



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
April 28, 2017 at 10:00 a.m.

MINUTES

School Board Members

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

Administrators

Dr. Colleen W. Bowman, Superintendent
Violet Kelley, Director of Human Resources
Dr. Rebecca Benedict, Director of Curriculum & Instruction

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

A. Board President, Adam J. Begaye called the meeting to order and verified that a quorum was present through a roll call at 10:35 a.m.

II. REPORTS

A. Dr. Colleen W. Bowman, Superintendent presented the accordance with Article X, of the School District Master Joint Powers Agreement – Execution of Documents for Candice Thompson, Coordinator of Constructions/Buildings. Dr. Bowman will be signing documents as interim, as of May 15, 2017 Ms. Thompson will take responsibility as a coordinator.

B. Violet Kelley and Tanya Armine of Human Resources Department presented the First Reading of Policy Section G – Personnel with changes to be made and to be presented at the Work Session on May 11, 2017.

C. Violet Kelley and Tanya Armine presented the First Reading of Policy Section H – Employee Organization.

Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to presented Item D – First Reading of Policy Section I – Instructional Program; Item E – First Reading of Policy Section J – Students; Item F – First Reading of Policy Section K – Community Relations; and. Item G – First Reading of Policy Section L – Education Agency Relations at another board meeting. *Motion carried, 3-0.*

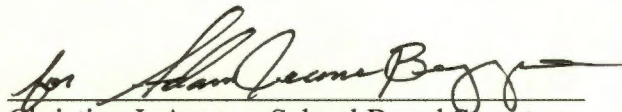
III. ACTION ITEM

- A. Motion by Charlie T. Jones, Jr, second by Ruthda W. Thomas to approve the Accordance with Article X, of the School District Master Joint Powers Agreement – Execution of Documents for Candice Thompson, Coordinator of Construction/Buildings as of May 15, 2017. *Motion carried, 3-0.*

IV. ADJOURN

Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to adjourn the Special School Board meeting at 3:09 p.m. *Motion carried, 3-0.*

Respectfully Submitted,


Christina J. Aspaas, School Board Secretary