



# **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 27, 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  
Dr. Rebecca Benedict, Director of Curriculum & Inst.

#### **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 6:41 p.m.

#### **II. CONVENE IN EXECUTIVE SESSION: DISCUSS LIMITED PERSONNEL MATTERS RELATED TO DISCHARGE PROCEEDINGS REGARDING DONALD LEVINSKI, AS PERMITTED UNDER SECTION 10-15-1(H)(2) OF THE NEW MEXICO OPEN MEETINGS ACT, AND COMMUNICATIONS WITH LEGAL COUNSEL REGARDING PENDING OR THREATENED LITIGATION RELATED TO SETTLEMENT OF DISCHARGE ACTION, AS PERMITTED UNDER SECTION 10-15-1(H)(7) OF THE NEW MEXICO OPEN MEETINGS ACT**

Motion by Adam J Begaye, second by Ruthda W. Thomas to convene in Executive Session: Discuss Limited Personnel Matters related to discharge proceedings regarding Donald Levinski, as permitted under section 10-15-1(H)(2) of the New Mexico Open Meetings Act, and Communications with Legal Counsel regarding Pending or Threatened Litigation related to settlement of discharge action, 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; Adam J. Begaye voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes; Randy Manning voted yes. *Motion carried, 5-0. Time: 6:42 p.m.*

**III. RECONVENE IN OPEN SESSION**

Motion by Adam J. Begaye, 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: Discuss Limited Personnel Matters related to discharge proceedings regarding Donald Levinski, as permitted under section 10-15-1(H)(2) of the New Mexico Open Meetings Act, and Communications with Legal Counsel regarding Pending or Threatened Litigation related to settlement of discharge action, 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; Adam J. Begaye voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes; Randy Manning voted yes. *Motion carried, 5-0. Time: 8:05 p.m.*

**IV. ACTION ITEM**

A. Motion by Charlie T. Jones, Jr, second by Ruthda W. Thomas to accept the resignation of Mr. Donald Levinski immediately and pay contracted amount of \$110,000, after conclusion and verification of all parts of the settlement has been met and will issue a check. *Motion carried, 5-0.*

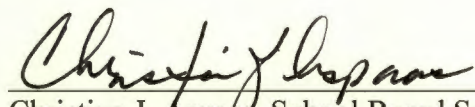
**V. DISCUSSION**

A. Motion by Adam J. Begaye, second by Ruthda W. Thomas to employ Dr. Colleen W. Bowman as Superintendent of Central Consolidated School District at a salary of \$125,000 a year. *Motion carried, 5-0.*

**VI. ADJOURN**

Motion by Adam J. Begaye, second by Ruthda W. Thomas to adjourn the Special School Board meeting at 8:07 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Christina J. Aspaas, School Board Secretary