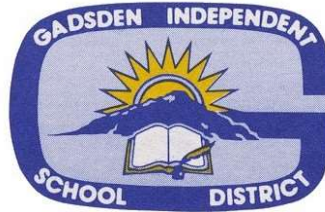


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DRAFT 10/03/2019
FINAL 10/10/2019

REGULAR SCHOOL BOARD MINUTES
For September 26, 2019

Introduction
And Roll Call

1. The Gadsden School Board convened in regular session at 5:04 p.m. President Viramontes presided at the meeting held at the Chaparral Middle 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 were led by Student Council President Jared Hernandez and Stephanie De La Cruz. Laura Salazar Flores read the mission statement.
3. Superintendent District updates and recognitions:
 - A. Dr. Torres from DACC presented information on DACC Bond. She announced there is a bond issue for DACC on November 5, 2019. The General Obligation Bond is worth 16 million dollars and if the bond passes it will result in new construction, technology upgrades, renovation on instructional spaces, security and safety upgrades on all DACC campuses. She stated that this will not result in any increase in new taxes. She explained further on why it's important to support DACC.
 - B. Mr. Estupiñan had nothing to report.

Superintendent's
Report

Mrs. Saenz reported that she attended the GPAC meeting at North Valley Elementary and stated that Superintendent Dempsey did an excellent job in answering questions from parents. She also attended the SHAC meeting which found very interesting to her. She stated Judy Creegan presented on Mental Health and was very impressed to see a large crowd attend. The representative for the district was La Clinica de Familia and is excited to announce that Desert Pride Academy is getting a school behavioral based clinic. Mrs. Saenz recommended that Superintendent Dempsey inform parents, on district website, about information where elementary students can be referred to by their nurses to the clinics on social and emotional well-being. City of Sunland Park and Chaparral are also getting new programs in areas such as case management and medication

management. Also, she stated that Gadsden staff will be able to utilize the clinics as well. She reported that Ms. Guerra, Director of Student Nutrition, presented good information and noted that some of the schools will be providing dinners for the students, shared table which any items that are packaged and have not been opened can be shared, salad bars, and letting the students chose what they want to eat. Also, she thanked Mrs. Hernandez for the hospitality.

Mr. Castillo had nothing to report.

Mrs. Flores reported that she attended the Gadsden vs. Las Cruces football game. She stated she had the opportunity to enter into a Rally Trailer that simulated a teenager's bedroom and was very informative and educational on daily objects such as water bottles that can be used to hide drugs. She thanked Dr. Torres for inviting the board to the Ground Breaking ceremony. She said it is awesome to see the Gadsden Center will be expanded. Also, she attended the community meeting at Gadsden High School with Sheriff Kim Stewart where parents, administrators, and community shared their concerns and questions. She reminded everyone that Parent Literacy will be hosting a professional development for parents on September 27th regarding the abuse of prescription and alcohol. She wished the best of luck to the Lobos Marching Band as they compete at Andress High School.

President Viramontes thanked Mrs. Hernandez for hosting the meeting. She thanked Dr. Torres for representing DACC. She stated she attended the community meeting with Sheriff Stewart and felt like we didn't solve anything but knows we as a board, and our superintendent, as a district are taking things seriously and making sure students are safe as possible with or without the help of the Sheriff Department. She further appreciates the comments from the parents and employees. Also, she stated that bond issues and elections are coming up and encourages everyone to go out and vote.

- C. Student Representative, Erica Ramirez, a senior from Chaparral High School, reported that Freshmen and Varsity Volleyball teams won Tuesday against T or C as well as JV and Varsity Soccer Boys against Hatch. National Honor Society had a community trash pick up on McCombs Road. Lobos Band will attend a competition this Saturday at Andress High School. Fifty seniors will be attending New Mexico State University for a campus tour and learn how to register. Also, there will be two campus tours for other colleges throughout the year. Thirty colleges will go to the high school for the college fair where they will talk to juniors and seniors.

- Personnel Report
- Approval of the Agenda
- Regular School Board Minutes
- Consent Agenda
- Open Forum Action
- Banking Resolution
- FAEA Reapplication
- Transportation Policy Advisories 141-151
- Discussion NMSBA Legislative Resolutions
- Gadsden Facility Naming Policy
- June 30, 2019 Year End Financial Report
- Adjourn
4. The Personnel Report is included for the Board's information with no action required.
 5. Mr. Castillo made a motion to approve the agenda as presented. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.
 6. Mr. Castillo made a motion to approve the Special School Board Minutes for September 5, 2019. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. Mrs. Flores made a motion to approve the Regular School Board Minutes for September 12, 2019. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.
 7. Mrs. Saenz made a motion to approve the consent agenda as presented. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.
 8. Open Forum: None
 9. Action Items:
 - A. Mr. Castillo made a motion to approve the Revisions To Policy EBC and EBC-R Emergencies. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.
 - B. Mrs. Saenz made a motion to table NMSBA Changes To Policy, IKF, Graduation. Superintendent Dempsey recommended approval of the motion. Motion carried.
 - C. Mr. Castillo made a motion to approve the New Policy And Regulation Naming Facilities, Dedications and Memorials. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.
 10. Discussion Items:
 - A. Mr. Gallegos presented information on the GHS Swimming Pool Costs. He informed the board of decisions on financial expenses that need to be made in order to open the pool for next summer. Mr. Gallegos will present options to the board for consideration for the next board meeting.
 - B. Superintendent Dempsey suggested to have a board workshop to review 2018-2019 testing results. A Board Workshop will be on Saturday, October 26, 2019 at 8:30 am.
 - C. Mr. Vallejos presented information on the Maintenance Update.
 - D. Mrs. Casillas presented information on Census 2020.
 - E. Mrs. Martinez presented information on the Monthly Budget Report For The Month Ended July 31, 2019.
 11. Mr. Castillo made a motion to adjourn the meeting. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. The meeting adjourned at 7:15 p.m.

SUBMITTED BY:

APPROVED BY:

Laura Salazar Flores, School Board Secretary

Jennifer Viramontes, School Board President

Minutes taken by MaryLou Delgado