

# CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

## Administration Complex

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## SPECIAL SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM

February 7, 2013 at 6:30 pm

### MINUTES

#### School Board Members

Matthew Tso, President  
Lupita White, Vice-President  
Christina J. Aspaas, Secretary  
Hoskie Benally, Jr., Member  
Randy Manning, Member

#### Administrators

Donald Levinski, Superintendent  
Pandora Mike, Asst. Supt. of Curr., Inst. & Staff Dev.  
Phil Kasper, Dir. of Admin. & Student Success  
Dr. Andrea Tasan, Director of Finance  
Dr. George Schumpelt, Director of Human Resources  
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 6:43 p.m.

#### II. DISCUSSION

- A. Phil Kasper, Director of Administration and Student Success presented the 21<sup>st</sup> Century Grant. Mr. Kasper provided Program information to support the creation of community learning centers, help students meet state and local students standards, offer students a broad array of enrichment activities, and offer literacy and other educational services; targeted schools and students; Learning centers and number of students to be served; Staffing infrastructure; hours of operation; daily schedule; partnership; proposed budget \$1,272,723.
- B. Pandora Mike, Director of Finance presented an overview of the Demonstration Grant for Indian Education. Competitive grants, supports projects to develop, test, and demonstrate the effectiveness of services and programs to improve educational opportunities and achievement of Indian children; funding up to \$300,000 per calendar year.

#### III. ACTION ITEMS

- A. Motion by Lupita White, second by Hoskie Benally, Jr. to approve the 21<sup>st</sup> Century Grant.  
*Motion carried, 5-0.*

- B. Motion by Hoskie Benally, Jr., second by Randy Manning to approve the Demonstration Grant for Indian Children. Discussion: This grant is open to all students who participate. *Motion carried, 5-0.*

**IV. CONVENE IN EXECUTIVE SESSION: [SECTION 10-15-1(H)(2), NMSA1978] LIMITED PERSONNEL MATTER – SUPERINTENDENT’S EVALUATION AND CONTRACT**

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

**V. RECONVENE IN OPEN SESSION**

Motion by Randy Manning, second by Hoskie Benally, Jr. to reconvene in Open Session. Randy Manning 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] Superintendent’s Evaluation and Contract. 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.*

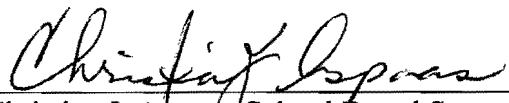
**VI. ACTION ITEM**

- A. Motion by Randy Manning, second by Lupita White to add to the Work Session agenda on Thursday, February 14, 2013 for finalization of Superintendent’s evaluation in Executive Session and move Action Item “A” – Superintendent’s Contract to the Regular School Board agenda on Tuesday, February 19, 2013. *Motion carried, 5-0.*

**VII. ADJOURN**

Motion by Hoskie Benally, Jr., second by Lupita White to adjourn the Special School Board meeting at 10:06 p.m. *Motion carried, 5-0.*

Respectfully Submitted,

  
Christina J. Aspaas, School Board Secretary