



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
December 28, 2017 at 8:00 a.m.

MINUTES

School Board Members

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

Administrators

Dr. Colleen W. Bowman, Superintendent

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 8:13 a.m.

II. CONVENE IN EXECUTIVE SESSION: COMMUNICATION WITH LEGAL COUNSEL REGARDING PENDING OR THREATENED LITIGATION REGARDING THE FURTHER APPEAL OF LAWSUIT FILED BY LOCAL LABOR UNION AND DISCUSSION OF LEGAL RAMIFICATIONS OF SAME TO THE SCHOOL DISTRICT AS PERMITTED UNDER SECTION 10-15-1(H)(7) OF THE NEW MEXICO OPEN MEETINGS ACT

Motion by Christina J. Aspaas, second by Sheldon Pickering to convene in Executive Session: Communication with Legal Counsel regarding Pending or Threatening Litigation regarding the further Appeal of Lawsuit filed by Local Labor Union and Discussion of Legal ramifications of same to the School District as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Sheldon Pickering absent; Christina J. Aspaas yes by conference call; Adam J. Begaye voted yes; Ruthda W. Thomas voted yes. *Motion carried, 5-0.* Time: 8:15 a.m.

III. RECONVENE IN OPEN SESSION

Motion by Christina J. Aspaas, second by Sheldon Pickering 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: Communications with Legal Counsel Regarding Pending Or Threatened Litigation regarding the further appeal of lawsuit filed by

local labor union and discussion of legal ramifications of same to the School District as permitted under Section 10-15-1(H)(7) Of The New Mexico Open Meetings Act. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Sheldon Pickering voted yes; Adam J. Begaye voted yes; Christina J. Aspaas voted yes by conference call; Ruthda W. Thomas voted yes. *Motion carried, 5-0. Time: 9:10 a.m.*

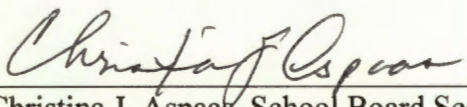
IV. ACTION ITEM

A. Motion by Christina J. Aspaas, second by Sheldon Pickering to approve the appeal to the New Mexico Supreme Court. *Motion carried, 2-3 (Charlie T. Jones, Jr., Sheldon Pickering, and Ruthda W. Thomas voted no)*

V. ADJOURN

Motion by Ruthda W. Thomas, second by Christina J. Aspaas to adjourn the Special School Board meeting at 9:11 a.m. *Motion carried, 5-0.*

Respectfully Submitted,



Christina J. Aspaas, School Board Secretary