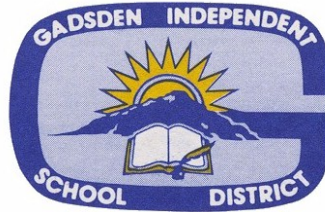


Susan Yturralde
Interim Superintendent

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Phone: (575) 882-6200



DRAFT- 10/19/2017

FINAL -10/26/2017

REGULAR SCHOOL BOARD MINUTES

For October 12, 2017

Introduction
And Roll Call

1. The Gadsden School Board convened in regular session at 5:03 p.m. President Viramontes presided at the meeting held at the Gadsden Administrative Complex.

Members present: Daniel Castillo, Daniel Estupiñan, Laura Salazar Flores, Maria Saenz, and Jennifer Viramontes.

Pledge &
Mission Statement

2. The Pledge of Allegiance and the Pledge to the New Mexico flag were recited. The mission statement was read by Vice-President Castillo.

Superintendent's
Report

3. Superintendent District updates and recognitions:
 - A. Superintendent's Report
Phillip Medina introduced Santa Teresa High School Band Director Daniel Lozano, Gadsden High School Band Director Chris Villa, and Chaparral High School Band Director Adrian Rios. Mr. Lozano stated that STHS band has participated in the GISD Marching Invitational and Andres Marching Invitational. Chris Villa stated that GHS band performed at the following church fiestas: Holy Cross, San Miguel, and Our Lady of Refuge Fiestas. Also, Phillip stated that CHS band participated in the EPISD Marching Invitational. All three high schools will be marching in a combined band at the 2017 Thanksgiving Day Parade in El Paso. Also, all three bands will be traveling to Thatcher, Arizona to compete in the EAC Band Competition.
 - B. Phillip Medina recognized Berino Elementary for winning Best of Show at 2017 NM State Fair.
 - C. Phillip Medina recognized Desert View Elementary for winning Grand Champion at 2017 NM State Fair.
 - D. Student Representative – Erick Martinez, a senior from Santa Teresa High School. Erick stated that he is the Senior Class President and the Student Council Vice-President. He reported that the NJROTC coordinated a Blood Drive. HOSA Club and Girls Club participated in the Hurricane Relief Collections. National Honor Society is organizing a food drive for Thanksgiving. The Senior Sunrise was very successful. Homecoming activities are coming up such as the powder puff

game, pep rally, and homecoming dance. Santa Teresa Football team is having one of their best seasons in years. Last home game ended at half time with a 50-0 win against Valencia High School. Cross Country, Volleyball, and Girls and Boys Soccer are having some great victories. Band will travel to Eastern Arizona College in Thatcher, Arizona to compete. PSAT for 10th and 11th graders has been completed and ASVAB is coming up. Santa Teresa High School is also improving infrastructure wise and is currently undergoing a \$3.5 million project to have air conditioning throughout the entire school.

Interim Superintendent Yturralde thanked the school board for having the confidence in her to be the Interim Superintendent. Mrs. Yturralde stated it has been a privilege and honor.

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| Personnel Report | 4. The personnel report is included for the Board's information with no action required. |
| Approval of the Agenda | 5. Mr. Castillo made a motion to approve the agenda as presented. Interim Superintendent Yturralde recommended approval of the motion. Motion carried unanimously. |
| School Board Minutes | 6. Mr. Estupiñan made a motion to approve the September 28, 2017 Regular School Board Minutes. Interim Superintendent Yturralde recommended approval of the motion. Motion carried unanimously. |
| Consent Agenda | 7. Ms. Saenz made a motion to approve the consent agenda as presented. Interim Superintendent Yturralde recommended approval of the motion. Motion carried unanimously. |
| Open Forum
Action | 8. Open Forum: None
9. Action Items: None |
| Family Literacy Center
Update | 10. Discussion Items:
A. Mrs. Fields presented update information on the Family Literacy Center. |
| DACC Advisory Board
Update | B. Mr. Estupiñan presented information on the DACC Advisory Board. |
| NMSBA Resolution
Committee Update | C. Mrs. Salazar Flores presented information on the NMSBA Resolution Committee. |
| Monthly Budget Report
for the Month Ended
August 31, 2017 | D. Mrs. Martinez presented information on the Monthly Budget Report for the Month Ending August 31, 2017. |
| Closed Session | 11. Closed Session
Mr. Castillo made the motion to go into Closed Session pursuant to 10-15-1, H-2, NMSA 1978 for Superintendent's and Associate Superintendent's report on recent personnel actions and issues such as: employees on administrative leave with pay, employee grievances, and employee issues. Interim Superintendent Yturralde recommended approval of the motion. A roll call vote was taken, |

Daniel Estupiñan, Laura Salazar Flores, Maria Saenz, and Jennifer Viramontes all voted aye. Motion carried unanimously. The Board went into Closed Session at 5:54 p.m.

Reconvene 12. Mr. Castillo made a motion to reconvene in open session. No action was taken. Interim Superintendent Yturralde recommended approval of the motion. Motion carried unanimously. The Board reconvened in Open Session at 6:53 p.m.

Adjourn 13. Mr. Castillo made a motion to adjourn the meeting. Interim Superintendent Yturralde recommended approval of the motion. Motion carried unanimously. The meeting adjourned at 6:54 p.m.

SUBMITTED:

APPROVED BY:

Daniel Estupiñan, School Board Secretary

Jennifer Viramontes, School Board President

Minutes taken by MaryLou Delgado