

**LOVING MUNICIPAL SCHOOLS
MINUTES OF BOARD MEETING
Loving Board Room
October 18, 2022 5:30 PM**

Board Members

Rick Fuentes
Janice Rodriguez
Jacob Duran
Terry Wallace
Ivonne Montes-Wilson

Guests

Brandy Cooksey
Joanna May
Laura Janzen

Staff

Mr. Lee White, Superintendent
Dr. Paula Wallace, Associate Superintendent
Oralia Galindo-Romero, Business Manager
Vicky Navarrette, Administrative Assistant

Opening

The President called the meeting to order at 5:33 PM.

Roll Call

The roll was called with Rick Fuentes, Janice Rodriguez, Terry Wallace, Jacob Duran present, and Ivonne Montes-Wilson absent

Pledge of Allegiance

The Pledge of Allegiance was led by the President.

Agenda

The motion was made by Jacob Duran and seconded by Janice Rodriguez to accept the recommendation of the Superintendent to approve the agenda as presented. Motion passed unanimously.

Minutes

The motion was made by Janice Rodriguez and seconded by Terry Wallace to accept the recommendation of the Superintendent to approve the September 20, 2022, Regular Meeting. With modifications to the Board Members list, changing Andrea Ramirez to Ivonne Montes-Wilson. Motion passed unanimously.

Issues from the Board

The Board has concerns with the behavior conducted at the Jal football game from the stands. The Board felt like the officials did not have control of the game.

Business/Finance

- A. The motion was made by Janice Rodriguez and seconded by Jacob Duran to accept the recommendation of the Superintendent to approve the Expenses, Revenues, Investments, Activity Accounts, Bank Reconciliation, and BAR's as presented by the Oralia Galindo-Romero. Motion passed unanimously.

Human Resources

Report of Job Openings: Coaches

Superintendent

- A. The motion was made by Jacob Duran and seconded by Terry Wallace to accept the recommendation of the Superintendent to approve the Elementary Gym-Stout Hardwood Floor Co., Inc. –Bid. Motion passed unanimously.
- B. The motion was made by Terry Wallace and seconded by Janice Rodriguez to accept the recommendation of the Superintendent to approve the Baseball Field-Hellas Construction- Bid. Motion passed unanimously.
- C. The motion was made by Jacob Duran and seconded by Janice Rodriguez to accept the recommendation of the Superintendent to approve the Roof Care- Bid. Motion passed unanimously.
- D. Enrollment- The district is at 650 students, a six percent increase since this time last year.
- E. Final designs should be done at the beginning of November for the Elementary addition and Field House.
- F. Elementary will be hosting a fall carnival on November 3rd.

Announcements

- a. Thanksgiving Break- November 21-25, 2022
- b. NMSBA- Annual Convention- December 1-3, 2022 Albuquerque
- c. Winter Break- December 26, 2022- January 6, 2023
- d. Board Member Institute- February 2-4, 2023, Santa Fe, NM

Adjournment

The motion was made by Janice Rodriguez and seconded by Jacob Duran to adjourn the Board of Education meeting at 6:28 PM. Motion passed unanimously.

Board President

Board Vice-President

Board Secretary

Board Member

Board Member