

MORA INDEPENDENT SCHOOL DISTRICT
"BOARD OF EDUCATION"
Regular Board Meeting
Tuesday May 15, 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 15th day of May 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 – Present
Mr. Dennis Romero, Secretary – Present
Mrs. Lillian Maestas, Member – Present (Phone)
Mr. Michael Benjamin, Member – Present

ALSO, PRESENT: Ella Arellano, Superintendent

Dolores Romero	Miguel Martinez	Lefonso Castillo	Bernadette Maldonado
Mike Maldonado	Gerard Garcia	Shantel Garcia	Rachel Martinez
Karla Sena	Wanda Martinez	Beverly Dobbins-Montoya	

APPROVAL OF AGENDA

Superintendent Arellano recommended approval of agenda. Vice Chairman Trujillo asked if we could add 10-L for discussion of baseball team celebration state champions.

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

PRESENTATION

A. Presentation of Local School Board Excellence in Student Achievement Award

Recipient – Superintendent Arellano asked to table this item until next board meeting for the reason being that the staff member was out of town.

PUBLIC PARTICIPATION

A. NONE

APPROVAL OF MINUTES

A. Regular Board meeting April 18, 2018

B. Special Board meeting April 26, 2018

C. Emergency Board meeting May 3, 2018

Superintendent Arellano asked for approval on A, B, & C meeting minutes.

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

REPORTS

Board member Benjamin asked about the discussion at last special meeting about having a set time for Head Start related items on the agenda. It was stated by Board Chairman Hurtado that we would set a time for Head Start Governance to come in at 3:00 p.m. 30 minutes before regular board meeting at 3:30 p.m.

BUSINESS/ROUTINE & REGULAR/CONSENT/APPROVAL

A. Approval – Financial Reports April 2018

Superintendent Arellano asked for approval on items A
Motion made by Board member Maestas, 2nd by Board Vice Chairman Trujillo,
motion carried unanimously

B. BAR 0037-IB 27128 Recruitment

C. BAR 0038-I 24154 Teacher Principal

D. BAR 0039-131700 SB-9 State Match

E. BAR 0040-I 27166 K-3 Plus

Superintendent Arellano asked for approval on items B through E
Motion made by Board Vice Chairman Trujillo, 2nd by Board Secretary Romero,
motion carried unanimously

APPROVAL/REVIEW/DISCUSSION/ACTION

A. Discussion/Approval – Bilingual Application 2018-2019

Superintendent Arellano asked for approval of Bilingual Application 2018-2019
Motion made by Board Secretary Romero, 2nd by Board member Maestas, motion carried
unanimously.

B. Discussion/Action/Approval – FAEA Application 2018-2019 – Bernadette Maldonado

Superintendent Arellano asked for approval on FAEA Application 2018-2019
Motion made by Board Vice Chairman Trujillo, 2nd by Board Secretary Romero, motion
carried unanimously.

C. Discussion - MISD Special Education Procedures

Mr. Gerard Garcia stated that these procedures will need to be approved at next board
meeting.

D. Discussion – 2017 Senate Bill 115 “Safe Schools Act” (Section 7 to discuss provisions of this act is July 1, 2017)

An update to the senate bill 115 on anti-bullying policy will be approved in the next board
meeting.

E. Discussion/Approval – Cafeteria Plumbing Renovation

Superintendent Arellano asked for approval on cafeteria plumbing renovation.
Motion made by Board Vice-Chairman Trujillo, 2nd by Board Member Benjamin, motion
carried unanimously.

F. Discussion /Approval – Wellness Policy new language under Health Services

Shantel Garcia RN, stated that school nurses will no longer be able to administer medication purchased by the district. Every single student will have to have a parent supply medication with their name and dosage if needed. This is just a discussion no approval needed at this time.

G. Discussion/Action – District Hiring Manual Amendments

Board Chairman Hurtado asked for this item to be tabled until next board meeting so the board members have time to review the amendments.

H. Review/Discussion/Approval – 2018 – 2019 Tentative Operational Budget

Superintendent Arellano asked for approval on the 2018-2019 Tentative Operational Budget.

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

I. Review/Discussion/Approval – Blanket Maintenance BARS to close out fiscal year

Superintendent Arellano asked for approval on Blanket Maintenance BARS to close out fiscal year.

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

J. Review/Discussion/Approval – Blanket Transfer BARS to close out fiscal year

Superintendent Arellano asked for approval on Blanket transfer BARS to close fiscal year
Motion made by Board Vice-Chairman Trujillo, 2nd by Board Secretary Romero, motion carried unanimously.

K. Discussion – Consideration for Adoption NMSBA Policy Service Advisories 141 & 156

NMSBA is working on policy's and will be on next month's board meeting for approval

L. Discussion – Celebration for Baseball Team for State Championship (add on to agenda)

Board members discussed having a banquet for the baseball team. They will contact the coach to discuss planning.

11. Head Start Information- Discussion/Review/Action/Approval/Presentation

A. Approval – Mental Health Consultant – Mary Alice Arellano

Superintendent Arellano asked for approval on Mental Health Consultant

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

B. Review/Presentation – Policy Council Meeting Minutes

C. Review/ Presentation – April Monthly Attendance Reports

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, (Pending Litigation)**

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

Motion made by Board Secretary Romero, 2nd by Board Vice Chairman Trujillo, motion carried unanimously.
Board entered executive session at 4:35 p.m.

Motion made by Board member Benjamin, 2nd by Board secretary Romero, motion carried unanimously.

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

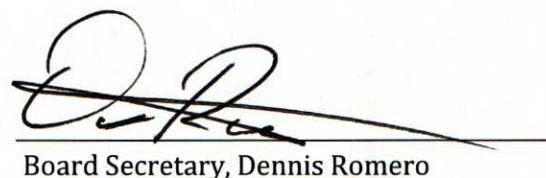
Board reconvened to regular session from Executive Session at 4:45 p.m. Board Chairman Hurtado stated that the Board of Education took no action.

ADJOURNMENT

Motion made to adjourn meeting by board member Benjamin, 2nd by board secretary Romero, motion carried unanimously.
Chairman: Tranquilino Hurtado adjourned the meeting at 4:46 p.m.

Minutes submitted by: Dolores Romero


Board Chairman, Tranquilino Hurtado


Board Secretary, Dennis Romero

Approved: June 19, 2018