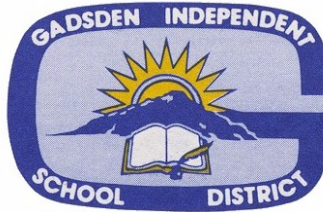


**Travis L. Dempsey**  
Superintendent

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*DRAFT 3/21/2019*  
*FINAL 3/28/2019*

## **REGULAR SCHOOL BOARD MINUTES**

*For March 14, 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 Sunrise Elementary School Cafeteria.

Introduction  
And Roll Call

Members present: Daniel Castillo, Maria Saenz, and Jennifer Viramontes

Members absent: Laura Salazar Flores  
Daniel Estupiñan skyped in.

Pledge &  
Mission Statement

2. The Pledge of Allegiance and the Pledge to the New Mexico flag was led by Xitlali Gonzalez and Pablo Guel. Jennifer Viramontes read the mission statement.

3. Superintendent District updates and recognitions:
  - A. Mrs. Isela Ramos, GHS Marketing/DECA sponsor, introduced GHS DECA finalists that will compete in Orlando., FL in April. Leonardo Ramos placed 2<sup>nd</sup> in Professional Selling and Violet Ramos placed 2<sup>nd</sup> in Hospitality and Tourism Professional Selling.

Superintendent's  
Report

- B. Mr. Wohlgemuth, Principal at STHS, introduced STHS DECA finalists that will compete in Orlando, FL in April. Jarett Jones and Abraham Abascal placed 2<sup>nd</sup> in Integrated Marketing Services; Angela Apodaca, Jessica Beltran, and Jesus Lozano placed 3<sup>rd</sup> in Integrated Marketing Project. Jessica Baltran and Lavauskie Tripp received the Achievement Mutual Award for highest test scores.
- C. Superintendent Dempsey presented information on the district and school attendance rates. He clarified the current attendance rate and the enrollment from 2016-2018, 2017-2018, and 2018-2019 for each school site.
- D. Superintendent Dempsey presented information on the Legislative update. He stated that House Bill 5 and SB1 are now aligned and the teacher salaries and set minimums at \$40, \$50, \$60 k

The Minimum wage bill has been discussed and is moving toward possible passage. This would set the minimum wage at either \$10/ hr or \$11/hr.

Based on the Yazzi/ Martinez lawsuit, our state legislature has increased public school funding for the upcoming school year. In order to capture all funds the legislature has set some parameters: Two key parameters are 190 days of instruction for students and 80 hours of professional development for teachers. Once these items are made official by passing the legislation and signed by the Governor, we will begin designing a new budget. This will include significant changes to the contract days for employees who are tied to students. Moreover, there are school calendar implications and major increases to all our salary schedules.

Superintendent Dempsey also stated that the budget conference is scheduled for the week following our spring break. At that time we should have considerably more information.

- E. Jennifer Viramontes thanked the STHS Baseball Team for inviting the board to the ribbon cutting ceremony on a new in-field.

Ms. Saenz had nothing to report.

President Estupiñan had nothing to report.

Vice-President Castillo thanked Mrs. Williams for the hospitality.

- F. Student Representative-Erica Ramirez, a junior from Chaparral High School. She outlined the spring activities of CHS.

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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 28, 2019 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             | 8. Open Forum: None  |
| Action                 | 9. Action Items:   |

NMSBA Student  
Achievement Award

- A. Mrs. Viramontes made a motion to approve the NMSBA Student Achievement Award nominees Laura Sandoval, Head Custodian at Desert Trail Elementary; Elizabeth Marrufo, Cafeteria Manager at Vado Elementary; Robert Parra, Teacher at Riverside Elementary; Patricia Garcia, Teacher at Chaparral Middle School; and Jorge Araujo, Principal at Desert View Elementary. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.

Discussion  
New Local Policy  
DIC and DIC-R

10. Discussion Items:

- A. Mrs. Lindau presented information on the New Local Policy DIC and DIC-R.

School Attendance  
Zones

- B. Mr. Holguin presented information on the School Attendance Zones.

2019-20 Budget  
Board Workshop and  
Budget Calendar

- C. Mrs. Martinez presented information on the 2019-20 Budget Board Workshop and Budget Calendar. There will be a Board Budget Workshop on Tuesday, April 29, 2019 in the Board Room at 5:00 pm.

Monthly Budget  
Report for the Month  
Ended January 31,  
2019  
Adjourn

- D. Mrs. Martinez presented information on the Monthly Budget Report for the Month Ended January 31, 2019.

11. Ms. Saenz made a motion to adjourn the meeting. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. The meeting adjourned at 6:30 p.m.

SUBMITTED BY:

APPROVED BY:

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Laura Salazar Flores, School Board Secretary

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Daniel Estupiñan, School Board President

Minutes taken by MaryLou Delgado