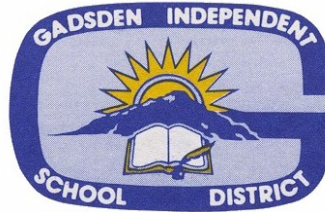


Travis L. Dempsey
Superintendent

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DRAFT 4/18/2019
FINAL 4/25/2019

REGULAR SCHOOL BOARD MINUTES

For April 11, 2019

1. The Gadsden School Board convened in regular session at 5:03 p.m. Vice-President Castillo presided at the meeting held at the Gadsden Administrative Complex.

Introduction
And Roll Call

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

Daniel Estupinan skyped in.

Pledge &
Mission Statement

2. The Pledge of Allegiance and the Pledge to the New Mexico flag were recited. Laura Salazar Flores read the mission statement.

Superintendent's
Report

3. Superintendent District updates and recognitions:
 - A. Joshua Orozco from the Santa Teresa Charitable Foundation presented a \$9,000 check to the school board for the following schools: Riverside Elementary, Desert View Elementary and Sunland Park Elementary.
 - B. Mr. Jose Reyes recognized Ammi Casas-Hernandez, an eighth grader from STMS, as the 2019 District Spanish Spelling Bee Champion. She will represent Gadsden ISD at NMABE State Spanish on Saturday, April 13, 2019, in Albuquerque at the National Hispanic Cultural Center.
 - C. Mrs. Angela Silvaggio, Principal at Mesquite Elementary, introduced Mr. Husson-Matter, sponsor of Robotics Team. He explained the program.
 - D. Mr. Nicholas Wohlgemuth, Principal at STHS, introduced the Educators Rising National Qualifiers: Juan Ricarte placed 1st in Impromptu Speaking and 3rd place in Public Speaking; Melanie Munoz placed 1st in Public Speaking and 2nd place in Children's Literature-Kinder; Cristian Monreal placed 2nd in Educators Rising Moment; Daniela Molina placed 2nd in Public Speaking and 2nd place in Children's Literature Kinder-3rd; Evelyn Arzola placed 3rd in Children's Literature Pre-K; Christopher Gonzalez placed 3rd in Children's Literature Pre-K; Daphne Duenas placed 5th in Children's Literature Pre-K; Valery Rendon placed 4th in Lesson Planning and Delivery; Julia Gonzalez placed 4th in

Creative Lecture; and Frida Estrada, Kimberly Rivera, and Valery Rendon as a team placed 4th in Researching Learning Challenges.

- E. Mr. Wohlgemuth, Principal at STHS, introduced Mr. Bergtholdt who recognized the TSA National Qualifiers:

Individual Results:

Essays On Technology: 1st Place Dominic Flores

Coding: 1st Place Dominic Flores, 2nd Place Ruben Camargo, 3rd Place Abril Arias

Flight Endurance: 1st Place Ricardo Olivas

Photographic Technology: 1st Place Samantha Nunez, 2nd Place Gerardo Ruvalcaba

Team Events:

Chapter Team: 1st Place Dominic Flores, Rodrigo Arellano, Martin Luna, Abril Arias, Trevor Erramouspe, Tristen Gonzales

Computer Integrated Manufacturing: 1st Place Ricardo Olivas, Dominic Flores, Trevor Erramouspe

Debating Technological Issues: 1st Place Paloma Del Valle, Josue De La O

Digital Video Production: 1st Place Samantha Nunez, Abril Arias, Alex Fierro, Gerardo Ruvalcaba, Rodrigo Arellano, Tristen Gonzales

Scientific & Technical Visualization: 1st Place Samantha Nunez, Abril Arias

System Control Technology: 1st Place Ricardo Olivas, Ruben Camargo, Trevor Erramouspe

On Demand Video: 1st Place Samantha Nunez, Abril Arias, Christian Almonte, Rodrigo Arellano, Trevor Erramouspe, Tristen Gonzales

Music Production: 3rd Place Christian Almonte, Alex Fierro
Technology Problem Solving: 3rd Place Abril Arias, Trevor Erramouspe

Tech Bowl: 3rd Place Dominic Flores, Trevor Erramouspe, Tristen Gonzales

- F. Mr. Wohlgemuth introduced the FCCLA National Qualifiers Haylee Jamison and Robert Gachupin (not present). Haylee competed in Thematic Promotion, State Event, and won Gold. Also competed in Food Innovations, Senior Level, won Silver and qualified to attend Nationals in Anaheim, California in June. Robert Gachupin competed in Food Innovations, Occupational Level, won Gold and qualified to attend Nationals in Anaheim, California in June.
- G. Mr. Wohlgemuth recognized Abril Arias, 11th grader, who is invited to participate in the National Hispanic Recognition Program. She scored in the top 2.5% on the PSAT among all Hispanics and Latinos.
- H. Mrs. Viramontes reported that she attended the Athletic Council meeting in the district.

Ms. Saenz reported that she attended the Technology meeting and is pleased that we are taking strides in technology. She ask principals to encourage their teachers to get on board. Also, she attended the Calendar meeting and will address concerns with Superintendent Dempsey.

Mrs. Flores congratulated the Robotics Team from Mesquite Elementary. She encourages principals to have Robotics in their schools.

President Estupiñan had nothing to report.

Mr. Castillo congratulated those who were recognized today.

- I. Student Representative-Julianna Gough, a junior from Santa Teresa High School, stated that all CTSO's have done well at state competition. Girls Basketball finished the season strong playing in the district tournament championship. All of the spring sports are underway and doing well. Senior Volleyball Player, Alex Cereceres, signed to play at Ottawa College. National Honor Society held a charity drive to collect items for a local women's shelter. The ESports team is doing very well. Boys Soccer and Student Council hosted a Trivia night with the High Q team winning. The NJROTC held another very successful blood drive collecting 110 units. Educators Rising hosted a staff vs. student basketball game with the staff "winning" by one point. The Concert Band is training for state competition. Prom will be Saturday at Grace Gardens and the theme is Garden Party. All students are preparing to test on the state assessment next week. The ACT will be administered at STHS this Saturday. The Senior Awards and Breakfast will be on May 2nd.

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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 March 14, 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: Ray Lara and Willie Madrid |
| Action | 9. Action Items: |

Loma Linda HVAC Project 2018

Riverside Elementary Metal Roof Project

New Local Policy DIC and DIC-R

2019-20 School Calendar

Extended Learning Time

K 5+ Program

Discussion PSFA Safety Application

STMS Paving & Drop Off Project

Mesquite Elem Cafeteria & Restroom HVAC Improvements Science K-12 Textbook Adoption Recommendation

Post Issuance Compliance Report for GO Bonds

Monthly Budget Report For The Month Ended February 28, 2019

Community Meetings to Explain Public School Budget

Closed Session

- A. Mrs. Flores made a motion to approve the Loma Linda HVAC Project 2018. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.
- B. Mrs. Viramontes made a motion to approve the Riverside Elementary Metal Roof Project. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.
- C. Ms. Saenz made a motion to approve the New Local Policy DIC and DIC-R. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.
- D. Ms. Saenz made a motion to table item 9D, 2019-20 School Calendar. Superintendent Dempsey recommended approval of the motion. Motion carried.
- E. Mrs. Viramontes made a motion to approve the Extended Learning Time. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.
- F. Mrs. Viramontes made a motion to approve the K 5+ Program. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.

10. Discussion Items:

- A. Mr. Gallegos presented information on the PSFA Safety Application.
- B. Mr. Gallegos presented information on the STMS Paving & Drop Off Project.
- C. Mr. Gallegos presented information on the Mesquite Elementary Cafeteria & Restroom HVAC Improvements.
- D. Mr. Leyva presented information on the Science K-12 Textbook Adoption Recommendation.
- E. Mrs. Martinez presented information on the Post Issuance Compliance Report for GO Bonds.
- F. Mrs. Martinez presented information on the Monthly Budget Report For The Month Ended February 28, 2019.
- G. Superintendent Dempsey presented information on the Community Meetings to Explain Public School Budget. Superintendent Dempsey stated that he will discuss topics with the community including staff about School Calendar, Extended Learning Time, K 5+, staff salaries, and School Attendance Zones.

11. Closed Session

Mrs. Viramontes made the motion to go into Closed Session pursuant to 10-15-1, H-2, NMSA 1978 for Superintendent's and

Associate Superintendent's report on recent personnel actions and issues such as: employees on administrative leave with pay, employee grievances, and employee issues. Superintendent Dempsey recommended approval of the motion. A roll call vote was taken, Daniel Castillo, Daniel Estupinan, Laura Salazar Flores, Maria Saenz, and Jennifer Viramontes all voted aye. Motion carried unanimously. The Board went into Closed Session at 7:55 p.m.

Reconvene

12. Mrs. Viramontes made a motion to reconvene in open session. No action was taken during closed session. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. The Board reconvened in Open Session at 9:19 p.m.

Adjourn

13. Mrs. Flores made a motion to adjourn the meeting. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. The meeting adjourned at 9:20 p.m.

SUBMITTED BY:

APPROVED BY:

Laura Salazar Flores, School Board Secretary

Daniel Estupiñan, School Board President

Minutes taken by MaryLou Delgado