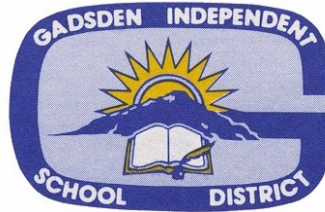


Travis L. Dempsey
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DRAFT 5/30/2019
FINAL 6/06/2019

REGULAR SCHOOL BOARD MINUTES

For May 23, 2019

Introduction
And Roll Call

1. The Gadsden School Board convened in regular session at 5:18 p.m. President Estupiñan presided at the meeting held at the Gadsden Administrative Complex.

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 recited. Laura Salazar Flores read the mission statement.

3. Superintendent District updates and recognitions:
 - A. Superintendent Dempsey presented Santa Teresa Charitable Foundation with a banner that identifies as Partners in Education. Josh Orozco and the Santa Teresa Charitable Foundation presented bicycles for outstanding students of 4th -9 week grading period to Sunland Park Elementary, Desert View Elementary, Chaparral Elementary, and Riverside Elementary.
 - B. Superintendent Dempsey introduced the New Mexico School Boards Association Student Achievement Award recipients: 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.
 - C. Mrs. Viramontes congratulated the students and their parents that received bicycles. She reported that Santa Teresa Charitable Foundation has given a lot to the district. She congratulated the NMSBA Student Achievement Award recipients. Also, she congratulated all the graduates.

Superintendent's
Report

Ms. Saenz restated what Mrs. Viramontes reported. She stated she would like to see a business in the northern area to partner with the district as well. She reported that the AVECHS graduation went very well. She wished everyone a good summer!

Mr. Castillo restated on what Mrs. Viramontes reported. He stated that graduation is what makes participating as a board member worth while.

Mrs. Flores reported that she attended CMS Art Show. Also, she attended CHS award ceremony and was delighted to see students receiving scholarships. She congratulated all the graduates. She thanked the administrators and teachers for their service to the district. She thanked the alumni from Gadsden who are graduation from universities. Also, she thanked President Estupiñan for receiving his Bachelor's in Finance from NMSU.

President Estupiñan had nothing to report.

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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. 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. Viramontes made a motion to approve the May 9, 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: |
| Reschedule June 13, 2019 Board Meeting | A. Ms. Saenz made a motion to approve to Reschedule June 13, 2019 Board Meeting. Due to School Law Conference, board meeting for June 13, 2019 will be rescheduled for June 11, 2019. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Approval of Preliminary 2019-20 Budget for Submission to Public Ed. Dept. | B. Mrs. Flores made a motion to approve the Approval of Preliminary 2019-20 Budget for Submission to Public Ed. Dept. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Transportation Contract for School Year 2019-2020 | C. Mrs. Viramontes made a motion to approve the Transportation Contract for School Year 2019-2020. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| 2019-2020SY District Calendar | D. Mrs. Viramontes made a motion to approve the 2019-2020 SY District Calendar. Mrs. Casillas further explained by revising the approved 2019-2020sy calendar to include the following: February 21 st Professional Development change to February 21 st Parent/Teacher Conference day. Superintendent Dempsey |

recommended approval of the motion. Motion carried unanimously.

Discussion
Proposed Verizon
Tower at STHS

10. Discussion Items:

A. Mr. Gallegos presented information on the Proposed Verizon Tower at STHS.

Closed Session

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, employee issues, and superintendent's evaluation. 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 6:30 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 8:28 p.m.

Adjourn

13. Ms. Saenz made a motion to adjourn the meeting. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. The meeting adjourned at 8:29 p.m.

SUBMITTED BY:

APPROVED BY:

Laura Salazar Flores, School Board Secretary

Daniel Estupiñan, School Board President

Minutes taken by MaryLou Delgado