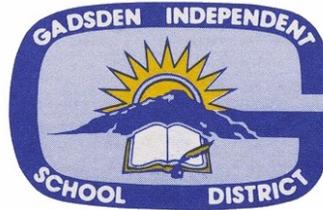


Travis L. Dempsey
Superintendent

4950 McNutt Road
Sunland Park, New Mexico

P.O. Drawer 70
Anthony, N.M. 88021
Phone: (575) 882-6200



DRAFT 01/31/2019
FINAL 02/7/2019

REGULAR SCHOOL BOARD MINUTES

For January 24, 2019

Introduction
And Roll Call

1. The Gadsden School Board convened in regular session at 5:04 p.m. President Estupiñan presided at the meeting held at the Santa Teresa 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 was led by the Girls Scout 66220. Laura Salazar Flores read the mission statement.

3. Superintendent District updates and recognitions:
 - A. Mr. Giron, Principal from GHS, recognized Jose Mora, Athletic Trainer at GHS, as being nominated for the 2019 Gatorade Secondary Athletic Trainer Award. He was selected as the winner for District 7.
 - B. Mrs. Viramontes thanked Mr. Smith and staff for the hospitality. She thanked the Ballet Folklorico for their performance. She mentioned that Arlean Murillo and City of Sunland Park will be hosting a Food Drive for the Furloughed families on Saturday. She congratulated Mr. Mora for his recognition as the Athletic Trainer Award.

Superintendent's
Report

Ms. Saenz thanked the Ballet Folklorico for their performance. She congratulated Mr. Mora for being nominated for the 2019 Athletic Trainer Award. Ms. Saenz apologized for missing the Spelling Bee, however, she attended the Technology Committee meeting and stated the district has a big job ahead of them.

Mr. Castillo thanked Mr. Smith for the hospitality. He congratulated Mr. Mora, GHS Trainer.

Mrs. Flores thanked Mr. Smith for his hospitality. She loved the Ballet Folklorico performance. She congratulated Mr. Mora, GHS Trainer. She congratulated Mrs. Cathie Williams for her new position as a Principal at Sunrise Elementary. Also, she

thanked Ms. Adams for her service in the district. She thanked the employees and public that attended the workshop past Saturday regarding GHS Boys' Gym Project.

President Estupinan thanked Mr. Smith for hosting the board. He reported that this semester will be very busy for him as he will be traveling. He will miss board meetings but requested to skype during the meeting. He asked for Vice President Castillo to conduct the board meetings. He asked for Mrs. Viramontes to serve in his place on the Technology Board Committee and the District Council Advisory Board.

- C. Student Representative-Preston Gluth, a sophomore from Santa Teresa High School, reported that ROTC hosted the Area 9 Regional Drill meeting. Culinary Arts students hosted a successful Penguin Parade for the community. The Winter Band Concert was a success and middle school students participated. Winter Sports are going well and will be starting district play-offs. Santa Teresa High School began the Pre-registration process for next school year. As of December, the Tribe of 2019 has already earned 1.4 million dollars in scholarships. ESports Team will begin competition with all other spring sports such as baseball, track, softball, tennis and golf. Two students were awarded a grant to attend the National High School Journalism Conference in Anaheim. The band is preparing to compete in solo and ensemble. ROTC is organizing for a spring Blood Drive in March. The members of Educators Rising are preparing to attend state competition in Albuquerque. Santa Teresa High School began implementing a school student ID badge plan. The first phase of construction on the Science labs are complete. Finally, the El Paso Chihuahuas have selected the high school's baseball infield as recipients of the "Field of Dreams" grant.

- | | |
|------------------------|---|
| 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. Mrs. Flores made a motion to approve the January 10, 2019 Regular School Board Minutes. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Consent Agenda | 7. Mr. Castillo 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: Ashley Wagner addressed the Board regarding 24/7 Tobacco Policy. |

- Action
- Discussion
Annual Audit For The
Year Ended June 30,
2018
- GHS Boys' Gym
Project
- Facility Master Plan
Annual Update
- Changes To Policy
IKAB-Report
Cards/Progress
Reports
- Changes To Policy
IKACA-Parent
Conferences and new
IKACA-R
- Changes To Policy
IKEB and IKEB-R-
Acceleration
- Changes To Policy
IKE-Promotion and
Retention of Students
- Changes To Policy
IKF-Graduation
Requirements
- Changes To Policy JG
and JG-R-Assignment
of Students to Class
- Adjourn
9. Action Items: None
10. Discussion Items:
- A. Mr. Bobby Cordova from Cordova CPA's LLC presented information on the Annual Audit Report For The Year Ended June 30, 2018.
 - B. Superintendent Dempsey presented information on the GHS Boys' Gym Project.
 - C. Mr. Gallegos presented information on the Facility Master Plan Annual Update.
 - D. Mr. Rapanut presented information on the Changes To Policy IKAB-Report Cards/Progress Reports.
 - E. Mr. Rapanut presented information on the Changes To Policy IKACA-Parent Conferences and new IKACA-R.
 - F. Mr. Rapanut presented information on the Changes To Policy IKEB and IKEB-R Acceleration.
 - G. Mr. Rapanut presented information on the Changes To Policy IKE-Promotion and Retention of Students.
 - H. Mr. Rapanut presented information on the Changes To Policy IKF-Graduation Requirements.
 - I. Mr. Rapanut presented information on the Changes To Policy JG and JG-R-Assignment of Students to Class.
11. Mrs. Viramontes made a motion to adjourn the meeting. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. The meeting adjourned at 6:59 p.m.

SUBMITTED BY:

APPROVED BY:

Laura Salazar Flores, School Board Secretary

Daniel Estupiñan, School Board President

Minutes taken by MaryLou Delgado