



# CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex  
P.O. Box 1199, Shiprock, NM 87420  
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*A Community of Learners Dedicated to Building Lives*

## SPECIAL SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM  
March 28, 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

#### 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 1:15 p.m.

#### II. 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

Motion by Charlie T. Jones, Jr., second by Sheldon Pickering 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; Christina J. Aspaas yes; Adam J. Begaye voted yes; Ruthda W. Thomas voted yes. *Motion carried, 5-0. Time: 1:16 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: 7:45 p.m.*

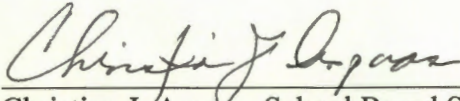
**IV. ACTION ITEM**

A. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to take no action on the Superintendent's Contract until further notice. *Motion carried, 5-0.*

**V. ADJOURN**

Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to adjourn the Special School Board meeting at 7:46 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Christina J. Aspaas, School Board Secretary