



CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

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SPECIAL SCHOOL BOARD MEETING

Shiprock "A" Gymnasium Next to Shiprock Board Room, Shiprock, NM

May 9, 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
Dr. Wynora Bekis, Director of Operations

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 6:40 p.m.
- B. Superintendent Don Levinski made an announcement before the executive session the district would not close Career Prep because the District received a May 9, 2013 email from the U.S. Department of Education that it was getting the rest of its Federal Impact Aid.

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

Motion by Lupita White, second by Christina Aspaas 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; Christina Aspaas voted yes; Lupita White voted yes; Matthew Tso voted yes. *Motion carried, 5-0.*

III. RECONVENE IN OPEN SESSION

Motion by Lupita White, second by Hoskie Benally, Jr. to reconvene in Open Session. Lupita White 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; Christina Aspaas voted yes; Lupita White voted yes; Matthew Tso voted yes. *Motion carried 5-0.*

IV. PRESENTATION

A. The 2013-14 Budget on Tuesday, May 14, 2013 at the Phil Thomas Performing Arts Center.

V. PUBLIC COMMENTS

Public comments was given by the community and students, with concerns of district's defunct proposal to close Career Prep High School due to former budget constraints, 2013-14 District Budget, elementary music program, support of students and teachers, suggestions on funding for Career Prep High School.

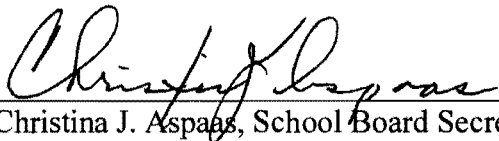
VI. PRESENTER OF THE BUDGET – DR. ANDREA TASAN

The budget will be presented on Tuesday, May 14, 2013 at the Phil Thomas Performing Arts Center.

VII. ADJOURN

Motion by Lupita White, second by Christina Aspaas to adjourn the Special School Board meeting at 9:40 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Christina J. Aspaas, School Board Secretary