



CENTRAL CONSOLIDATED SCHOOL DISTRICT

**District Administration Complex
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A Community of Learners Dedicated to Building Lives

SPECIAL SCHOOL BOARD MEETING

**Shiprock Board Room, Shiprock, NM
June 29, 2017 at 6: 00 p.m.**

MINUTES

School Board Members

Adam J. Begaye, *President*
Sheldon Pickering, *Vice-President (absent)*
Christina J. Aspaas, *Secretary*
Ruthda W Thomas, *Member*
Charlie T. Jones, Jr., *Member (arrived at 6:38 pm)*

Administrators

Violet Kelley, Director of Human Resources
Tanya Amrine, Coordinator of Human Resources

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 6:18 p.m.

II. REPORTS

- A. Christina J. Aspaas, Board Secretary volunteered to read Policy Section I – Instruction Program. Questions on Policy I – 5961 Library Materials Selection and Adoption for library books and classroom textbooks; Policy I – 6600 School Volunteers on paragraph one “line of site view” and background checks on volunteers. Section I-6961 Grade Adjustments, question on record custodian.
- B. Tanya Amrine presented the First Reading of Policy Section J – Students. Section J-0250 Attendance Areas (In-District) question parents free will to place their child in other schools and will the new academy need to be put in the policy; J-0511 Student Attendance, the “Superintendent will enforce the laws regarding attendance” need to check with Don Williams on wording; J-0550 Compulsory Attendance Ages, what are restriction on high school students age; J-0800 Tuition/Admission of Nonresident Students, question on ad valorem property tax for school purposes within the District.

Adam J. Begaye, School Board President requested to pull Section II – Reports C-Second Reading for Policy Section K – Community Relations and D – Second Reading for Policy Section L – Education Agency Relations.

III. ACTION ITEM

A. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to take no action on Item A – Policy Section I – Instructional Programs, Item B – Policy Section J – Students, Item C – Policy Section K – Community Relations, Item D – Policy Section L – Education Agency Relations. *Discussion: Board President Begaye requested to add Final Reading Policy G – Personnel and Second Reading of Policy Section I – Instructional Program with updates and action item to the July’s Board agenda and notified the union representative. Motion carried, 4-0.*

IV. ADJOURN

Motion by Christina J. Aspaas, second by Charlie T. Jones, Jr. to adjourn the Special School Board meeting at 9:28 p.m. *Motion carried, 4-0.*

Respectfully Submitted,

Christina J. Aspaas, School Board Secretary