



CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex
P.O. Box 1199, Shiprock, NM 87420
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A Community of Learners Dedicated to Building Lives

SPECIAL SCHOOL BOARD MEETING

**Shiprock Board Room, Shiprock, NM
September 27, 2016 at 6:30 p.m.**

MINUTES

School Board Members

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

Administrators

Dr. Colleen W. Bowman, Interim Superintendent
Herbie Clichee, Director of Finance

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

- A. Board President, Randy Manning called the meeting to order and verified that a quorum was present through a roll call at 6:41 p.m.

II. REPORTS

- A. Sharon Clahchischilliage discussed the New Mexico Budget Update and the meeting to be held in Santa Fe on Friday, September 30, 2016. Ms. Clahchischilliage would like support from the district to voice their concerns with educational budgets and how it will affect the district.
- B. Herbie Clichee, Director of Finance discussed the BARs requests for 11000 Operational for Transfer and Maintenance.
- C. Andy Sanchez, Cuddy & McCarthy presented the Participating in Employee Termination and Discharge Hearing.

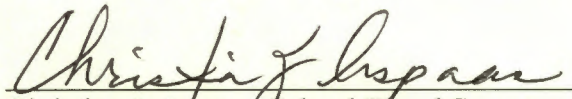
III. ACTION ITEM

- A. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the BARs 1) 11000 Operational – 0025-Transfer; 2) 11000 Operational – 0026-Maintenance. *Motion carried, 4-0.*

IV. ADJOURN

Motion by Christina J. Aspaas, second by Ruthda W. Thomas to adjourn the Special School Board meeting at 9:09 p.m. *Motion carried, 4-0.*

Respectfully Submitted,


Christina J. Aspaas, School Board Secretary