CENTRAL CONSOLIDATED SCHOOL DISTRICT

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A Community of Learners Dedicated to Building Lives

SPECIAL SCHOOL BOARD MEETING

Kirtland Board Room, Kirtland, NM
September 25, 2019 at 12:00 p.m.

MINUTES

School Board Members

Charlie T. Jones, Jr., *President*
Ruthda W. Thomas, *Vice-President*
Christina J. Aspaas, *Secretary*
Adam J. Begaye, *Member (absent)*
Sheldon Pickering, *Member (joined conf. call at 2:32 pm during Executive Session))*

Administrators

Dr. Dave Goldtooth, *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 2:24 p.m.

II. CONVENE IN EXECUTIVE SESSION: DISCUSS LIMITED PERSONNEL MATTER TO DISCUSS INTERIM SUPERINTENDENT CONTRACT AND PERFORMANCE EXPECTATIONS, AS PERMITTED UNDER SECTION 10-15-1(H)(2) OF THE NEW MEXICO OPEN MEETINGS ACT

Motion by Ruthda W. Thomas, second by Christina J. Aspaas to convene in Executive Session: Discuss Limited Personnel Matters to discuss Interim Superintendent Contract and Performance Expectations, as permitted under Section 10-15-1(H)(2)o of the New Mexico Open Meetings Act. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Ruthda W. Thomas voted yes; Christina J. Aspaas voted yes; Sheldon Pickering absent; Adam J. Begaye absent. *Motion carried, 3-0. Time: 2:26 p.m.* ***Sheldon Pickering joined the Executive Session by conference phone at 2:32 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 Matters to discuss Interim Superintendent Contract and Performance Expectations, 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; Ruthda W. Thomas voted yes; Christina J. Aspaas voted yes;

Sheldon Pickering voted yes (conference call); Adam J. Begaye absent. *Motion carried, 4-0. Time: 6:22 p.m.*

IV. DISCUSSION / POSSIBLE ACTION ITEM

A. No action on potential action regarding topic discussed in Executive Session.

B. Motion by Sheldon Pickering, second by Christina J. Aspaas to ratify the September 12, 2019 naming Dr. Dave Goldtooth as Interim Superintendent. *Motion carried, 4-0.*

C. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve Combining and Rescheduling the October Work Session and Regular School Board Meeting to Tuesday, October 15, 2019 at 4:00 p.m., Ojo Amarillo Elementary School, Fruitland, NM due to 2019 NIEA Convention in Minneapolis, MN on October 8-12, 2019 as discussed at the Regular School Board Meeting on September 17, 2019. Discussion: Schedule a presentation interaction of Board and Interim Superintendent duties with Cuddy & McCarthy as a open meeting training session and a Special School Board meeting to be scheduled soon with a draft contract. *Motion carried, 4-0.*

V. ADJOURN

Motion by Ruthda W. Thomas, second by Sheldon Pickering to adjourn the Special School Board meeting at 6:28 p.m. *Motion carried, 4-0.*

Respectfully Submitted,

Christina J. Aspaas

Christina J. Aspaas, School Board Secretary