

MORA INDEPENDENT SCHOOL DISTRICT
"BOARD OF EDUCATION"
Regular Board Meeting
Tuesday, December 19, 2017

A regular Board Meeting of the Mora Independent School District Board of Education was held at the Administration Building Board Room located at 10 Ranger Rd., Mora, New Mexico 87732 at 3:30 p.m. on the 19th day of December 2017.

A quorum was present; the meeting was called to order by Board Chairman Hurtado at 3:28 p.m. The meeting began with the Pledge of Allegiance. Those present were as follows:

ROLL CALL: Board Chairman Hurtado called for roll call:

Mr. Tranquilino Hurtado, Chairman – Present
Mr. George Trujillo, Vice Chairman – Present
Mr. Dennis Romero, Secretary – Present
Mrs. Lillian Maestas, Member – Present
Mr. Michael Benjamin, Member – Present

ALSO PRESENT: Ella Arellano, Superintendent

Rachel Martinez	John Maldonado	Eugene Abeyta	Hank Laumbach
Faith Rivera	Miguel Martinez	Dolores Romero	Wanda Martinez
Mark Montoya	Lefonso Castillo	Gary Martinez	Douglas Patterson
Mary Duran	Eric Martinez	Tara Hedrick	

APPROVAL OF AGENDA

Superintendent Arellano recommended approval of agenda with the recommendation from Mr. Tranquilino Hurtado to add into Executive session discussion of Dora Romero VS Mora ISD and also to Item 10-A add for discussion Volleyball Banner.

Motion made by Board Secretary Romero, 2nd by Board Vice Chairman Trujillo, motion carried unanimously.

PRESENTATION

- A. Vocational Program Update- Gary Martinez** – Mr. Martinez discussed the success and concerns of the vocational program.
- B. Self-Assessment Head Start**-Head Start Director Martinez stated that there will be new protocol outcomes to prove what is done.
- C. Archuleta Consulting –Proposal** – Hedrick & Martinez Strategies, LLC presented a governmental affairs services proposal. A hand out was presented to the board.

PUBLIC PARTICIPATION

- I. Students – None
- II. Staff – Hank Laumbach, stated that he was tired of the slandering and smearing of his last name and his family concerning a recent article in the Albuquerque Journal. He also stated that he would be retiring as of Friday and he thanked the school district for allowing him the years of teaching he was granted.

- III. Parent-None
- IV. Community- Douglas Patterson- presented on a master plan proposal.

APPROVAL OF MINUTES

A. Regular Board meeting November 21, 2017

Superintendent Arellano asked for approval of the November 21, 2017 minutes.
Motion made by Board Secretary Romero, 2nd by Board Vice Chairman Trujillo, motion carried unanimously.

REPORTS – Reports were submitted in board packet's.

Questions asked were on an update on SBA testing. Results are still not in on SBA testing.

Board Chairman Hurtado asked about the EA to BA Title II funds. Superintendent Arellano stated that they have not checked into this.

Mr. Eugene Abeyta maintenance coordinator was introduced and welcomed to the district. He stated there is a lot to get done but he is up for the challenge. Mr. Abeyta has signed up for needed training's and is waiting for contractors to respond on quotes.

Board member Maestas asked whom the custodian of records is for IPRA requests in the district. Superintendent Arellano stated she is the custodian of records and that she can designate any one she wants.

BUSINESS/ROUTINE & REGULAR/CONSENT/APPROVAL

- A. Approval – Financial Reports November 2017
- B. BAR – 0022-I-27166 K3 PLUS
- C. BAR 0025-M 13000 transportation
- D. BAR 0023-T 25205 Gear UP
- E. BAR 0024-M 25205 Gear UP (function 1000)

Superintendent Arellano asked for approval on items A, B, C, D, E.

Motion made by Board Secretary Romero, 2nd by Board Member Benjamin, motion carried unanimously.

APPROVAL/REVIEW/DISCUSSION/ACTION

- A. Discussion – Volleyball Championship Banner (amended item)** – The Board asked superintendent Arellano why a Championship banner with all the Volleyball players names was not ordered. Superintendent Arellano stated that the person whom made the previous banners is no longer making them. The Board asked for the district to look in to purchasing one. In the past the coach was usually the one that ordered the banner for their team.
- B. Approval-School Readiness Report Head Start**
Superintendent Arellano asked for approval, motion made by board Secretary Romero, 2nd by Board Vice Chairman Trujillo, motion carried unanimously.
- C. Approval-2018 Calendars Head Start**
Superintendent Arellano asked for approval, motion made by board Secretary Romero, 2nd by Board Vice Chairman Trujillo, motion carried unanimously.
- D. Discussion/Approval-EHS Calendars**
Superintendent Arellano asked for approval, motion made by board Secretary Romero, 2nd by Board Vice Chairman Trujillo, motion carried unanimously.

E. Discussion/Approval-ERSEA Training-January 24th, & 25th -Orlando9, FL/3 coordinating staff & director

Superintendent Arellano asked for approval, motion made by board Secretary Romero, 2nd by Board member Benjamin, motion carried unanimously.

F. Discussion/Approval- CLASS Training-January 30th & February 2-Phoenix, AZ/2 coordinating Staff

Due to no policy in place for approval of out of state travel/trainings it is no longer necessary to approve out of state travel.

G. Head Start Maintenance or Transfer BARS Needed by December 31, 2017

Superintendent Arellano asked for approval, motion made by board Secretary Romero, 2nd by Board Vice Chairman Trujillo, motion carried unanimously by 4 members and opposed by board member Maestas.

H. Discussion-Capital Outlay Legislative requests

Discussion on Capital Outlay will be held at a work session on Monday, January 8, 2018 at 5:30 p.m.

EXECUTIVE SESSION

The Board of Education convened in closed session for reasons listed in the Open Meetings Act, Section 10-15-1 (H). The authority for the executive session and the subject to be discussed must be stated with reasonable specificity in the motion calling for the vote to go into executive session.

- A. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, **(Implement Superintendent growth plan)**
- B. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, **(Discussion on outcome of Dora Romero VS Mora ISD) (amended item)**

ROLL CALL: Board Chairman called for roll call

Board Member Benjamin – present
Board Member Maestas – present
Board Secretary Romero – present
Board Vice Chairman – present
Board Chairman – present

Motion made by Board Vice Chairman Trujillo, 2nd by Board Secretary Romero, motion carried unanimously.

Board entered into executive session at 4:30 p.m.

Motion made to reconvene to regular session from executive session by Board Vice Chairman Trujillo, 2nd by Board Secretary Romero, motion carried unanimously.

ROLL CALL: Board Chairman Hurtado called for roll call:

Board Member Benjamin – present
Board Member Maestas – present
Board Secretary Romero – present
Board Vice Chairman – present
Board Chairman – present

Board reconvened to regular session from Executive Session at 5:33 p.m. Board Chairman Hurtado stated that the Board of Education took no action.

A Special meeting will be held on the 28th day of December, 2017 to approve Head start BARS.

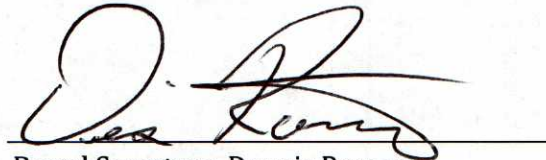
ADJOURNMENT

Motion made to adjourn meeting by Board Secretary Romero, 2nd by Board Vice Chairman Trujillo, motion carried unanimously to adjourn meeting at 5:35 p.m.

Minutes submitted by: Dolores Romero



Board Chairman, Tranquilino Hurtado



Board Secretary, Dennis Romero