

CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

P.O. Box 1199, Shiprock, NM 87420

US Hwy 64 Old High School Rd

Business Office • 505-598-5834/598-9684 • Fax 598-6626

Personnel • 505-598-1018/368-4963 • Fax 598-1019

Administration • 505-368-4984 • Fax 505-368-5232

SPECIAL SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM

November 1, 2012 at 7:00 pm

MINUTES

School Board Members

Matthew Tso, President
Lupita White, Vice-President
Christina J. Aspaas, Secretary
Hoskie Benally, Jr., Member (*arrived 7:16 pm*)
Randy Manning, Member (*absent*)

Administrators

Don Levinski, Interim Superintendent
Phil Kasper, Dir. of Admin. & Student Success
Dr. Andrea Tasan, Director of Finance
Dr. George Schumpelt, Director of Human Resources

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 7:07 p.m.

II. DISCUSSION

- A. Matthew Tso, Board President commented the Redistricting C Bis and C Bis 2. Matthew Tso and Lupita white attended the 22nd Navajo Nation Council Health, Education, and Human Services Committee Special meeting in Window Rock, AZ on Monday, October 22, 2012 and the Health, Education, and Human Services Committee and Central Consolidated School District Board members were in support with the Option C Bis. The Board suggested a copy of the Legislation that was approved by the Navajo Nation.
- B. Matthew Tso presented the Board Resolution for Congress and the Administration Regarding Sequestration. A joint coordination with NSBA to get a budget pass and if not passed it will have a huge negative impact on CCSD budget and other school districts in New Mexico. Dr. Tasan commented the immediate impact to the district that would be \$650,000 to \$700,000. Also received 45% Impact Aid in the amount over \$13 million in October and US Department of Education to increase allocation to 70% and will received another payment from Washington next week or so. More detailed information will be given at the next School Board meeting.
- C. The Board discussed combining the November 15, 2012 Work Session and November 20, 2012 Regular School Board meeting to November 15, 2012 at 6:30 pm in Shiprock Board Room. Lupita White, Vice-President will be on travel and will not be available on November 15.

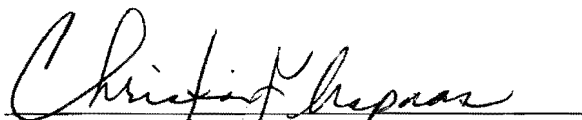
III. ACTION ITEMS

- A. Motion by Lupita White, second by Christina J. Aspaas to approve the Redistricting C Bis. *Motion carried, 4-0.*
- B. Motion by Lupita White, second by Hoskie Benally, Jr. to approve the Board Resolution for the Congress and the Administration Regarding Sequestration. *Motion carried, 4-0.*
- C. Motion by Christina Aspaas, second by Hoskie Benally, Jr. to approve combining November 15, 2012 Work Session and November 20, 2012 Regular School Board meeting to November 15, 2012 at 6:30 p.m. in Shiprock Board Room, Shiprock, NM. *Motion carried, 3-1.*

IV. ADJOURN

Motion by Lupita White, second by Hoskie Benally, Jr. to adjourn the Special School Board meeting at 7:29 p.m. *Motion carried, 4-0.*

Respectfully Submitted,


Christina J. Aspaas, School Board Secretary