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Superintendent

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DRAFT 05/31/2018
FINAL 06/07/2018

REGULAR SCHOOL BOARD MINUTES

For May 24, 2018

1. The Gadsden School Board convened in regular session at 5:06 p.m. President Castillo presided at the meeting held at the Gadsden Administrative Complex.

Introduction
And Roll Call

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

Maria Saenz arrived at 6:30 p.m.

Pledge &
Mission Statement

2. The district's All State Choir sang the National Anthem. The Pledge of Allegiance and the Pledge to the New Mexico flag were recited. The mission statement was read by Laura Salazar Flores.

3. Superintendent District updates and recognitions:
 - A. The All State Choir performed under the direction of Ms. Sarah Urea and Mr. Terry Dollar. Mr. Phillip Medina presented each student from the All State Choir with a plaque. He also, recognized the All State Band in the high schools and the band directors. Margarita Miller presented an Ovation Award to Mr. Phillip Medina.
 - B. Superintendent Dempsey introduced the New Mexico School Boards Association Student Achievement Award recipient Mr. Stephen Gabaldon from Chaparral High School who was not present for the previous board meeting recognition.
 - C. Mr. Ken Bergtholdt from Santa Teresa High School introduced his TSA National Qualifiers: Rodrigo Arellano, Dominic Flores, Trevor Erramouspe, Christian Alemonte, Abril Arias, Tristen Gonzales, Samantha Nunez. They will be traveling to Atlanta, GA to compete in Nationals.
 - D. Mr. Saul Nunez from Gadsden High School introduced his TSA National Qualifiers: Fashion Design in third place David Corral, Angeline Heredia, Amanda Hidalgo, Kylie Rhodes. Debating Technical Issues in first place Francisco Treviz and Jorge Ramirez. Debating Technical Issues in second place Amanda Hidalgo and Angeline Heredia. Chapter Team in second place David Corral, Lorenzo Placencia, Amanda Hidalgo, Angeline Heredia, Kylie Rhodes, and Ulisses Esparza.

Superintendent's
Report

Video Digital Production in first place Alsemo Varela, Dario Salcedo, and Manny Ceniseros. Prepared presentation in first place Kylie Rhodes and in second place Angeline Heredia. Children's Stories in second place Denise Barceleau, Jorge Ramirez, Anabell Acrawly, and Debra Marquez. Essay on Technology in first place Anabell Acrawly. Extermpering in Speech in second place Debra Marquez. They will be traveling to Atlanta, GA to compete in Nationals.

- E. Mr. Rincon from Santa Teresa High School introduced his Skills USA National Qualifiers: Gerardo Ruvalcaba in Architectural Drafting, Martin Luna in Technical Drafting, and Myla Ruvalcaba in 3D Visualization and Animation. They will be traveling to Louisville, KY for National Competition.
- F. Mr. Wohlgemuth Principal of Santa Teresa High School introduced the FCCLA National Qualifiers on behalf of Mrs. Lusk. Robert Gachupin for Food Innovations and Maximiliano Luna for Focus on Children. They will be traveling to Atlanta, GA for National Competition.
- G. Mrs. Quinones Principal of Gadsden Middle School accepted a plaque from NMPTA Proud Award for Gadsden Middle School in collaborating and engaging with the community from Toni Jacquez, Secretary and Claudia Rodriguez, Board Member from New Mexico PTA.
- H. Mrs. Lovelace Principal of Santa Teresa Middle School introduced Paloma Del Valle who entered in an essay contest Do The Write Thing. Mrs. Lovelace stated that out of 7300 essays, Paloma came out in third place. She wrote an essay on Youth Violence.
- I. Mrs. Lovelace Principal of Santa Teresa Middle School introduced the five individuals who entered into a contest and took first place in The Borderize wefillintheblank.org Ericka Chen, Andrea Cordero, Josue De La O, Eva Rangel, and Natalie Salcedo. They researched a topic and had to present to a panel of experts.
- J. Coach Mendoza from Chaparral High School recognized the 4 x 100 Relay Team State Champions. Ismael Calvillo, Kevin Guzman, Abel Martinez, and Joseph Rodriguez. He also introduced his assistant coaches Stephanie Sauizo and Aaron Hernandez.
- K. Superintendent Dempsey presented the District Leadership Council Students with an honor cord to present at graduation.
- L. Mrs. Viramontes thanked staff, teachers, students, administration for another year that just ended. She wanted to thank everyone for their patience for the process of hiring a superintendent. She stated she looks forward for graduation.

Mr. Estupinan asked for a round of applause for the students with so much potential and achievement that went around this year. He stated that one group that caught his attention was the

student from STMS We Fill In The Blank. He stated that if you ever have done a policy paper that is very hard to do. It took him 6 months to create a 40 page policy paper. That is very intense and to do it on a topic so relevant to this community it's just outstanding. He congratulated Mrs. Lovelace and her students.

Mrs. Flores thanked Mr. Rucpich for the service in the Chaparral community. She stated she attended the Legislative Education Study Committee with Superintendent Dempsey. She gave a shout out to Superintendent Dempsey and the Finance office.

President Castillo congratulated all the achievements recognized. He stated they were just at the Alta Vista Early College High School graduation and is beautiful to see it grow and now will be attending the rest of the high schools graduation this Saturday.

M. Student Representative-None

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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. Mrs. Viramontes made a motion to amend the agenda by moving Consent Agenda item 7F. Fund 27149 Pre K Increase BAR2017-18 to Action item 9F. Superintendent Dempsey recommended approval of the motion. Motion carried. Mrs. Viramontes made a motion to accept the agenda as modified. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| School Board Minutes | 6. Mr. Estupiñan made a motion to approve the May 10, 2018 Regular School Board Minutes. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Consent Agenda | 7. Mrs. Flores made a motion to approve the agenda as presented. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Open Forum Action | 8. Open Forum: None |
| Transportation Contract for School Year 2018-2019 | 9. Action Items:
A. Mrs. Viramontes made a motion to approve the Transportation Contract for School Year 2018-2019. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| STMS Arroyo Project | B. Mr. Estupiñan made a motion to approve the STMS Arroyo Project. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Fund 24106 Idea B Transfer BAR 2017-2018 | C. Mrs. Viramontes made a motion to approve the Fund 24106 Idea B Transfer BAR 2017-2018. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |

Fund 27166 Kinder
Three Plus Decrease
BAR 2017-2018

Fund 27166 Kinder
Three Plus Increase
BAR 2017-2018

Fund 27149 Pre K
Increase BAR 2017-
2018

STHS Science Lab
Project

Resolution with
NMDOT, STHS

Quarterly Budget
Report For The
Month Ended March
31, 2018
Adjourn

- D. Mr. Estupiñan made a motion to approve the Fund 27166 Kinder Three Plus Decrease BAR 2017-2018. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.
- E. Mrs. Flores made a motion to approve the Fund 27166 Kinder Three Plus Increase BAR 2017-2018. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.
- F. Mrs. Viramontes made a motion to approve the Fund 27149 Pre K Increase BAR 2017-2018. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.
10. Discussion Items:
- A. Mr. Gallegos presented information on the STHS Science Lab Project.
- B. Mr. Gallegos presented information on the Resolution with NMDOT, STHS.
- C. Mrs. Martinez presented information on the Quarterly Budget Report For The Month Ended March 31, 2018.

11. Closed Session

Mr. Estupiñan 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, employee issues, superintendent's evaluation. Superintendent Dempsey recommended approval of the motion. A roll call vote was taken, Daniel Castillo, Daniel Estupinan, Laura Salazar Flores, Maria Saenz, and Jennifer Viramontes all voted aye. Motion carried unanimously. The Board went into Closed Session at 6:44 p.m.

12. Mrs. Viramontes made a motion to reconvene in open session. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. The Board reconvened in Open Session at 9:15 p.m.

13. Ms. Saenz made a motion to adjourn the meeting. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. The meeting adjourned at 9:16 p.m.

SUBMITTED BY:

APPROVED BY:

Laura Salazar Flores, School Board Secretary

Daniel Castillo, School Board President

Minutes taken by MaryLou Delgado