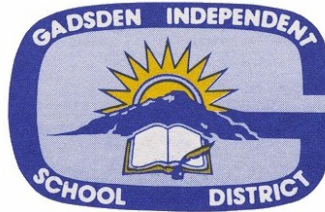


Susan Yturralde
Interim Superintendent



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DRAFT 07/20/2017

FINAL -07/27/17

REGULAR SCHOOL BOARD MINUTES

For June 8, 2017

- | | |
|--------------------------------------|---|
| Introduction
and
Roll Call | 1. The Gadsden School Board convened in regular session at 5:04 p.m. President Viramontes presided at the meeting held in the Gadsden Administration Board Room.

Members present: Daniel Castillo, Daniel Estupiñan, Laura Salazar Flores, Maria Saenz, and Jennifer Viramontes. |
| Pledge &
Mission Statement | 2. The pledge to the United States of America flag and the pledge to the New Mexico flag were recited. Mr. Castillo read the mission statement.

A. Board President Viramontes invited Dr. Dan Howard NMSU Provost, Tracey Bryan, President for the Bridge of Southern New Mexico, Jerry Pacheco, CEO and President of the Border Industrial Association, Cristie Stuart from Boone Transportation, Mike Robinson-Outgoing Rotary President to say a few word to Superintendent Yturralde on his retirement. Also present were his Superintendent Yturralde's son Jason, his family, and his brother Ralph Yturralde.

B. The students from Chaparral Mid were not present for recognition.

C. Student Representative – none |
| Recognitions by
Superintendent | |
| Human Resources
Report | 3. The Human Resources Report is available on the district website. |
| Approval
of the Agenda | 7. Mr. Castillo made a motion to accept the agenda as presented. Superintendent Yturralde recommended approval of the motion. Motion carried. |
| School Board
Minutes | 8. Mr. Castillo made a motion to approve the May 25, 2017 Regular School Board Minutes. Yturralde recommended approval of the motion. Motion carried. Mrs. Flores made a motion to approve the May 31, 2017 Special School Board Minutes as corrected. Yturralde recommended approval of the motion. Motion carried. |
| Consent
Agenda | 9. Mrs. Flores made a motion to approve the consent agenda as presented. Superintendent Yturralde recommended approval of the motion. Motion carried. |
| Open Forum | 10. Open Forum: Claudia Rodriguez – regarding Interim Superintendent and Hiring of New Superintendent |
| Approval of the 2017-
2018 Budget | 11. Action Items:

A. Ms. Saenz made a motion to approve the 2017-2018 Budget. Superintendent Yturralde recommended approval of the motion. Motion |

- carried unanimously.
- 2017-2018
Transportation Contract
 - B. Mr. Castillo made a motion to approve the 2017-2018 Transportation Contract. Superintendent Yturralde recommended approval of the motion. Motion carried unanimously.
 - GHS Old English
Building Construction
Project
 - C. Mr. Castillo made a motion to approve the GHS Old English Building Construction Project. Superintendent Yturralde recommended approval of the motion. Motion carried unanimously.
 - Changes to Policy IKC,
Class Rankings/GPA
 - D. Mrs. Flores made a motion to approve the Changes to Policy IKC, Class Rankings/GPA. Superintendent Yturralde recommended approval of the motion. Motion carried unanimously.
 - Regular School Board
Meeting Schedule for
2017-2018
 - E. Mr. Estupiñan made a motion to approve Regular School Board Meeting Schedule for 2017-2018. Superintendent Yturralde recommended approval of the motion. Motion carried unanimously.
 - Appointment of Interim
Superintendent
 - F. Mr. Estupiñan made a motion to nominate Mrs. Susan Yturralde as Interim Superintendent that will not apply for the Superintendent's position. Mr. Castillo seconded the motion. Members voting Aye: Mr. Castillo, Mr. Estupiñan, Ms. Saenz and Mrs. Viramontes. Mrs. Flores voted Nay. Motion carried.
- Discussion
- Quarterly Budget
Report for the Month
Ended April 30, 2017
- Community Use of
GISD Facilities,
Grounds and
Equipment: KF-R,
KF-EA and KF-EB
- Workshop (Dates)
Develop New Board
Goals
- Closed Session
- Reconvene
12. Discussion Items:
 - A. Mrs. Martinez presented information on the Monthly Budget Report for the Month Ended April 30, 2017.
 - B. Mr. Holguin explained the need to amend Regulation KF-R Community Use of GISD Facilities, Grounds and Equipment, Exhibits KF-EA Application and KF-EB User Fees. Applicants will need to pay in advance before the scheduled date of the event. It was difficult to collect from the User after their particular event.
 - C. Board President Viramontes asked the board members for a date to hold a workshop to develop new board goals. All of the Members agreed to on Wednesday, June 28th at 3:00 p.m.
 13. Closed Session:

Mr. Estupiñan made the motion to go into Closed Session pursuant to 10-15-1, H-2, NMSA 1978 for Superintendents and Associate Superintendents report on recent personnel actions, to discuss the salary and pay for interim superintendent, employees on administrative leave with pay, employee grievances and employee issues. Superintendent Yturralde recommended approval of the motion. Motion carried unanimously. The Board went into Closed Session at 7:25 p.m.
 14. Ms. Saenz made a motion to reconvene in open session. Executive Associate Superintendent Dr. Browder recommended approval of the motion. Motion carried. The Board reconvened in Open Session at 8:20 p.m.

Ms. Saenz made a motion to pay Mrs. Susan Yturralde, Interim

Superintendent a monthly stipend of \$3,750.00 effective July 1, 2017. Executive Associate Superintendent Dr. Browder recommended approval of the motion. Motion carried unanimously.

Adjourn

15. Mr. Castillo made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 8:22 p.m.

SUBMITTED BY:

APPROVED BY:

Daniel Estupiñan, School Board Secretary

Jennifer Viramontes, School Board President

Minutes taken by Elisa Saenz