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

Motion by Hoskie Benally, Jr., second by Chad Wood to convene in Executive Session: Limited Personnel Matter [Section 10-15-1(H)(2), NMSA 1978] Personnel and [Section 10-15-1(H)(5), NMSA 1978] Collective Bargaining. A roll call vote was taken: Randy Manning voted yes; Hoskie Benally, Jr. voted yes; Chad Wood voted yes; Lupita White voted yes; Matthew Tso voted yes. *Motion carried, 5-0.*

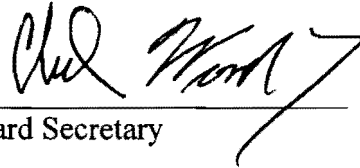
V. Reconvene in Open Session

Motion by Hoskie Benally, Jr., second by Chad Wood to reconvene in Open Session. Hoskie Benally, Jr. 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: Limited Personnel Matter [Section 10-15-1(H)(2), NMSA 1978] Personnel and [Section 10-15-1(H)(5), NMSA 1978] Collective Bargaining. A roll call vote was taken: Randy Manning voted yes; Hoskie Benally, Jr. voted yes; Chad Wood voted yes; Lupita White voted yes; Matthew Tso voted yes. *Motion carried 5-0.*

VI. Adjourn

Motion by Chad Wood, second by Lupita White to adjourn the Special School Board meeting at 9:14 p.m. *Motion carried, 5-0.*

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Chad Wood", written over a horizontal line.

Chad Wood, Board Secretary