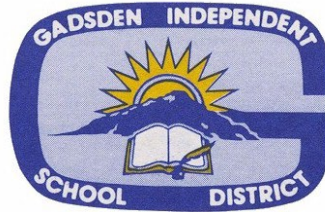


Travis L. Dempsey
Superintendent

4950 McNutt Road
Sunland Park, New Mexico

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



DRAFT 08/18/2022
FINAL 08/25/2022

REGULAR SCHOOL BOARD MINUTES
For August 11, 2022

Introduction
And Roll Call

1. The Gadsden School Board convened in regular session at 5:04 p.m. President Salazar Flores presided at the meeting held at the Gadsden Administrative Complex.

Members present: Armando Cano, Daniel Castillo, Laura Salazar Flores, Arlean Murillo, and Claudia Rodriguez.

Pledge &
Mission Statement

2. The Pledge of Allegiance and the Pledge to the New Mexico flag was recited. Claudia Rodriguez read the mission statement.

3. Superintendent District updates and recognitions:
 - A. CMS MESA Team Recognition will be postponed.
 - B. Superintendent Dempsey reminded the board of the Board Work Session for Saturday, August 13, 2022 at 8:30 am.
 - C. Mrs. Murillo thanked the families for picking up their kids on time for Early Out Wednesdays. She stated she attended the Open House in La Union Elementary. She wanted to address some emails from parents with concerns and assures parents that all emails are forwarded to Superintendent Dempsey to address first hand and then the board members will follow up with him. She also stated that she attended a community meeting in Anthony and stated it was good information regarding School Resource Officers. She thanked President Flores and Superintendent Dempsey for being part of the panel. She stated that there has been a lot of conversation with legislators and that this is the time we can approach our legislators for money for the next session and highly encourages all the parents to communicate with their legislators. She stated that the first football game will be in Santa Teresa High School next Friday.

Superintendent's
Report

Mr. Cano reported that he also attended the community meeting in Anthony and that Superintendent Dempsey presented information on Parents on Patrol (POPs). He stated that hopefully now with this program every parent can start joining.

Mr. Castillo welcomed everyone back. He stated this is the beginning and what we enjoy most is the end of graduation seeing how proud the students are and what accomplishments they did and it's because of teachers, principals, and staff. Lastly, he stated "Let's make it a great year".

Mrs. Rodriguez also welcomed everyone back. She thanked the parents for taking their children to school and making sure that they get there on time. She gave a huge "Thank You" to Principal Giron at Gadsden High School. She wishes him the best in his new journey. She wanted to remind parents about the Monday Morning Message, Coffee with the Principal and Coffee with the Superintendent again those are critical to be informed of what is happening within your campuses. She encourages everyone to participate. She was very happy to hear during the Monday Morning Message that the Early Out Wednesday seems to be very successful.

President Flores wished a Happy Birthday to all our August babies. She wanted to remind the Chaparral community that on Saturday there will be an event "Willie's Closet". In which, several companies working with our State Representative Willie Madrid will be blessing our kids with tennis shoes for kindergartner through sixth grade. It will be taking place at Yucca Heights Elementary from 10:00 am to 1:00 pm. She thanked Principal Urbina for allowing to host this event. She also invites the public to join in on a Board Workshop for Academic Planning that will be held at the Gadsden Administrative Complex at 9:00 am. She stated she also attended the community meeting that took place at the Women's Cultural Center in Anthony. She thanked Mary Carter, Director for the Women's Cultural Center, for allowing this event to take place. She wanted to make it clear that this was not a district sponsored event, however, the district did partner up with the Women's Cultural Center. She also thanked Marisol Bolivar Diaz, Save the Children, for organizing this event, and also thanked Sheriff Kim Stewart, Gabriel Holguin and Sgt Arturo Guerrero from the Anthony Police Department. She encourages parents to reach out to state representatives Doreen Gallegos, Ray Lara, and Willie Madrid as there will be a legislative session in January and there is talks of appropriating monies for School Resource Officer's. She thanked Mrs. Corina Alvarez, Principal at Anthony Elementary and Mr. Hector Giron for their service at Gadsden ISD.

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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 accept the agenda as presented. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| School Board Minutes | 6. Mr. Rodriguez made a motion to accept the Regular School Board Minutes for July 21, 2022. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Consent Agenda | 7. Mrs. Murillo made a motion to accept the consent agenda as presented. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Open Forum | 8. Open Forum: Patrick Nolan addressed to the board offering field trips to the Friends of Organ Mountains. Alma Gonzalez addressed to the board the appropriate Special Education concerns about her son. |
| Action
Consideration of and approval of a Resolution
Determining the Necessity For Lease-Purchase of..... | 9. Action Items:
A. Mr. Castillo made the motion to approve the Consideration of and approval of a Resolution Determining the Necessity For Lease-Purchase of Education Technology Equipment, Estimate of Cost, Statement of Source of Funds for Lease-Purchase Payments, Directing District's Municipal Advisor and Co-Bond Counsel to Prepare Lease-Purchase Agreement for the District's Acquisition of Certain Education Technology Equipment and Establishing Date for Meeting to Consider a Resolution Granting Final Approval for the Lease-Purchase of Education Technology Equipment. Superintendent Dempsey recommended approval of the motion. A roll call vote was taken, Armando Cano, Daniel Castillo, Laura Salazar Flores, Arlean Murillo, and Claudia Rodriguez all voted “aye”. Motion carried unanimously. |
| Consider of and approval of a Resolution
Authorizing and Approving Submission of a.... | B. Mr. Cano made the motion to approve the Consider of and approval of a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority. Superintendent Dempsey recommended approval of the motion. A roll call vote was taken, Armando Cano, Daniel Castillo, Laura Salazar Flores, Arlean Murillo, and Claudia Rodriguez all voted “aye”. Motion carried unanimously. |
| Consideration of and approval of a Resolution
Authorizing Sale of School Bonds... | C. Mrs. Rodriguez made a motion to approve the Consideration of and approval of a Resolution Authorizing Sale of School Bonds, Establishing Procedures for the Sale and Delivery of the Bonds, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority, and Authorizing Other Matters |

Related to the Issuance of the Bonds. Superintendent Dempsey recommended approval of the motion with stipulation that we cannot let this timeline get away from us. A roll call vote was taken, Armando Cano, Daniel Castillo, Laura Salazar Flores, Arlean Murillo, and Claudia Rodriguez all voted “aye”. Motion carried unanimously.

Fund 11000
Maintenance BAR
School Resource
Officer (SROs)

D. Mrs. Rodriguez made a motion to approve the Fund 11000 Maintenance BAR School Resource Officer (SROs). Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.

MOU Eastern New
Mexico University

E. Mrs. Murillo made a motion to approve the MOU Eastern New Mexico University. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.

Policy Advisory
Policy GBA, GE

F. Mr. Castillo made a motion to approve the Policy Advisory, May 2022 Policy GBA, GE. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.

Wellness Policy

G. Mr. Cano made a motion to approve the Wellness Policy. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.

Discussion
School Safety
Protocols

10. Discussion Items:

A. Superintendent Dempsey presented information on the School Safety Protocols.

Dual Credit Math and
English Courses for
Graduation Credit

B. Mr. Wohlgemuth, Director for Secondary Schools, presented information on the Dual Credit Math and English Courses for Graduation Credit. He explained that the Board Policy LD states the Superintendent shall seek out and utilize the services of college and university faculty members or programs when they are compatible with the needs of the District, but does not directly address how dual credit courses are aligned with NM PED graduation requirements. This discussion item is intended to review current Dual Credit courses and alignment with forth year Mathematics courses and 4th year English courses as part of fulfillment for core content courses required for graduation

June 30, 2022 Year
End Financial Report

C. Mrs. Martinez, Chief of Finance, presented information on the June 30, 2022 Year End Financial Report.

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 issue 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, Armando Cano, Daniel Castillo, Laura Salazar Flores, Arlean Murillo, and Claudia Rodriguez all voted "aye". Motion carried unanimously. The Board went into Closed Session at 6:39 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 9:35 p.m.

Adjourn

13. Mr. Cano made a motion to adjourn the meeting. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. The meeting adjourned at 9:36 p.m.

SUBMITTED BY:

APPROVED BY:

Claudia Rodriguez, School Board Secretary

Laura Salazar Flores, School Board President

Minutes taken by MaryLou Delgado