Travis L. Dempsey Superintendent

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DRAFT- 10/04/2018 FINAL -10/11/2018

REGULAR SCHOOL BOARD MINUTES

For September 27, 2018

1. The Gadsden School Board convened in regular session at 6:01 p.m. President Estupiñan presided at the meeting held at the Gadsden High School Cafeteria.

Introduction
And Roll Call

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 led by Student Council members Samantha Ibañez and Marco Esparza. The mission statement was read by Mrs. Flores.
- 3. Superintendent, District Updates and Recognitions:
 - A. Superintendent Dempsey presented information on the Santa Teresa Middle School: Straight "A" Express. He stated that Secretary of Education Christopher N. Ruszkowski visited Santa Teresa Middle School to present banner and in addition presented Mrs. Cordova, an English Teacher, with a \$5,000 check for her summative evaluation of exemplary. Later that week, Superintendent Dempsey received a call to inform us that Governor Susana Martinez will be visiting Desert View Elementary. Also, Mrs. Ruiz, a 6th grade teacher from Desert View, was presented a \$5,000 check from PED her summative evaluation of exemplary. Superintendent Dempsey stated he would like the board to be aware that the merit pay comes directly from PED. Any teacher in the elementary, middle school, or high school who rated as exemplary would be eligible. High school teachers who teach Math and Science could be eligible for \$10,000 merit. Elementary and middle school could be eligible for \$5,000. He also wanted to recognize Mesquite, North Valley, Anthony, Desert View, and Santa Teresa Middle School as "A" schools. Alta Vista Early College High School is still in the appeal.
 - B. Superintendent Dempsey presented updated information on the Technology Committee meeting. He stated that the committee met today and will be sending out another survey to receive input from teachers, and the committee is planning a campus

Superintendent's Report

- visit to Ysleta on October 10th. The next Technology Committee meeting is on October 24th.
- C. Superintendent Dempsey presented updated information on the Bi-Lingual Workshop. To complete Part II of the Bi-Lingual Workshop, it was best considered to have the next meeting on Saturday, October 20th at 1:30 p.m.
- D. Mrs. Viramontes reported that she attended the NMAA Board of Directors meeting. There were a few items that were voted on: There is currently a rule in place in basketball that opponents cannot cheer on the home school emblem. They voted to use NMAA the same rule for football. Sally Margues, Executive Director, spoke about sportsmanship. NMAA voted on having tougher guidelines on sportsmanship and ejections. They also voted on officials fees, currently in New Mexico is one of the lower paying, states officials for the surrounding areas. NMAA also suggests moving some Friday night games to Saturday, and moving some Saturday games to Thursday because there aren't enough officials. NMAA is looking at increasing the pay per game in different levels from Varsity to JV. This will start next year due to budgets. She attended the Governor's presentation at Desert View Elementary. She is glad to see our schools are recognized. Mrs. Viramontes commends everyone in the district from custodial to teachers to administrators. She congratulated the Santa Teresa Football Team for their record 5-0. She attended the Coffee with the Principal at Santa Teresa High School where they met the new teachers. One of the topics was that this year the SAT test and the PSAT test we give to all our sophomores and juniors every year. This year STHS had all seniors take the SAT test. Blended Senior Year was also discussed and how to help seniors towards a career. Mrs. Viramontes visited the science labs. She thanked Mr. Giron for the presentation on the Ribbon Cutting Ceremony.

Ms. Saenz reported that she attended Santa Teresa Middle School for the Straight "A" Express and wish we could clone from Santa Teresa Middle however, Gadsden Middle School is almost there. She thanked Mr. Giron and his staff and students for a fabulous event. She said she has memories going up and down the stairs of the Old English Building. It's beautiful and they did a great job!

Mr. Castillo thanked Mr. Giron for the presentation and said it is always great to come back home. He recognized Mr. Mendoza who was selected for the Life Changer Award.

Mrs. Flores thanked Mr. Giron for the presentation, and as a Gadsden graduate Class of 1994 she said it was great to come back home. She stated while in school, Mr. Giron was her Assistant Principal. She congratulated Gadsden Football Team

on the victory over Chaparral High School. She apologized for not attending the Straight "A" Express presentation. She thanked Mrs. Casillas for taking pictures. Mrs. Flores attended the Sophomore class meeting where she learned the requirements for graduation. Also, she thanked Mrs. Lopez for attending a band meeting and said it shows how involved she is in her school. She wants to advocate for band students on how to receive credit as a Career Pathway for enrolling for four years. She announced MESA will be having a Pancake sale from 8:00 am to 12:00 pm at \$5.00 a ticket. She wished Chaparral best of luck in competing at the Andress Band Competition. Mrs. Flores presented a Star Wars shirt to Superintendent Dempsey. She announced she will be attending the Resolution Committee meeting and will be advocating for the four resolutions.

President Estupiñan congratulated Mr. Giron for hosting the Grand Re-opening for the Old English Building. He said it has been thirteen years in the works, and it started when he was in the fourth grade.

- E. Student Representative-Isabella Hernandez, a junior from Gadsden High School, thanked everyone for attending the Ribbon Cutting Ceremony. Alumni Campus Tours started in the high school cafeteria from 2:00 pm to 4:00 pm. First tour at 2:00 pm, second tour at 2:30 pm, third tour at 3:00 pm, and fourth tour at 3:30 pm. The Ribbon Cutting Ceremony has held from 4:00 to 4:30 pm in front of the Old English Building. In attendance were the board members and five oldest alumni. Mrs. Hernandez stated they appreciate the band and ROTC for participating in this big event. Refreshments were held from 4:30 to 5:30 pm inside the Girl's Gym. They planned for 250 guests. In conclusion, they would like to give a round of applause to Mrs. Hart for being selected Teacher of the Month.
- 4. The personnel report is included for the Board's information with no action required.

Personnel Report

5. Mr. Castillo made a motion to approve the agenda as presented. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.

Approval of the Agenda

6. Mrs. Viramontes made a motion to approve the Special School Board Minutes for September 6, 2018. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. Mrs. Flores made a motion to approve the Regular School Board Minutes for September 13, 2018. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.

School Board Minutes

7. Mr. Castillo made a motion to approve the Consent Agenda as presented. Superintendent Dempsey recommended approval of the Consent Agenda motion. Motion carried unanimously. 8. Open Forum: None Open Forum Action 9. Action Items: A. Mrs. Viramontes made a motion to approve the Fund 11000 Fund 11000 Operational Maintenance BAR. Superintendent Dempsey Operational recommended approval of the motion. Motion carried Maintenance BAR unanimously. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. Discussion 10. Discussion Items: A. Mrs. Lindau presented information on the Changes To Policy Changes To Policy JJJIB Interscholastic Sports. Athletic Director Nouges JJJIB Interscholastic explained further. According to NMSBA, this modification to Sports Policy JJIB is intended to underscore the importance of the student athlete's and the student athlete's parent or guardian's signature on the brain injury information form. Changes To Policy B. Mrs. Lindau presented information on the Changes To Policy KF and KF-EC KF and KF-EC Community Use of School Facilities. Community Use of School Facilities Monthly Budget C. Mrs. Martinez presented information on the Monthly Budget Report For The Report For The Month Ended July 31, 2018. Month Ended July 31, 2018 Adjourn 11. Ms. Saenz made a motion to adjourn the meeting. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. The meeting adjourned at 6:51 p.m. SUBMITTED BY: APPROVED BY: Laura Salazar Flores, School Board Secretary Daniel Estupiñan, School Board President

Minutes taken by MaryLou Delgado