

**LOVING MUNICIPAL SCHOOLS
MINUTES OF BOARD MEETING
Loving Board Room
January 17, 2023 5:30 PM**

Board Members

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

Guests

Haley Finch
Laura Janzen
Raeleen Reed
Joanna May
Manning Accounting

Staff

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

Opening

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

Roll Call

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

Pledge of Allegiance

The Pledge of Allegiance was led by the Vice President.

Agenda

The motion was made by Terry Wallace and seconded by Jacob Duran to accept the recommendation of the Superintendent to approve the agenda as presented with modifications to move 4B- Approval of FY22 Audit to 3C and table 6C- First Reading- Policy IJNDB-E- Electronic Information Services User. Motion passed unanimously.

Audit

The motion was made by Jacob Duran and seconded by Terry Wallace to accept the recommendation of the Superintendent to approve the FY22 Audit. Motion passed unanimously.

Minutes

The motion was made by Terry Wallace seconded by Jacob Duran to accept the recommendation of the Superintendent to approve the December 21, 2022 Regular Meeting. Motion passed unanimously.

Business/Finance

- A. The motion was made by Terry Wallace 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 Oralía Galindo-Romero. Motion passed unanimously.

Human Resources

Report of Resignations: Secundino Gonzales Custodial/Maintenance

Superintendent

- A. The motion was made by Jacob Duran and seconded by Terry Wallace to accept the recommendation of the Superintendent to approve the Football/Track Renovation Bid. The bid will be awarded to Robert Cohan. Motion passed unanimously.
- B. The motion was made by Terry Wallace and seconded by Jacob Duran to accept the recommendation of the Superintendent to approve the PlayWell-Elementary playground equipment. Motion passed unanimously.
- C. Board Evaluation- the Board conducted their self-evaluation. The Board feels strongest in the relationship with the Superintendent, Financial Management, community, and within the Board itself. The Board feels weakest in having a relationship with staff and personnel and interaction with Instructional Programs.
- D. Enrollment- Loving is currently at 670 students PK-12. Open enrollment has been closed for certain grades.
- E. Legislative Session- Bill has been filed to increase instruction hours. Public Education could be increased from 998 hours to 1140 at the elementary level and 1080 hours at the secondary level.
- F. **Announcements**
 - a. Board Member Institute- February 2-4, 2023, Santa Fe, NM

Adjournment

The motion was made by Jacob Duran 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