



# **CENTRAL CONSOLIDATED SCHOOL DISTRICT**

District Administration Complex  
P.O. Box 1199, Shiprock, NM 87420  
US Hwy 64 Old High School Rd  
Administration • 505-368-4984 • Fax 505-368-5232

*A Community of Learners Dedicated to Building Lives*

## **SPECIAL SCHOOL BOARD MEETING**

**Shiprock Board Room, Shiprock, NM  
January 18, 2017 at 10:00 a.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

#### **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 10:23 a.m.

#### **II. APPROVAL OF THE AGENDA**

A. Motion by Christina J. Aspaas, second by Charlie T. Jones, Jr. to approve the amended agenda. Discussion: Remove Action Items A – Policy Section E – Food Services; Item B – Policy Section F – Facilities Development; and Item C – Policy Section G – Personnel. Motion carried, 4-0.

#### **III. CONVENE IN EXECUTIVE SESSION: PURSUANT TO NEW MEXICO STAT. ANN. § 10-15-1(H)(2) AND (7) (2003), LIMITED PERSONNEL MATTER TO CONDUCT A DISCHARGE HEARING REGARDING THE EMPLOYMENT OF SHARI NELSON, INCLUDING DISCUSSION WITH AND RECEIVE SUPPORT FROM LEGAL COUNSEL ON CONDUCTING AND HOLDING HEARING**

Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to convene in Executive Session: Pursuant to New Mexico Stat. Ann. § 10-15-1(H)(2) and (7) (2003), Limited Personnel Matter to conduct a Discharge Hearing regarding the employment of Shari Nelson, including discussions with and receive support from legal counsel on conducting and holding hearing. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes; Randy Manning voted yes. *Motion carried, 4-0. Time: 10:27 a.m.*

**IV. RECONVENE IN OPEN SESSION**

Motion by Ruthda W. Thomas, second by Charlie T. Jones, Jr. 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: Pursuant to New Mexico Stat. Ann. § 10-15-1(H)(2) and (7) (2003), Limited Personnel Matter to conduct a Discharge Hearing regarding the employment of Shari Nelson, including discussions with and receive support from legal counsel on conducting and holding hearing. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes; Randy Manning voted yes. *Motion carried, 4-0. Time: 10:55 a.m.*

**V. REPORTS**

- A. Dr. Colleen W. Bowman, Interim Superintendent read Staff Conduct Policy – G-0761. The Board would like to continue with G-3200 Professional Staff Vacations and Holidays at a later time.

**VI. ACTION ITEM**

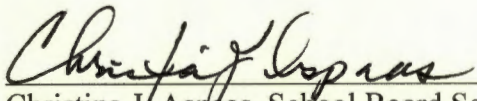
- A. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to accept the resignation of Shari Nelson and all items pertaining to the settlement. *Motion carried, 4-0.*

*(Charlie T. Jones, Jr. excused himself from the meeting at 1:10 p.m.)*

**VII. ADJOURN**

Motion by Ruthda W. Thomas, second by Christina J. Aspaas to adjourn the Special School Board meeting at 3:05 p.m. *Motion carried, 3-0.*

Respectfully Submitted,

  
Christina J. Aspaas, School Board Secretary