



# **CENTRAL CONSOLIDATED SCHOOL DISTRICT**

District Administration Complex  
P.O. Box 1199, Shiprock, NM 87420  
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## **Weaving Traditional Wisdom and Modern Knowledge**

### **SPECIAL SCHOOL BOARD MEETING**

Shiprock Board Room, Shiprock, NM  
June 29, 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, Interim Business Manager  
Violet Kelley, Director of Human Resources

#### **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 6:36 p.m.

#### **II. REPORT**

A. Herbie Cliché, Business Manager presented the BAR report for Pupil Transportation.

#### **III. CONVENE IN EXECUTIVE SESSION: LIMITED PERSONNEL MATTERS - [SECTION 10-15-1(H)(7), NMSA 1978] PENDING OR THREATENING LITIGATION - EEOC SETTLEMENT**

Motion by Christina J. Aspaas, second by Ruthda W. Thomas to convene in Executive Session: Limited Personnel Matters – [Section 10-15-1(H)(7), NMSA 1978] Pending or Threatening Litigation – EEOC Settlement. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes; Randy J. Manning voted yes. *Motion carried, 4-0. Time: 6:49 pm.*

#### **IV. RECONVENE IN OPEN SESSION**

Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to reconvene in Open Session: As 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 Matters – [Section 10-15-1(H)(7), NMSA 1978] Pending or Threatening Litigation – EEOC Settlement. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes; Randy J. Manning voted yes. *Motion carried, 4-0. Time: 7:15 pm.*

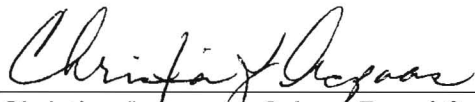
**V. ACTION ITEMS**

- A. Motion by Christina J. Aspaas, second by Charlie T. Jones, Jr. to approve the BAR – 13000 Pupil Transportation – 0134-Decrease. *Motion carried, 4-0.*

**VI. ADJOURN**

Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to adjourn the Special School Board meeting at 7:16 p.m. *Motion carried, 4-0.*

Respectfully Submitted,



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Christina J. Aspaas, School Board Secretary