CENTRAL CONSOLIDATED SCHOOL DISTRICT

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A Community of Learners Dedicated to Building Lives

SPECIAL SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM
September 6, 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 (conf. call)*

Administrators

Violet Kelley, Director of Quality & Compliance

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 12:33 p.m.

II. CONVENE IN EXECUTIVE SESSION: DISCUSS LIMITED PERSONNEL MATTER AND APPEAL OF SUPERINTENDENT DETERMINATION REGARDING GRIEVANCE FILING, AS PERMITTED UNDER SECTION 10-15-1(H)(2) OF THE NEW MEXICO OPEN MEETINGS ACT; AND PENDING AND/OR THREATENING LITIGATION CONCERNING PNM, IMPACT AID, AND DREAM DINE CHARTER SCHOOL APPEAL, AS PERMITTED UNDER SECTION 10-15-1(H)(7) OF THE NEW MEXICO OPEN MEETINGS ACT

Motion by *(no motion according to the recorder),* second by *(no motion according to the recorder)* to convene in Executive Session: Discuss Limited Personnel Matters and Appeal of Superintendent Determination regarding Grievance Filing, as permitted under Section 10-15-1(H)(2)o of the New Mexico Open Meetings Act; and Pending and/or Threatening Litigation concerning PNM, Impact Aid, and Dream Dine Charter School appeal, as permitted under Section 10-15-1(H)(7), 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 yes vis conference call; Adam J. Begaye absent. *Motion carried, 4-0. Time: 12:34 p.m.*

(Charlie T. Jones, Jr. excused himself from the Executive Session at 2:33 p.m.)
(Charlie T. Jones, Jr. returned to the Special School Board meeting at 2:54 p.m.)

III. RECONVENE IN OPEN SESSION

Motion by Ruthda W. Thomas, 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 and Appeal of Superintendent Determination regarding Grievance Filing, as permitted under Section 10-15-1(H)(2)o of the New Mexico Open Meetings Act; and Pending and/or Threatening Litigation concerning PNM, Impact Aid, and Dream Dine Charter School appeal, as permitted under Section 10-15-1(H)(7), 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 via conference call; Adam J. Begaye absent. *Motion carried, 4-0. Time: 3:13 p.m.*

IV. DISCUSSION / POSSIBLE ACTION ITEM

A. Motion by Sheldon Pickering, second by Christina J. Aspaas to hear the summer school grievance. *Motion carried, 4-0*

V. ADJOURN

Motion by Ruthda W. Thomas, second by Sheldon Pickering to adjourn the Special School Board meeting at 3:22 p.m. *Motion carried, 4-0.*

Respectfully Submitted,

Christina J. Aspaas

Christina J. Aspaas, School Board Secretary