

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

October 2, 2012 at 7:00 pm

MINUTES

School Board Members

Matthew Tso, President
Lupita White, Secretary
Hoskie Benally, Jr., Member
Randy Manning, Member

Administrators

Don Levinski, Interim Superintendent
Phil Kasper, Dir. of Admin. & Student Success
Dr. Andrea Tasan, Director of Finance
Olivia Kien, Director of Academic Support
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. Interview Board Candidates

Three candidates: Randy Jensen who was not in attendance, Myron K. Begay, and Christina J. Aspaas 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.

The two candidates presented their open statements and interviews with the exception of one candidate who was absent.

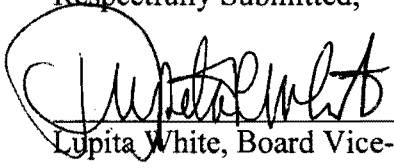
III. Action Items

- A. Motion by Hoskie Benally, Jr. to nominated Myron K. Begay, no second motion.
- B. Motion by Lupita White, second by Randy Manning to nominate Christina J. Aspaas as Board member. Christina J. Aspaas was nominated as School Board Member. *Motion carried, 3-1.*

IV. Adjourn

Motion by Randy Manning, second by Lupita White to adjourn the Special School Board meeting at 8:04 p.m. *Motion carried, 4-0.*

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Lupita White', is written over a horizontal line. The signature is stylized and cursive.

Lupita White, Board Vice-President