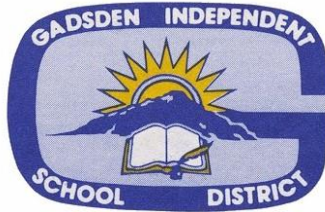


Travis L. Dempsey
Superintendent



4950 McNutt Road
Sunland Park, New Mexico

P.O. Drawer 70
Anthony, N.M. 88021
Phone: (575) 882-6200

DRAFT 02/20/2020
FINAL 02/27/2020

REGULAR SCHOOL BOARD MINUTES
For February 13, 2020

Introduction
And Roll Call

1. The Gadsden School Board convened in regular session at 5:02 p.m. President Viramontes presided at the meeting held at the Gadsden Administrative Complex.

Members present: Armando Cano, Daniel Castillo, Laura Salazar Flores, Claudia Rodriguez, and Jennifer Viramontes.

Pledge &
Mission Statement

2. The Pledge of Allegiance and the Pledge to the New Mexico flag were recited. Daniel Castillo read the mission statement.

3. Superintendent District updates and recognitions:
 - A. Armando Cano was sworn in to fill the vacancy for District #1 by Notary Public Georgina Galvan.
 - B. Mr. Wohlgemuth, Principal at Santa Teresa High School, recognized Trevor Erramouspe as the National Merit Scholarship semifinalist. His achievements include senior class treasurer, golf, and archery participation and having taken 10 AP classes. He has been accepted at Baylor and Colorado State. He scored a 35 on ACT. Also, he was named as a candidate for the United States Presidential Scholar.
 - C. Mr. Leyva, Director of Bilingual, recognized Berino Elementary and Santa Teresa Elementary for being selected to receive the Bilingual Multicultural Educational Program Excellence Award. Also, he recognized Chaparral Middle School and Chaparral High School for being selected to receive the Bilingual Multicultural Educational Program Recognition Award. He stated these four schools were recognized at the State Capitol Rotunda in Santa Fe during the annual New Mexico Bilingual Day at the Legislature on February 7, 2020.
 - D. Mr. Cano stated he is excited to represent Sunland Park. He thanked Mrs. Navarro for her support.

Superintendent's
Report

Mrs. Rodriguez welcomed Mr. Cano. She thanked Mrs. De La Garza and Mr. Giron for a phenomenal job in giving information to parents at the Coffee with the Principal.

Mr. Castillo welcomed and congratulated Mr. Cano.

Mrs. Flores welcomed Mr. Cano. She congratulated the schools that received the Bilingual Multicultural Educational Program Recognition Award. She stated she attended the Prevention Workshops consisting of vaping, marijuana, alcohol, opioids, and gambling, which is presented through Unified Prevention Coalition. She recognized Mrs. Coyle, Principal at Vado Elementary, for attending the Illustrative Math at NMSU. She reminded everyone to support the fundraiser for Baby Zekee held at Our Lady of Refuge Parish Hall in La Union.

Mrs. Viramontes welcomed and congratulated Mr. Cano and stated she looks forward in working with him. She congratulated Trevor Erramouspe for his accomplishments. She also congratulated the schools that received the Bilingual award. She stated she attended the Literary Festival at Gadsden Middle School. Also, she attended a meeting with the County Sheriff's office with Superintendent Dempsey. She stated it was a positive meeting with Captain Long and discussed what can we do as a district together with the sheriff's department to address our own concerns. He has guaranteed to place SRO's back into our schools.

- E. Student Representative, Crystal Sanchez, a junior from Gadsden High School, stated they are having ICAT registration this coming Friday. Basketball season is ending and spring sports are starting. Business Professionals of America club will be traveling to Albuquerque to compete in state.

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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. |
| Regular School Board Minutes | 6. Mrs. Flores made a motion to approve the January 21, 2020 Regular School Board Minutes. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Consent Agenda | 7. Mr. Castillo 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: |
| STMS Locker Room Addition Project | A. Mr. Castillo made a motion to approve the STMS Locker Room Addition Project. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Proposed Changes To Policy JE Student | B. Mrs. Flores made a motion to approve the Proposed Changes To Policy JE Student Attendance. Superintendent Dempsey |

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| Attendance | recommended approval of the motion. Motion carried unanimously. |
| Proposed Changes To Policies IHBCA, IHBCA-R, IKEA, IKEA-R | C. Mr. Castillo made a motion to approve the Proposed Changes To Policies IHBCA, IHBCA-R, IKEA, IKEA-R. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Policy BDA, Board Organizational Meeting | D. Mr. Castillo made a motion to table item 9D, Policy BDA, Board Organizational Meeting. Superintendent Dempsey suggested to table item due to the board having the authority to reorganize at any time. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Policy JLCAB School-Based Health Clinics | E. Mrs. Flores made a motion to approve the Policy JLCAB School-Based Health Clinics. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Discussion Annual Audit Report For The Fiscal Year Ended June 30, 2019 | 10. Discussion Items: A. Robert Cordova, Cordova CPA's, LLC, presented information on the Annual Audit Report For The Fiscal Year Ended June 30, 2019. Mrs. Flores requested to have a community member on the Audit Committee Board. |
| Calendar For SY 2020-2021 | B. Mrs. Casillas presented information on the Calendar For SY 2020-2021 including K-5+ days. |
| Quarterly Budget Report For The Month Ended December 31, 2019 | C. Mrs. Martinez presented information on the Quarterly Budget Report For The Month Ended December 31, 2019. |
| House Bill 2: Public School Budget Language and Update | D. Superintendent Dempsey presented information on the House Bill 2: Public School Budget Language and Update. He stated while the legislative session is currently in progress and amendments will be made, he would like to review the current status of the bill and gather the board's feedback on specific language that could allow for options reflected in next year's budget. |
| NMSBA Excellence In Student Achievement Award | E. Superintendent Dempsey presented information on the NMSBA Excellence In Student Achievement Award. Superintendent Dempsey suggested continue the same process as last year 4 nominees: 1-teacher, 1-administrator, and 2-support staff. |
| Board Committee Assignments | F. President Viramontes presented information on the Board Committee Assignments. President Viramontes wanted to give the board an opportunity to serve on a committee such as Bilingual Committee, Athletic Committee, Audit Committee, Finance Committee, DACC Advisory Board, Technology Committee, and Mental Health Committee. |

- Closed Session 11. Closed Session
Mr. Castillo 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, Laura Salazar Flores, Maria Saenz, and Jennifer Viramontes all voted "aye". Motion carried unanimously. The Board went into Closed Session at 7:08 p.m.
- Reconvene 12. Mr. Castillo 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 8:43 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 8:44 p.m.

SUBMITTED BY:

APPROVED BY:

Laura Salazar Flores, School Board Secretary

Jennifer Viramontes, School Board President

Minutes taken by MaryLou Delgado