



# CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

## Administration Complex

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## SPECIAL SCHOOL BOARD MEETING

Naschitti Elementary School, Naschitti, NM

October 1, 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  
Phil Kasper, Dir. of Admin. & Student Success  
Dr. Andrea Tasan, Director of Finance  
Dr. George Schumpelt, Director of Human Resources  
Dr. Wynora Bekis, Director of Operations

#### I. CALL MEETING TO ORDER AND VERIFY QUORUM PRESENT THROUGH A ROLL CALL

A. Board Vice-President, Lupita White called the meeting to order and verified that a quorum was present through a roll call at 6:30 p.m. Board President Matthew Tso was presented by phone conference.

#### II. REPORTS

A. Dennis Fieldsted, Building and Construction Coordinator, presented the Naschitti Elementary School Construction update. The design for 125 students, retaining the gymnasium with the total the design area of 26,842 sq. ft., requested of funds from PED for PreK which is limited, concern from PED of bussing from our district into McKinley County, met with Teachers and Kitchen staff on the plan of construction, PSFA need letter from CCSD on number of student enrollment. The bidding process begin on December 3, 2013 and construction begins February 2014. Dr. Wynora Bekis commented on the revisions of combining classrooms.

B. Dr. Wynora Bekis, Director of Operations presented the Purchase and Replacement of Eleven New School Buses for SY 2013-2014. Basically 55 gallon fuel tank, cameras installed, trade-in for each bus about \$2500 per bus with the most of \$3000, three buses for Newcomb, two buses for Shiprock, and six buses for Kirtland, and the projected \$962,907 and paid by the New Mexico Public Education Department.

**III. CONSENT AGENDA**

Motion by Matthew Tso by telephone conference, second by Christina J. Aspaas to approve the Consent Agenda. *Motion carried, 2-3, Randy Manning, Hoskie Benally, and Lupita White voted against the motion.*

- A. Motion by Randy Manning, second by Hoskie Benally, Jr. to approve only from the Consent Agenda: Item B – Fund Raising Requests; Item C – Unique Trip Requests; Item I – Payment of Bills; and Item J – Budget Adjustments and Journal Entries and the rest of the items to be postpone for Action to the October 15, 2013 Regular School Board agenda. *Motion carried, 3-2, Matthew Tso and Christina J. Aspaas voted against the motion.*

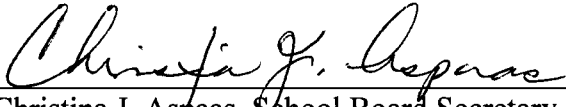
**IV. CONVENE IN EXECUTIVE SESSION: [SECTION 10-15-1(H)(7), NMSA1978] THREATENED OR PENDING LITIGATION – GALLUP MCKINLEY COUNTY SCHOOL DISTRICT BUS SITUATION**

Motion by Christina Aspaas, second by Matthew Tso to convene in Executive Session: [Section 10-15-1(H)(7), NMSA 1978] Threatened or Pending Litigation – Gallup McKinley County School District Bus Situation. A roll call vote was taken: Randy Manning voted no; Hoskie Benally, Jr. voted no; Christina Aspaas voted yes; Lupita White voted no; Matthew Tso voted yes. *Discussion: Board member Randy Manning asked why this can't be discussed in open meeting and it was already in the newspaper, Mr. Levinski responded that the attorney advised pending litigation. Board Vice-President Lupita White commented the board policy relations with other schools and school systems, should have a joint meeting and discussion with Gallup McKinley County Schools in this matter, the board was not updated, Ms. White also had concern with the Memorandum of Agreement with the safety of the students. Hoskie Benally had the same concerns of decisions not being made by the board as a whole, decrease enrollment with the district, teacher's position and how they want to be valued and respected, decrease in nurse positions, memo with NMPED regarding Gallup McKinley County Schools taking students from our district, and a memo of concern will be written and addressed to the Board, Superintendent, NMPED and Attorney General. The Board requesting to have a Special School Board meeting with Gallup McKinley County School District Board members. Mr. Levinski commented for the record that the district lost fewer students this year than last several years, down by 6 students, lost more students in Newcomb and Naschitti area down by 52, Shiprock up by 72, and Kirtland down by 26 and for the record only lost 6 students. Mr. Levinski will get with Gallup McKinley County School District Superintendent to discuss two available dates to meet for Special School Board meeting on October 17, 2013 or October 22, 2013 at 6:30 pm in Naschitti Elementary School. Motion failed, 2-3.*

**V. ADJOURN**

Motion by Christina J. Aspaas, second by Randy Manning to adjourn the Special School Board meeting at 7:20 p.m. *Motion carried, 5-0.*

Respectfully Submitted,

  
Christina J. Aspaas, School Board Secretary