



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

April 29, 2014 at 6:30 pm

MINUTES

School Board Members

Lupita R. White, President (*Conf. Call*)
Matthew Tso, Vice-President (*Conf. Call*)
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, Director of Elementary Education
Dr. Andrea Tasan, Director of Finance
Dr. Rebecca Benedict, Director of Secondary Education
Dr. George Schumpelt, Director of Human Resources
Dr. Colleen Bowman, Director of Operations
Dr. Wynora Bekis, Director of Multicultural/Bilingual

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

A. Board President, Lupita R. White called the meeting to order at 6:41 p.m.

II. REPORTS

- A. Kristy Stock, Curriculum and Instruction Supervisor presented the Items Over \$60,000 on Common Core Institute Professional Development and Achieve 3000 Program
- B. Dr. Andrea Tasan, Director of Finance presented the Part-Time Employee Resolution.
- C. Dr. Tasan also presented the Permanent Cash Transfer.
- D. Kristy Stock explained each of the ten BARs report.
- E. Dr. Tasan presented the 2014-15 Budget, Budget Revenue Report, and Budget Expenditure Report.

III. ACTION ITEMS

- A. Motion by Matthew Tso, second by Christina J. Aspaas to approve all Action Items A) Items Over \$60,000 – Common Core Institute Professional Development and Achieve 3000 Program; B) Part-Time Employee Resolution; C) Permanent Cash Transfer; D) BAR Reports

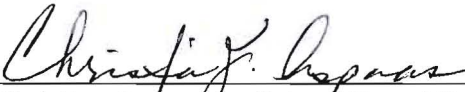
– 1) 11000 Operational – 0094T; 2) 11000 Operational – 0095-M; 3) 11000 Operational – 0097-M; 4) 24153 English Language Acquisition – 0091-I; 5) 25154 Teacher/Principal Training and Recruiting – 0090-I; 6) 24162 Title I School Improvement – 0096-I; 7) 24176 Carl D. Perkins Secondary-Redistribution – 0099-IB; 8) 24224 Title IASA-1003g – Federal Stimulus – 0092-T; 9) 25205 “GEAR UP” NM State Initiatives – 0093-T; 10) 27114 New Mexico Reads to Lead K-3 – 0100-T, as a Consent Agenda with the exception of Item E – 2014-15 Budget as a separate Action Item. *Motion carried, 5-0.*

- B. Motion by Matthew Tso, second by Christina J. Aspaas to approve the 2014-15 Budget. *Discussion: Board Member Hoskie Benally, Jr. commented that he is not in favor of the Superintendent's \$15,000 increase. Motion carried, 3-2. (Hoskie Benally, Jr. and Randy Manning opposed to the motion).*

IV. ADJOURN

Motion by Matthew Tso, second by Christina J. Aspaas to adjourn the Special School Board meeting at 7:34 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Christina J. Aspaas, School Board Secretary