

**LOVING MUNICIPAL SCHOOLS
MINUTES OF BOARD MEETING
Loving Board Room
November 15, 2022 5:30 PM**

Board Members

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

Guests

Raeleen Reed
Joanna May
Brandy Cooksey

Staff

Mr. Lee White, Superintendent
Dr. Paula Wallace, Associate Superintendent
Oralia Galindo-Romero, Business Manager
Victoria 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, Jacob Duran, Terry Wallace, and Ivonne Montes-Wilson

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 Terry Wallace and seconded by Ivonne Montes-Wilson to accept the recommendation of the Superintendent to approve the October 18, 200 Regular Meeting, April 25 & April 28, 2022 Special Meeting Minutes. Motion passed unanimously.

Issues from the Board

Pies were order by community members during the Elementary Pie fundraiser but pie orders and money were never turned in.

Business/Finance

- A. The motion was made by Ivonne Montes-Wilson 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 Resignations:	Alison Ballard-	Mid- Sp.Ed
	Amanda Mann-	Elem IA
	Arcadio Orona-	Custodian
	Even Mendoza	Maintenance
Report of New Hires	Martin Martinez	Custodian
	Secundino Gonzalez	Maintenance
	Kirsti Martinez	Elem IA
Report of Transfers	Marcella Hernandez	Computers IA
Report of Openings	Secondary Sp. Ed Teacher	
	Coaches	

Superintendent

- A. Exit Audit Conference- Finding from last year were fixed. Loving have received an unmodified opinion. One finding was due to Bond Sales money being processed without district notification.
- B. Construction-
 - a. Turf work has begun on the baseball field and is expected to be done for the spring season.
 - b. Finalized drawing have been sent to the construction company for the elementary.
- C. Webpage- Final steps for the new page are being done and will be rolling out hopefully in January.
- D. Enrollment- The district is up by one percent from last year. Special Education has seen a major growth since past years.
- E. Legislative session is sixty days this year. The state is looking to increase instructional hours to 990 hours for elementary and 1140 hours for secondary.
- F. Trades courses in the district are being offered but have to be taught by specific license holders.
- G. **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 Jacob Durand and seconded by Terry Wallace to adjourn the Board of Education meeting at 6:36 PM. Motion passed unanimously.

Board President

Board Vice-President

Board Secretary

Board Member

Board Member