



# CENTRAL CONSOLIDATED SCHOOL DISTRICT

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*A Community of Learners Dedicated to Building Lives*

## SPECIAL SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM  
August 1, 2017 at 6: 00 p.m.

### MINUTES

#### School Board Members

Adam J. Begaye, *President*  
Sheldon Pickering, *Vice-President* (arrived at 6:42pm)  
Christina J. Aspaas, *Secretary*  
Ruthda W Thomas, *Member*  
Charlie T. Jones, Jr., *Member* (arrived at 6:46 pm)

#### Administrators

Dr. Colleen W. Bowman, Superintendent  
Dr. Rebecca Benedict, Assistant Superintendent  
Violet Kelley, Director of Human Resources  
Amanda Sutherland, Director of EPO  
Eric James, Director of Facilities

#### 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 6:19 p.m.

#### II. CONVENE IN EXECUTIVE SESSION: DISCUSS CURRENT AND FUTURE COLLECTIVE BARGAINING NEGOTIATIONS, AS PERMITTED UNDER SECTION 10-15-1(H)(5) OF THE NEW MEXICO OPEN MEETINGS ACT

Motion by Sheldon Pickering, second by Ruthda W. Thomas to convene in Executive Session: Discuss Current and Future Collective Bargaining Negotiations, as permitted under Section 10-15-1(H)(5) of the New Mexico Open Meetings Act. A roll call vote was taken: Charlie T. Jones, Jr. absent; Sheldon Pickering voted yes; Christina J. Aspaas absent; Adam J. Begaye voted yes. *Motion carried, 3-0. Time: 6:21 p.m.*

#### III. RECONVENE IN OPEN SESSION

*(Christina J. Aspaas arrived during the vote to Reconvene in Open Session at 6:42 p.m.)*

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 Current and Future Collective Bargaining Negotiations, as permitted under Section 10-15-1(H)(5) of the New Mexico Open Meetings Act. A roll call vote was taken: Charlie T. Jones, Jr. absent; Sheldon Pickering voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes; Adam J. Begaye voted yes. *Motion carried, 4-0. Time: 6:46 p.m.*



#### IV. REPORTS

*(Charlie T. Jones, Jr. arrived at 6:47 p.m.)*

- A. Amanda Sutherland, Director of EPO presented the RFPs for Occupational Therapist/Certified Occupational Therapist Assistant, School Psychologist, and Teletherapy-Speech Language Pathologist. The Board members had questions on the RFPs on detail of process and hiring of In-District employees for fill the positions.
- B. Violet Kelley, Director of Human Resources presented the Final Reading for Policy Section G – Personnel.
- C. Violet Kelley also presented the Second Reading for Policy Section I – Instruction Program. On Section I-3500 Indian Education strike out all titles that read “Title VI, VII JOM and Impact Aid Program” and inserted “Title VI Indian Education Formula Grant (hereinafter “Title VI”), Johnson O’Malley (hereinafter “JOM”) and Indian Education Program (hereinafter “Impact Aid”). On August 17 at 6:00 p.m., a meeting will take place at the Shiprock Board Room with Navajo Nation Superintendent of Schools, JOM, Board of Education, and CHC to discuss the conflict of bylaws, IEC Terms, and Federal Funding verses New Mexico Procurement Laws. Dr. Bowman would like to go on record stating never once told chapter representatives of not having a voice or excluding a community, parent of having a voice, and encourage of being the voice, as a superintendent to follow procurement laws of the State of New Mexico. On Policy I-6961 Custodial of Records for clarification to note the custodian or records in the policy.
- D. Violet Kelley and Shelly Lowman presented the First Reading for Policy Section J – Students. Adam J. Begaye, School Board President requested to stop at J-7061 Student Records on page 234 until the next school board meeting. J-0650 Student Admissions on second bullet to stricken “A certified copy of the child’s birth certificate” and second bullet which reads “and an affidavit explaining the inability to provide a copy of the birth certificate” to be stricken. J-5250 Communicable/Infectious Diseases – to be reviewed by Cheryl George on Pediculosis (Lice Infestation). On policy J-5450 Do Not Resuscitate Orders, question on DNR.
- E. First Reading for Policy Section K – Community Relations will be presented at the next board meeting.
- F. First Reading for Policy Section L – Education Agency Relations will be presented at the next board meeting.

#### V. ACTION ITEMS

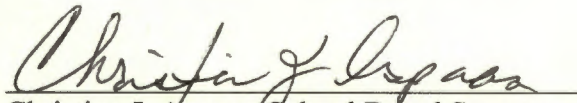
- A. Motion by Charlie T. Jones, Jr., second by Sheldon Pickering to take no action on Item A1 – RFP 2018-EPO-123 Occupational Therapist/Certified Occupational Therapist Assistant; Item A2 – RFP 2018-EPO-124 School Psychologist; Item A3 – RFP 2018-EPO-125 Teletherapy-Speech Language Pathologist. *Discussion: The Board would like more information on the RFPs and resubmit at the August’s Board meeting. Motion carried, 5-0.*

- B. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to approve the Final Reading of Policy Section G – Personnel. *Motion carried, 5-0.*
- C. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to approve the Final Reading of Policy Section I – Instructional Program. *Motion carried, 5-0.*
- D. Motion by Sheldon Pickering, second by Ruthda W. Thomas to approve the Negotiations of Collective Bargaining Agreement Articles. *Motion carried, 3-0. (Christina J. Aspaas and Charlie T. Jones were not in attendance in the Executive Session).*

## VI. ADJOURN

Motion by Charlie T. Jones, Jr., second by Sheldon Pickering to adjourn the Special School Board meeting at 11:19 p.m. *Motion carried, 5-0.*

Respectfully Submitted,

  
Christina J. Aspaas School Board Secretary