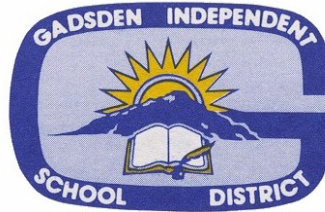


Travis L. Dempsey
Superintendent

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DRAFT 08/02/2018
FINAL 08/09/2018

REGULAR SCHOOL BOARD MINUTES

For July 26, 2018

1. The Gadsden School Board convened in regular session at 5:04 p.m. President Castillo presided at the meeting held at the Gadsden Administrative Complex.

Introduction
And Roll Call

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

Member absent: Daniel Estupiñan

Pledge &
Mission Statement

2. The Pledge of Allegiance and the Pledge to the New Mexico flag were recited. Laura Salazar Flores read the mission statement.

Superintendent's
Report

3. Superintendent District updates and recognitions:
 - A. Superintendent Dempsey introduced the new administrators: Diane Ludwig-Desert Pride Academy, Vicki Lopez-Chaparral High School, and Guillermo Carmona-Anthony Elementary.
 - B. Superintendent Dempsey introduced Captain Days from Dona Ana Sheriff's Office. Capt. Days presented the school resource officers that will be placed in the high schools full time. He stated the purpose for placing officers is for public safety and protection of the students. He looks forward to working with the district in partnership. Superintendent Dempsey said he is looking forward to working in a community that is willing to collaborate.
 - C. Superintendent Dempsey presented information about the Bi-Lingual Workshop. He stated that he reviewed a study covering some of our struggles and successes. He would like to have a workshop on the morning of August 20th to review the study, and the access scores. There will be an additional planning workshop on August 27th.

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 approve the agenda as presented. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.

- | | |
|---|--|
| School Board Minutes | 6. Mrs. Viramontes made a motion to approve the June 14, 2018 Regular School Board Minutes. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Consent Agenda | 7. Ms. Saenz made a motion to approve the consent agenda as presented. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Open Forum
Action | 8. Open Forum: None |
| Certification of
Annual Capital Asset
Inventory 2017-2018 | 9. Action Items:
A. Mrs. Viramontes made a motion to approve the Certification of Annual Capital Asset Inventory 2017-2018. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Change To Policy
GDF Support Staff
Hiring | B. Ms. Saenz made a motion to approve the Change To Policy GDF Support Staff Hiring. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Change To Policy
JLCD Administering
Medications To
Students | C. Mrs. Flores made a motion to approve the Change To Policy JLCD Administering Medications to Students. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Monthly Budget
Report For The
Month Ended May
31, 2018
Discuss and Sign
PSFA Safety
Application | 10. Discussion Items:
A. Mrs. Martinez presented information on the Monthly Budget Report For The Month Ended May 31, 2018. |
| PPD Paving Project | B. Mr. Gallegos presented information on the Discuss and Sign PSFA Safety Application. |
| Dual Credit Review
and Update | C. Mr. Gallegos presented information on the PPD Paving Project. |
| Staff Hiring Process
and Policy | D. Dr. Renay Scott from DACC presented information on the Dual Credit Review and Update. |
| Closed Session | E. Superintendent Dempsey presented information on the Staff Hiring Process and Policy. |
| | 11. Closed Session
Mrs. Viramontes 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. Superintendent Dempsey recommended approval of the motion. A roll call vote was taken, Daniel Castillo, Laura Salazar Flores, Maria Saenz, and Jennifer Viramontes all voted aye. Motion carried. The Board went into Closed Session at 6:46 p.m. |

- Reconvene 12. Mrs. Viramontes made a motion to reconvene in open session. No action was taken during closed session. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. The Board reconvened in Open Session at 8:00 p.m.
- Adjourn 13. Ms. Saenz made a motion to adjourn the meeting. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. The meeting adjourned at 8:01 p.m.

SUBMITTED BY:

APPROVED BY:

Laura Salazar Flores, School Board Secretary

Daniel Castillo, School Board President

Minutes taken by MaryLou Delgado