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
June 24, 2019 at 2:00 p.m.

MINUTES

School Board Members

Charlie T. Jones, Jr., *President*
Ruthda W. Thomas, *Vice-President*
Christina J. Aspaas, *Secretary* ***(arrived @ 2:20 pm)***
Adam J. Begaye, *Member* ***(absent)***
Sheldon Pickering, *Member*

Administrators

Terrian Benn, Interim Superintendent

I. CALL MEETING TO ORDER AND VERIFY QUORUM PRESENT THROUGH A ROLL CALL

A. Board President, Charlie T. Jones, Jr. called the meeting to order and verified that a quorum was present through a roll call at 2:11 p.m.

II. REPORT

A. Dr. Berlinda Begay presented the Title III Application for English Leaners and focusing on professional development for schools on oral language and writing; the Principal are required for two trainings each year on English Language Identified process; the other part of the application used for general supplies and materials.

III. CONVENE IN EXECUTIVE SESSION: DISCUSS LIMITED PERSONNEL MATTER REGARDING SUPERINTENDENT HIRING AND CONTRACT AS PERMITTED UNDER SECTION 10-15-1(H)(2) OF THE NEW MEXICO OPEN MEETINGS ACT

Motion by Christina J. Aspaas, second by Sheldon Pickering to convene in Executive Session: Discuss Limited Personnel Matter regarding Superintendent hiring 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 absent; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes. *Motion carried, 4-0. Time: 2:52 p.m.*

III. RECONVENE IN OPEN SESSION

Motion by Sheldon Pickering, second by Christina J. Aspaas 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 Matter regarding the Superintendent hiring 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 absent; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes. *Motion carried, 4-0. Time: 4:29 p.m.*

IV. DISCUSSION / POSSIBLE ACTION ITEM

A. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Title III Application. *Motion carried, 4-0*

B. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve Superintendent Contract as discussed in Executive Session. *Motion carried, 4-0.*

V. ADJOURN

Motion by Ruthda W. Thomas, second by Christina J. Aspaas to adjourn the Special School Board meeting at 4:32 p.m. *Motion carried, 4-0.*

Respectfully Submitted,

For

Christina J. Aspaas, School Board Secretary