



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

March 17, 2014 at 6:30 pm

MINUTES

School Board Members

Lupita R. White, President
Matthew Tso, 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 Elementary Education
Dr. Rebecca Benedict, Director of Secondary Education
Dr. George Schumpelt, Director of Human Resources

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

A. Board President, Lupita R. White called the meeting to order and verified that a quorum was present through a roll call at 6:39 p.m.

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

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

III. RECONVENE IN OPEN SESSION

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

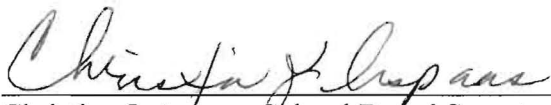
IV. DISCUSSION / ACTION ITEM

- A. Motion by Matthew Tso, second by Christina J. Aspaas to approve the extension of the Superintendent's Contract by another year from June 30, 2016 to June 30, 2017 at a salary of \$125,000 effective July 1, 2014. *Motion carried, 3-2. (Randy J. Manning and Hoskie Benally, Jr. opposed the motion).*

V. ADJOURN

Motion by Randy Manning, second by Christina J. Aspaas to adjourn the Special School Board meeting at 10:27 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Christina J. Aspaas, School Board Secretary