

MORA INDEPENDENT SCHOOL DISTRICT
"BOARD OF EDUCATION"
Regular Board Meeting
Wednesday, March 21, 2018

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 21st day of March 2018.

A quorum was present; the meeting was called to order by Board Chairman Hurtado at 3:30 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 – Absent
Mr. Dennis Romero, Secretary – Present
Mrs. Lillian Maestas, Member – Present
Mr. Michael Benjamin, Member – Present

ALSO PRESENT: Ella Arellano, Superintendent

Dolores Romero	Miguel Martinez	Lefonso Castillo	John Maldonado
Gerard Garcia	Scott Wipf	Kelley Fahey-Alcon	Lynn Lujan
Melinda Leyba	Bo Sanchez	Eugene Abeyta	Tara Hedrick
Eric Martinez	Wanda Martinez	Peter Martinez	Rachel Martinez
Jeanette Vigil	Anna Marie Trujillo	Linda Trujillo, Esq.	HS Student Council
Elem. Student Council			

APPROVAL OF AGENDA

Superintendent Arellano recommended approval of agenda.
Motion made by Board Secretary Dennis Romero, 2nd by Board Member Lillian Maestas, motion carried unanimously.

PRESENTATION

- A. Update on High School and Elementary Student Government** – Elementary students presented on what activities they have held throughout the school year. High School also presented on activities done and activities that will be taking place. Chairman Hurtado stated to High School student government that if they needed anything to please let the board know.
- B. Hedrick & Martinez Legislative Update** – Hand out was presented to board members on the update.
- C. Collen Martinez Visions & Planning Inc. Facilities Master Plan** – Mrs. Martinez was unable to present at this time.
- D. Del Norte Athletic Association- Arnel James** – Mr. James was unable to present at this time.

PUBLIC PARTICIPATION

- A. Staff** – Mr. Scott Wipf introduced himself to the board as the new Math teacher at the High School.

APPROVAL OF MINUTES

- A. Regular Board meeting February 20, 2018**

Superintendent Arellano asked for approval on February 20, 2018 board meeting minutes. Motion made by Board Secretary Romero, 2nd by board Chairman Hurtado, motion carried 3 to 1

REPORTS

Reports presented in board packets and read by each area administrator.

BUSINESS/ROUTINE & REGULAR/CONSENT/APPROVAL

- A. Approval – Financial Reports February 2018**

- B. Approval – BAR 0034-M 11000 Operational**

Superintendent Arellano asked for approval on items A & B
Motion made by Board member Benjamin, 2nd by Board Secretary Romero, motion passed unanimously

APPROVAL/REVIEW/DISCUSSION/ACTION

- A. Approval – temporary change for board meetings form every third Tuesday to every third Wednesday on the month.**

Superintendent Arellano asked for approval of temporary meeting change to every 3rd Wednesday at 3:30 p.m.

Motion made by Board Secretary Romero, 2nd by Board member Benjamin, motion carried 3 to 1

- B. Discussion/Action – RBC Capital Market (Paul Cassidy) GO Bond**

This Item was only a discussion on hiring RBC Capital for the Go Bond.

- C. Approval – Policy Council By-Laws (Head Start)**

Superintendent Arellano asked for approval on Head Start Policy Council by – laws.

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

- D. Approval – 2017 Budget Carry Over FY17 (Head Start)**

Superintendent Arellano asked for approval of Head Start 2017 Budget Carry Over FY17.

Motion made by board member Maestas, 2nd by board secretary Romero, motion carried unanimously.

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, (Walsh Gallegos presentation on district hiring manual review)**

- B. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, **(Selection of NMSBA Scholarship Nominee)**
- C. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, **(Pending Litigation regarding arbitration appeal)**
- D. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, **(Discussion/update on Superintendent growth plan)**

ROLL CALL: Board Chairman called for roll call
Board Member Benjamin – present
Board Member Maestas – present
Board Secretary Romero – present
Board Vice Chairman Trujillo – Absent
Board Chairman Hurtado – present

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

Board entered into executive session at 4:40 p.m.

Motion made by Board Secretary Romero, 2nd by Board Member Maestas, 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 Trujillo – Absent
Board Chairman Hurtado – present

Board reconvened to regular session from Executive Session at 6:30 p.m. Board Chairman Hurtado stated that the Board of Education took no action.

But a discussion was made to nominate Eloy Roybal for the NMSBA Scholarship.

It was also determined that a violation of the MISD Hiring Manual occurred when Superintendent Arellano hired her brother, a previously hired casual employee, as the Varsity boys' basketball coach. This hire requires a nepotism wavier from the board of education. Moving forward any subsequent hires will require a waiver from the board of education.

ADJOURNMENT

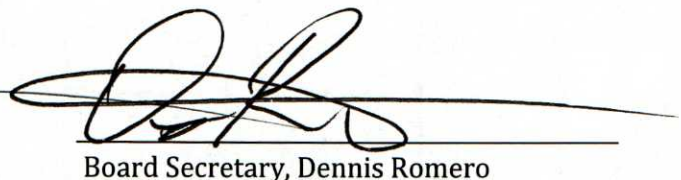
Motion made to adjourn meeting by board member Benjamin, 2nd by board member Maestas, motion carried unanimously.

Chairman: Tranquilino Hurtado adjourned the meeting at 6:50 p.m.

Minutes submitted by: Dolores Romero



Board Chairman, Tranquilino Hurtado



Board Secretary, Dennis Romero