

MORA INDEPENDENT SCHOOL DISTRICT
"BOARD OF EDUCATION"
Regular Board Meeting
Tuesday, October 16, 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 5:30 p.m. on the 16th day of October 2018.

A quorum was present; the meeting was called to order by Board Chairman Hurtado at 5:30 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 – Absent
Mr. Michael Benjamin, Member – Present

ALSO, PRESENT: Ella Arellano, Superintendent

Dolores Romero	Miguel Martinez	Lefonso Castillo	Rachel Martinez
Shantel Garcia	Eugene Abeyta	Gabriela Ochoa	Bernadette Maldonado
Cassandra Allemand	Lovely Allemand	Lincoln Alcon	Mr. Eliseo Alcon
Mr. Louis Mares	Marilyn Strube		

APPROVAL OF AGENDA

Superintendent Arellano recommended approval of agenda.
Motion made by Board Secretary Romero, 2nd by Board Vice-Chairman Trujillo, motion carried unanimously.

PRESENTATION

Recognition of students: Lincoln Alcon & Lovely Allemand State Fair Best Show Winner's for Art.

Lincoln Alcon 7th grader was presented with a 1st place ribbon for the NM State Fair Best Show and with a \$100.00 gift card.

Lovely Allemand 7th grader was presented with a 2nd place ribbon for the NM State Fair Best show and with a \$50.00 gift card.

Facility Master Plan – Marilyn Strube & Gabriela Ochoa

Ms. Marilyn Strube presented the board with a hand out and a power point on the Facility Master Plan.

APPROVAL OF MINUTES

A. Regular Board meeting September 18, 2018

Superintendent Arellano recommended approval for September 18, 2018 board meeting minutes.

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

B. Special Board meeting September 27, 2018

Superintendent Arellano recommended approval for September 27, 2018 special board meeting minutes.

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

REPORTS

Board Chairman Hurtado asked Superintendent Arellano to read her board report.

Enrollment-402- K-12

School Security was Award to Mora Independent School District in the amount of \$21,139.00

The proposal for an activity bus in the Volkswagen Settlement was not awarded to us. We will re-submit an application for next time.

Track Field-Phase I is completed and Phase II will not resume until the weather warms up.

BUSINESS/ROUTINE & REGULAR/CONSENT/APPROVAL

A. Financial Reports September 2018

Superintendent Arellano recommended approval of Financial Reports for September 2018.

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

B. BAR 0023-IB 24189 Title IV (\$10,000.00)

Superintendent Arellano recommended approval of BAR 0023-IB 24189 Title IV (\$10,000.00).

Motion made by Board Member Benjamin, 2nd by Board Vice-Chairman Trujillo, motion passed unanimously

APPROVAL/REVIEW/DISCUSSION/ACTION

A. 504 Grievance Procedures

Superintendent Arellano recommended approval of 504 Grievance Procedures.

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

B. 504 Complaint Form

Superintendent Arellano recommended approval of 504 Complaint Form.

Motion made by board member Benjamin, 2nd by Board Secretary Romero, motion passed unanimously

C. Notice of Nondiscrimination 504

Superintendent Arellano recommended approval of Notice of Nondiscrimination 504.

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

D. Consideration of and approval of a Resolution and Proclamation of Special Public-School Capital Improvements Tax Election; and

Superintendent Arellano recommended approval of Resolution and Proclamation of Special Public-School Capital Improvements Tax Election.

Motion made by Board Secretary Romero, 2nd by Board Member Benjamin,

BY ROLL CALL VOTE:

Board Member Benjamin – Yes
Board Member Maestas – Absent
Board Secretary Romero – Yes
Board Vice Chairman Trujillo – Yes
Board Chairman Hurtado – Yes

Motion passed unanimously

E. Consideration of the approval of a Resolution Authorizing and Directing Special Election Procedures

Superintendent Arellano recommended approval of Resolution Authorizing and Directing Special Election Procedures.

Motion made by Board Secretary Romero, 2nd by Board Member Benjamin,

BY ROLL CALL VOTE:

Board Member Benjamin – Yes
Board Member Maestas – Absent
Board Secretary Romero – Yes
Board Vice Chairman Trujillo – Yes
Board Chairman Hurtado – Yes

Motion passes unanimously

OLD BUSINESS- APPROVAL/REVIEW/DISCUSSION/ACTION

A motion was made by Board Vice-Chairman Trujillo, 2nd by Board Secretary Romero to discuss or approve old business as listed below.

A. Dual Credit Policy

Board will have a work session to review and discuss Dual Credit Policy and other needed Policy's.

B. NMSBA Policy Service Advisory 164-165

- a) **Policy No. 164 GCH-Professional Staff Orientation and Training**
- b) **Policy No. 165 (JFABD, JFABD-R, JFABD-EA, Admission of Homeless students)**

Superintendent Arellano recommended approval NMSBA Policy Services Advisory 164-165.

Motion made by Board Vice-Chairman Trujillo, 2nd by Board Secretary Romero, motion passed 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, **(State Police Investigation Relating to Prescription Medication on Campus)**
- B. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, **(Update on executive coaching via Prather Consulting)**

C. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, **(Discussion relating to elementary student grade promotion/remediation)**

ROLL CALL: Board Chairman called for roll call
Board Member Benjamin – present
Board Member Maestas – absent
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 6:43 p.m.

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

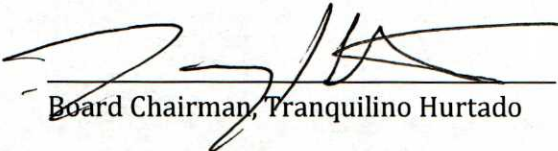
ROLL CALL: Board Chairman Hurtado called for roll call:
Board Member Benjamin – present
Board Member Maestas – absent
Board Secretary Romero – present
Board Vice Chairman Trujillo – present
Board Chairman Hurtado – present

Board reconvened to regular session from Executive Session at 7:13 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 Vice-Chairman Trujillo, motion carried unanimously.

Board Chairman Tranquilino Hurtado adjourned the meeting at 7:14 p.m.



Board Chairman, Tranquilino Hurtado



Board Secretary, Dennis Romero

Minutes submitted by: Dolores Romero
Minutes Approved on: November 27, 2018