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Superintendent

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DRAFT 03/07/2019
FINAL 03/14/2019

REGULAR SCHOOL BOARD MINUTES

For February 28, 2019

1. The Gadsden School Board convened in regular session at 5:02 p.m. Vice-President Castillo presided at the meeting held at the Santa Teresa Middle School Cafeteria.

Introduction
And Roll Call

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

Daniel Estupiñan skyped in

Pledge &
Mission Statement

2. The Pledge of Allegiance and the Pledge to the New Mexico flag was led by Briana Guapo and Sammy Ortiz. Erika Peralta (keyboard) and Genesis Veloz (clarinet) played the "Star Spangled Banner". Laura Salazar Flores read the mission statement.

Superintendent's
Report

3. Superintendent District updates and recognitions:
 - A. Mrs. Leal, GHS Business Professionals of America Sponsor introduced members of her BPA-students who qualified for National competition: Crystal Sanchez placed 1st in Administrative Support Team, 2nd place in Intermediate Word Processing; Cristina Esparza placed 1st in Advanced Word Processing, 2nd place in Administrative Support Concepts, and 5th place in Fundamental Spreadsheet Applications; Brian Flores placed 1st in Website Design Team, 3rd place in Personal Financial Management, and 3rd place in Computer Programming Concepts; Cesar Gonzalez placed 1st in Small Business Management Team and 5th place in Integrated Office Applications; Arlette Mancinas placed 1st in Administrative Support Team and 2nd place in Advanced Office Systems & Procedures; Cassidy Diaz placed 1st in Administrative Support Team and 1st place in Digital Publishing; Abigail Munoz placed 1st in Website Design Team and 5th place in Graphic Design Promotion; Daphne Vasquez placed 1st in Website Design Team; Milly Gonzalez placed 1st in Website Design Team; Violet Ramos placed 1st in Interview Skills, 1st place in Small Business Management Team, and 4th place in Digital Marketing Concepts; Diana Enriquez placed 5th in Business Meeting Management Concepts; and Jason Pena placed 1st in Java

Programming, 1st place in C++ Programming, 1st place in Computer Programming Concepts, and 5th place in Information Technology Concepts. The students will now travel to Anaheim, CA for Nationals Competition.

- B. Mr. Wohlgemuth, Principal from Santa Teresa High School, reported that STHS Baseball Team was awarded to renovate the baseball infield offered by Howdy's, Marathon Oils, and El Paso Chihuahuas Field of Dreams. The renovation consisted of laser and level grading the field, layout new grass, clay the pitcher's mound and home plate. The estimated cost is \$15,000.00.
- C. Mrs. Viramontes reported on the NMAA Report. She stated that NMAA has implemented the following changes:
 - During the state basketball tournament the NMAA has decided to implement a video replay during the state tournament and only on last second shots
 - The NMAA has been working very hard to maintain good sportsmanship at all events
 - Student eligibility includes the one time opportunity to use a cumulative option to maintain the minimum standard of a 2.0 and no "F's"
- D. Superintendent Dempsey reported on the Legislative Update. He stated that House Bill 2 has officially passed out of the House and is headed over to the Senate. Now the Senate has the opportunity to make amends. When and if the bill is passed by the Senate it will go back to the House for final concurrence, then if passed to the Governor's desk for possible approval. Current version includes salary increases for teachers, administrators and all support staff delivered in a tier method estimated at 5%, 7% and 4%. Other items to watch are the minimum wage bills that would increase the minimum wage in New Mexico to \$10.00 per hour. If passed this would require additional changes to multiple salary schedules. Special Legislative Appropriations: Each year individual legislators are given funds to make special appropriations within the communities they represent. The draw back to receiving these funds is that it creates an "offset" that will be deducted from the amount we receive for facilities. Keep in mind that based on the current formula Gadsden ISD has a 84-16 match in which 84% of the funds for facilities comes from the state of New Mexico and 16% comes from our local funds. The good news is that legislators can focus on community related projects such infrastructure projects, county and city organizations, and social services which ultimately helps our students.
- E. President Estupiñan had nothing to report.

Mrs. Viramontes stated that she attended the Board Members Institute with Superintendent Dempsey and Mr. Castillo. Also,

she attended the Technology Committee meeting and stated she feels we are heading on the right track to making us an advance technology district.

Ms. Saenz stated she has been in contact with Ray Lara, which is the State Representative in Santa Fe. She stated Mr. Lara is trying to get a mental health bill passed and is currently working on a PILOT for Gadsden.

Mrs. Flores thanked Mrs. Lovelace for the hospitality the board meeting. She apologized for not attending the Board Members Institute Conference; however, she attended the EL3 Symposium in Las Cruces. She got the opportunity to hear Governor speak. She congratulated CMS and CHS MESA team for the competing at Centennial High School.

Mr. Castillo reported that he also attended the Board Members Institute Conference. He stated they meet up with Ray Lara and Willie Madrid who are State Representatives and took the time to meet with them.

- F. Student Representative-Isaias Alvidrez, a freshmen from Alta Vista Early College High School, reported that the sports extracurricular and E Sports started last month with PE coach after school on Wednesdays and Thursdays. He stated that school officers, CSTSO Club, and District Student Leadership will be attending The Associated Students of New Mexico State University Leadership Conference this Friday, March 1st at NMSU. This is a free leadership conference where we can enhance in leadership skills, learn about qualities and tips to help in college, and get a taste of the Aggie life at NMSU. Lastly, we started the recruitment for the 2019-2020 school year.

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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 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 February 14, 2019 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 consent agenda as presented. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Open Forum | 8. Open Forum: None |
| Action | 9. Action Items: None |

Discussion

10. Discussion Items:

NMSBA Student Achievement Award

A. Superintendent Dempsey presented information on the NMSBA Student Achievement Award. This award program seeks to promote student achievement in school districts and assist local school boards in recognizing school leaders, staff and other individuals who have played an important role in improving student achievement at the local level. The board decided to have 4 nominees: 1-teacher, 1-administrator, and 2 support staff. Superintendent Dempsey is asking for direction from the board members on how these individuals are selected and to form a committee consisting of 1-board member, 1 Student Nutrition Program employee, 1 administrator, and 1 previous NMSBA recipient.

School Attendance Zones

B. Mr. Holguin presented information on the School Attendance Zones. He reported that he will review our current building capacities in terms of student enrollment and discuss options for modifying attendance zones.

Student Attendance Process

C. Mrs. Lopez, Mr. Giron, and Mr. Wohlgemuth presented information on the Student Attendance Process. They discussed concerns regarding the expectations in terms of student attendance

Facilities Projects Update

D. Mr. Gallegos presented information on the Facilities Projects Update.

Riverside Elementary Metal Roof Project

E. Mr. Gallegos presented information on the Riverside Elementary Metal Roof Project.

Loma Linda HVAC Project 2018

F. Mr. Gallegos presented information on the Loma Linda HVAC Project 2018.

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

G. Mrs. Martinez presented information on the Quarterly Budget Report For The Month Ended December 31, 2018.

11. Ms. Saenz made a motion to adjourn the meeting. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. The meeting adjourned at 7:17 p.m.

SUBMITTED BY:

APPROVED BY:

Laura Salazar Flores, School Board Secretary

Daniel Estupiñan, School Board President

Minutes taken by MaryLou Delgado