



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
February 25, 2020 at 4:30 p.m.

MINUTES

School Board Members

Gary Montoya, *President*
Suzette Haskie, *Vice-President (absent)*
Christina J. Aspaas, *Secretary (conf. call)*
Charlie T. Jones, Jr., *Member (arrived at 4:51 pm)*
Sheldon Pickering, *Member*

Administrators

Dr. Dave Goldtooth, Interim Superintendent

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

A. Board President, Gary Montoya called the meeting to order and verified that a quorum was present through a roll call at 4:37 p.m.

II. CONVENE IN EXECUTIVE SESSION: DISCUSS LIMITED PERSONNEL MATTER REGARDING 1) REVIEW THE INTERIM SUPERINTENDENT'S INITIAL EXPECTATIONS AND GOALS AS INITIALLY ASSIGNED BY THE BOARD; 2) EVALUATION OF THE INTERIM SUPERINTENDENT'S JOB PERFORMANCE, INCLUDING ACHIEVEMENT OF INITIALLY ASSIGNED EXPECTATIONS AND GOALS; 3) ADDITIONAL EXPECTATIONS AND GOALS OF THE INTERIM SUPERINTENDENT; 4) INTERIM SUPERINTENDENT'S CONTRACT, AS PERMITTED UNDER SECTION 10-15-1(H)(2) OF THE NEW MEXICO OPEN MEETINGS ACT

Motion by Sheldon Pickering, second by Christina J. Aspaas to Convene in Executive Session: Discuss Limited Personnel Matter regarding 1) Review of the Interim Superintendent's initial expectations and goals as initially assigned by the Board; 2) Evaluation of the Interim Superintendent's job performance, including achievement of initially assigned expectations and goals; 3) Additional expectations and goals of the Interim Superintendent; 4) Interim Superintendent's contract, as permitted under NMSA 1978, Section 10-15-1-(H)(2) of the New Mexico Open Meetings Act. A roll call vote was taken: Gary Montoya voted yes; Suzette Haskie absent; Christina J. Aspaas voted yes by conference call; Charlie t. Jones, Jr. absent; Sheldon Pickering voted yes. *Motion carried, 3-0. Time: 4:39 p.m.*

(Charlie T. Jones, Jr. joined the Executive Session at 4:51 p.m.)

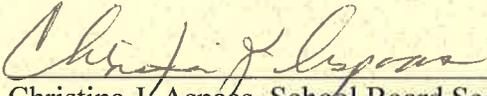
III. RECONVENE IN OPEN SESSION

Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. 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: Discussed Limited Personnel Matters regarding: 1) Review of the Interim Superintendent's initial expectations and goals as initially assigned by the Board; 2) Evaluation of the Interim Superintendent's job performance, including achievement of initially assigned expectations and goals; 3) Additional expectations and goals of the Interim Superintendent; 4) Interim Superintendent's contract, as permitted under NMSA 1978, Section 10-15-1-(H)(2) of the New Mexico Open Meetings Act.. A roll call vote was taken: Gary Montoya voted yes; Suzette Haskie absent; Christina J. Aspaas voted yes by conference call; Charlie T. Jones, Jr. voted yes; Sheldon Pickering voted yes. *Motion carried, 4-0. Time: 6:26 p.m.*

IV. ADJOURN

Motion by Charlie T. Jones, Jr., 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, School Board Secretary