



CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex
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A Community of Learners Dedicated to Building Lives

SPECIAL SCHOOL BOARD MEETING

Shiprock Mini Board Room, Shiprock, NM
January 21, 2019 at 4:30 p.m.

MINUTES

School Board Members

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

Administrators

Terrian Benn, Interim 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 4:40 p.m.

II. REPORTS

- A. Germaine Chappelle and Terrian Benn explained the Professional Services Agreement to add the Lobbying to the agreement for Randy Manning on PNM Closure and Impact Aid. The Board President Adam J. Begaye commented the PSA would not need board action.
- B. Germaine Chappelle presented the Chapter Resolution and the resolution was discussed at the last board retreat.
- C. Germaine Chappelle presented the Impact Aid Resolution, and Ms. Aspaas explained briefly the resolution to Adam J. Begaye and Charlie T. Jones, Jr. Board member Charlie Jones would like to get word out to the Chapter on the Impact Aid Resolution.

III. ACTION ITEMS

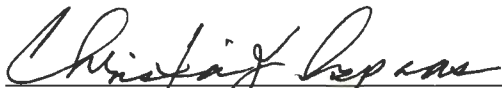
- A. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to take no action on the Amendment of Randy Manning Professional Services Agreement. *Motion carried, 4-0.*
- B. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Chapter Resolution. *Motion carried, 4-0.*

C. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the Impact Aid Resolution. *Motion carried, 4-0.*

IV. ADJOURN

Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to adjourn the Special School Board meeting at 5:06 p.m. *Motion carried, 4-0.*

Respectfully Submitted,



Christina J. Aspaas, School Board Secretary