



CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex
P.O. Box 1199, Shiprock, NM 87420
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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
April 27, 2018 at 1:00 p.m.

MINUTES

School Board Members

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

Administrators

Dr. Colleen W. Bowman, Superintendent
Dr. Rebecca Benedict, Assistant Superintendent
Cheryl Thompson, Director of Finance
Violet Kelley, Director of Human Resources
Amanda Sutherland, Director of Support sServices

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 1:13 p.m.

II. CONVENE IN EXECUTIVE SESSION: DISCUSS LIMITED PRSONNEL MATTERS TO CONDUCT THE SUPERINTENDENT EVALUATION AND CONTRACT AS PERMITTED UNDER SECTION 10-15-1(H)(2), OF THE NEW MEXICO OPEN MEETINGS ACT

Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to convene in Executive Session: Discuss Limited Personnel Matters to conduct the Superintendent Evaluation and Contract as permitted under Section 10-15-1(H)(2), of the New Mexico Open Meetings Act. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Sheldon Pickering yes; Adam J. Begaye voted yes; Christina J. Aspaas yes; Ruthda W. Thomas voted yes. *Motion carried, 5-0. Time: 1:15 p.m.*
Christina J. Aspaas excused herself from the Executive Session at 3:22 p.m.

III. RECONVENE IN OPEN SESSION

Motion by Charlie T. Jones, Jr., 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: Discuss Limited Personnel Matters to conduct the Superintendent Evaluation and Contract as permitted under Section 10-15-1(H)(2) 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; Ruthda W. Thomas voted yes. *Motion carried, 5-0. Time: 4:27 p.m.*

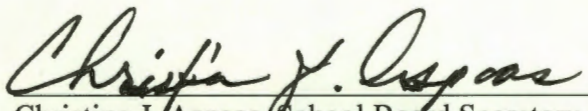
IV. ACTION ITEM

- A. Motion by Charlie T. Jones, Jr., second by Sheldon Pickering to accept Dr. Colleen W. Bowman resignation and grant her request for Paid Leave until June 30, 2018. *Motion carried, 3-1-1 (Adam J. Begaye abstained his motion and Christina J. Aspaas voted against the motion)*
- B. Motion by Charlie T. Jones, Jr., second by Adam J. Begaye to appoint Terri Benn as Acting Superintendent. *Motion carried, 3-1-1. (Adam J. Begaye abstained his motion and Christina J. Aspaas voted against the motion)*

V. ADJOURN

Motion by Charlie T. Jones, Jr., second by Sheldon Pickering to adjourn the Special School Board meeting at 4:30 p.m. *Motion carried, 5-0.*

Respectfully Submitted,


Christina J. Aspaas, School Board Secretary