

# CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

## Administration Complex

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## WORK SESSION

Shiprock Board Room, Shiprock, New Mexico

February 14, 2013 – 6:30 p.m.

### MINUTES

#### School Board Members

Matthew Tso, President  
Lupita White, Vice-President  
Christina J. Aspaas, Secretary *arrived 6:48pm*  
Hoskie Benally, Jr., Member  
Randy Manning, Member

#### Administrators

Donald Levinski, Superintendent  
Pandora Mike, Asst. Supt. of Curr., Inst. & Staff Dev.  
Phil Kasper, Director of Admin. & Student Success  
Olivia Kien, Director of Academic Support  
Dr. George Schumpelt, Director of Human Resources  
Dr. Andrea Tasan, Director of Finance

#### I. ROUTINE MATTERS

A. Board President, Matthew Tso called the meeting to order at 6:40 pm.

#### II. STUDENT, STAFF, AND COMMUNITY RECOGNITION

- A. Kirtland Central High School JROTC was not present to accept recognition reward.
- B. Raul Sanchez, Principal of Newcomb High School introduced a group of student who are on the Olympiad team and each student introduced and announced their achievement award.
- C. Shiprock High School was not present to accept recognition award.
- D. Kirtland Central High School was not present to accept the recognition award.
- E. Newcomb High School was present to accept the 3<sup>rd</sup> Place for Graduation Rate and 1<sup>st</sup> Place in 2011 in the County recognition award.
- F. Career Prep High School was not present to accept the recognition award.

#### III. COMMENTS FROM THE AUDIENCE

Geri Mike, teacher at Newcomb thanked the Board for attending the 2012 Christmas Carol Candle Light Dinner Show in December.

#### IV. REPORTS

- A. Pandora Mike, Assistant Superintendent of Curriculum, Instruction, and Staff Development presented the Graduation Rate report that consisted of the 2012 Graduation rate by high school and Graduation rate comparison.

- B. Pandora Mike also presented the NMSBA 2013 Excellence for Student Achievement Award and nominated Shawna Becenti, Principal at Kirtland Central High School.
- C. Dr. Andrea Tasan, Director of Finance presented the Audit and New Mexico Public Education Department Financial report with NMPED reporting issues, financial schedule, Audit 2012 Timeline, and other outstanding Audit issues.

**V. CONVENE IN EXECUTIVE SESSION: [SECTION 10-15-1(H)(2), NMSA 1978] LIMITED PERSONNEL MATTER – FINALIZATION OF SUPERINTENDENT’S EVALUATION**

Motion by Lupita White, second by Hoskie Benally, Jr. to convene in Executive Session: [Section 10-15-1(H)(2), NMSA 1978] Limited Personnel Matter – Finalization of Superintendent’s Evaluation. A roll call vote was taken: Randy Manning voted yes; Hoskie Benally, Jr. voted yes; Christina Aspaas voted yes; Lupita White voted yes; Matthew Tso voted yes. *Motion carried, 5-0.*

**VI. RECONVENE IN OPEN SESSION**

Motion by Christina Aspaas, second by Lupita White to reconvene in Open Session. Christina Aspaas 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] Finalization of Superintendent’s Evaluation. A roll call vote was taken: Randy Manning voted yes; Hoskie Benally, Jr. voted yes; Christina Aspaas voted yes; Lupita White voted yes; Matthew Tso voted yes. *Motion carried 5-0.*

**VII. DISCUSSION**

A. Items for the February 19, 2013 Regular School Board Meeting

- High School Security

**VIII. PLUS / DELTA**

Strengths (+):

Recognition Awards  
KCHS Graduation Rates  
Commending Teachers and Schools

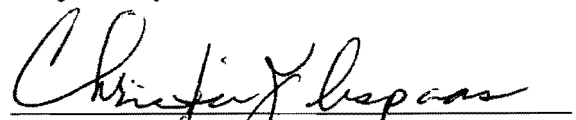
Changes (Δ):

Financial reporting

**IX. ADJOURNMENT**

Adjourn the Work Session meeting at 11:03 p.m.

Respectfully Submitted,

  
Christina J. Aspaas, School Board Secretary