

CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex
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Weaving Traditional Wisdom and Modern Knowledge

SPECIAL SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM
August 24, 2015 at 6:30 p.m.

MINUTES

School Board Members

Charlie T. Jones, Jr., President
Ruthda W. Thomas, Vice-President
Christina J. Aspaas, Secretary
Adam J. Begaye, Member
Randy Manning, Member

Administrators

Dr. Colleen Bowman, Interim Superintendent
Pandora Mike, Deputy Superintendent of CISD
Eric James, Asst. Superintendent of Finance
Dr. George Schumpelt, Director of Human Resources

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

A. Board President, Charlie T. Jones, Jr. called the meeting to order and verified that a quorum was present through a roll call at 6:29 p.m.

II. CONVENE IN EXECUTIVE SESSION: DISCUSS LIMITED PERSONNEL MATTER [SECTION 10-15-1(H)(2), NMSA 1978] – SUPERINTENDENT’S EMPLOYMENT STATUS, INTERIM SUPERINTENDENT CONTRACT

Motion by Adam J. Begaye, second by Charlie T. Jones, Jr. to remove Items II, III, IV due to illegal process from last meeting. Discussion: Charlie T. Jones, Jr. commented that the two items on the agenda were not done correctly and have filed the complaint to the Attorney General and forwarded to New Mexico Public Education Department. Randy Manning commented that the Attorney General that this is the exact process instructed to do. Charlie T. Jones read a letter from the Deputy Secretary Education and Finance Operation dated August 18, 2015. *Motion carried, 2-3. (Randy Manning, Christina J. Aspaas, and Ruthda W. Thomas voted against the motion).*

Motion by Randy Manning, second by Christina J. Aspaas to convene in Executive Session: Discuss Limited Personnel Matters [Section 10-15-1(H)(2), NMSA 1978] – Superintendent’s Employment status, Interim Superintendent Contract. Randy Manning voted yes; Adam J. Begaye voted no; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes; Charlie T. Jones, Jr. voted no. *Discussion: Adam J. Begaye asked Board President Charlie T. Jones, Jr. to be*

excuse from the Executive Session due to legal actions of Attorney General and New Mexico Public Education Department. Motion carried, 3-2 (Adam J. Begaye and Charlie T. Jones, Jr. voted against the motion).

III. RECONVENE IN OPEN SESSION

Motion by Christina J. Aspaas, second by Ruthda W. Thomas to reconvene in Open Session: 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: Discuss Limited Personnel Matter [Section 10-15-1(H)(2), NMSA 1978] – Superintendent's Employment status, Interim Superintendent Contract. A roll call vote was taken: Randy Manning voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes; Charlie T. Jones, Jr. voted yes. *Motion carried, 4-0.*

IV. BOARD DISCUSSION AND POSSIBLE ACTION

- A. Motion by Randy Manning, second by Christina J. Aspaas to approve the Ratify Action to place Superintendent Donald Levinski on Administrative Leave and start Discharge Process. *Motion carried, 3-1.*
- B. Motion by Randy Manning, second by Christina J. Aspaas to approve Ratify previous Action to Name Dr. Colleen Bowman as Interim Superintendent and set salary of \$115,000. *Motion carried, 3-1*

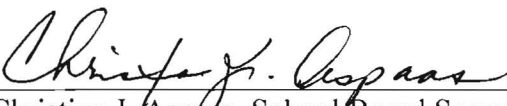
V. ITEMS FOR NEXT BOARD MEETING

No Items for next Board meeting.

VI. ADJOURN

Motion by Randy Manning, second by Christina J. Aspaas to adjourn the Special School Board meeting at 7:39 p.m. *Motion carried, 4-0.*

Respectfully Submitted,



Christina J. Aspaas, School Board Secretary