



CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

P.O. Box 1199, Shiprock, NM 87420

US Hwy 64 Old High School Rd

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SPECIAL SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM

March 29, 2014 at 8:00 am

MINUTES

School Board Members

Lupita R. White, President
Matthew Tso, Vice-President (*arrived 8:32 am*)
Christina J. Aspaas, Secretary
Hoskie Benally, Jr., Member
Randy Manning, Member

Administrators

Donald Levinski, Superintendent
Pandora Mike, Asst. Supt. of Curr., Inst. & Staff Dev.
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 8:25 a.m. (*Lupita White, Christina J. Aspaas, Hoskie Benally, Jr., Randy Manning present, and Matthew Tso arrived at 8:32 am*)

II. PRESENTATION FROM ART MELENDRES OF MODRALL SPERLING

- A. Inspection of Public Records Act
- B. Open Meetings Act
- C. Personnel
- D. Board Administration Policies
- E. Development of Policies

(Randy Manning left the meeting)

III. PRESENTATION FROM BERNIE LEWIS, DISTRICT COACH ENGLISH/LA AND JOETTA LEWIS, DISTRICT COACH K-2 READING

- A. One Lesson the Old Way
- B. One Lesson the New Way
- C. Discussion on Lessons

(Hoskie Benally, Jr. left the meeting)

IV. DISCUSSION

- A. Board Reorganization
- B. Combining and Rescheduling the April Work Session and Regular School Board Meeting to Thursday, April 10, 2014 at 6:30 pm, Kirtland Board Room, Kirtland, NM
- C. CCSD Helmet and Shoulder Pad Breakdown 2014

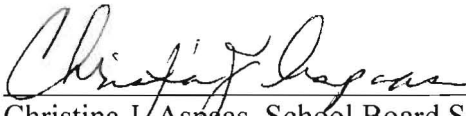
V. ACTION ITEMS

- A. Motion by Matthew Tso, second by Christina J. Aspaas to leave Board Members in their current role. *Motion carried, 3-0.*
- B. Motion by Matthew Tso, second by Christina J. Aspaas to approve combining and rescheduling the April Work Session and Regular School Board Meeting to Thursday, April 10, 2014 at 6:30 pm, Kirtland Board Room, Kirtland, NM
- C. No action taken as the CCSD Helmet and Should Pads Breakdown 2014 amount of purchase is less than \$60,000.

VI. ADJOURN

Motion by Matthew Tso, second by Christina J. Aspaas to adjourn the Special School Board meeting at 12:56 p.m. *Motion carried, 3-0.*

Respectfully Submitted,



Christina J. Aspaas, School Board Secretary