



CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex
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A Community of Learners Dedicated to Building Lives

SPECIAL SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM
January 5, 2017 at 6:30 p.m.

MINUTES

School Board Members

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

Administrators

Dr. Colleen W. Bowman, Interim Superintendent

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 6:30 p.m.

II. CONVENE IN EXECUTIVE SESSION: DISCUSS LIMITED PERSONNEL MATTER [SECTION 10-15-1(H)(2), NMSA 1978] – SUPERINTENDENT EVALUATION

Motion by Ruthda W. Thomas, second by Adam J. Begaye to convene in Executive Session: Discuss Limited Personnel Matter [Section 10-15-1(H)(2), NMSA 1978] – Superintendent Evaluation. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Adam J. Begaye voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes; Randy Manning voted yes. *Motion carried, 5-0. Time: 6:39 p.m.*

III. RECONVENE IN OPEN SESSION

Motion by Adam J. Begaye, 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 Evaluation. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Adam J. Begaye voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes; Randy Manning voted yes. *Motion carried, 5-0. Time: 9:53 p.m.*

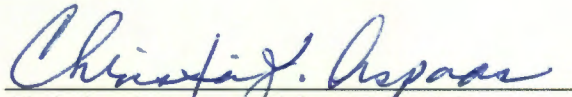
IV. ACTION ITEM

A. Motion by Adam J. Begaye, second by Ruthda W. Thomas to continue the contract with Dr. Colleen W. Bowman as Interim Superintendent. Motion carried, 5-0.

V. ADJOURN

Motion by Adam J. Begaye, second by Christina J. Aspaas to adjourn the Special School Board meeting at 9:54 p.m. *Motion carried, 5-0.*

Respectfully Submitted,


Christina J. Aspaas, School Board Secretary