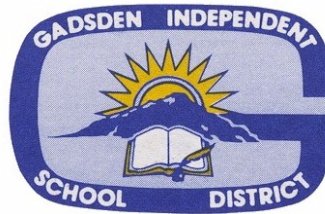


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DRAFT- 11/01/2018
FINAL -11/08/2018

REGULAR SCHOOL BOARD MINUTES
For October 25, 2018

Introduction
And Roll Call

1. The Gadsden School Board convened in regular session at 5:07 p.m. President Estupiñan presided at the meeting held at the Mesquite Elementary School Cafeteria.

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 Matthew Telles and Zenaida Gamon. The mission statement was read by Mrs. Flores.

Superintendent's
Report

3. Superintendent, District Updates and Recognitions:
 - A. Superintendent Dempsey presented information on the Community Meeting Update. He stated that the purpose of the meeting is to strengthen the partnership between school officials and our parents. The event begins at 5:00 p.m. at Chaparral High School at which time we will have an informational fair, student performances and showcase as well as an opportunity to sample school menu items. Parents will be able to sign up for School Way and Power School. He stated that board members, GISD administrative staff, PTA officials, and PED Representatives will be introduced.
 - B. Superintendent Dempsey presented information on the District Strategic Planning and Leadership Training. He stated that this week the administrative staff participated in leadership training provided by High Schools That Work. The purpose was to set our group norms, focus our efforts, work as a collaborative team and set priorities. He stated that this was only the first step in what will be a series of working sessions that will encourage our administrative team to align our efforts and ensure administrators are operating in a support role that ultimately supports student learning. High Schools That Work has been a partner with Gadsden for several years, however, this is the first time our senior leadership has been granted the opportunity to participate in the process. Superintendent Dempsey said this is very much a "continuous improvement process" that will

encourage team effort, critical but respectful conversations, and a focus on student achievement. (NMDASH Goals: Data Driven Instruction and Standards Alignment)

- C. Superintendent Dempsey presented information on the NMSU/DACC meeting notifications. He noted that during our previous regular board meeting, the need to emphasize interaction with DACC and NMSU was a main topic. He stated that he participated multiple times with representatives from DACC and NMSU and has not done enough to provide the board that information. He stated he will be providing each board member information each time he met with DACC or NMSU with the goal of ensuring they are aware of the work.
- D. Mrs. Viramontes apologized for not attending the last board meeting. Mrs. Viramontes introduced Myrna Castillo and Shadae Martinez from Texas Tech in Lubbock. They have entered the Nurse Practitioner Program where their project is to shadow board members when topics related to health and policies. She thanked Mrs. Silvaggio for the hospitality, cheerleaders, and robotics. She attended the NMSBA Fall Regional meeting and had the opportunity to advocate for the School Board Association. She wanted to remind everyone to go out and vote for the future of our students.

Ms. Saenz reported that she attended the NMSBA Fall Regional meeting which was very informative. She thanked Mrs. Silvaggio and congratulated the two boys that are in the cheerleading squad. She stated she is amazed and thankful for the opportunity Mrs. Silvaggio is giving to her students with robotics. She stated she attended the district technology meeting with President Estupiñan and feels we are doing amazing things already, but stated we have a monumental job ahead of us. She knows the technology committee will make things happen.

Mr. Castillo thanked Mrs. Silvaggio for the hospitality. He encouraged everyone to go out and vote.

Mrs. Flores thanked Mrs. Silvaggio and Mr. Reyes for hosting the board meeting. She congratulated the STHS Boys Golf Team that took first place overall. She recognized Anthony Lara from GHS who took first place overall. She encouraged the parents to attend the upcoming community meeting at Chaparral High School. Also, she encourages everyone to support the Loma Linda Breast Cancer Awareness walk. Mrs. Flores encouraged everyone to go out and vote.

President Estupiñan thanked Mrs. Silvaggio for her hospitality and the performances. He attended the technology meeting and said we are not that far behind. He also encouraged everyone to go out and vote.

- E. Student Representative-Dominic Flores, a senior from Santa Teresa High School, reported that STHS soccer teams won the district championship. NHS inducted a record member of students. They had a visit from National Geographic explorer Trevor Frost who talked to students about his experiences photographing and writing stories featured in many of their magazines. STHS had a construction project to renovate their science labs and should be completed by the next few weeks.
- 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. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.
- School Board Minutes 6. Ms. Saenz made a motion to approve the Regular School Board Minutes for October 11, 2018. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.
- Consent Agenda 7. Mrs. Viramontes made a motion to approve the Consent Agenda as presented. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.
- Open Forum 8. Open Forum: None
- Action 9. Action Items:
- Changes To Policy JKD Student Suspension/Expulsion A. Mrs. Flores made a motion to approve changes To Policy JKD Student Suspension/Expulsion. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.
- Changes To Policy JJIB Interscholastic Sports B. Mrs. Viramontes made a motion to approve changes To Policy JJIB Interscholastic Sports. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.
- Changes To Policy KF and KF-EC Community Use of School Facilities C. Ms. Saenz made a motion to approve changes To Policy KF and KF-EC Community Use of School Facilities. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.
- Discussion 10. Discussion Items: None
- Adjourn 11. Mrs. Viramontes made a motion to adjourn the meeting. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. The meeting adjourned at 6:04 p.m.

SUBMITTED BY:

APPROVED BY:

Laura Salazar Flores, School Board Secretary

Daniel Estupiñan, School Board President

Minutes taken by MaryLou Delgado