

**LOVING MUNICIPAL SCHOOLS
MINUTES OF BOARD MEETING
Loving Board Room
February 21, 2023 5:30 PM**

Board Members

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

Guests

Josie Armendariz
Raeleen Reed
Joanna May

Staff

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

Opening

The Secretary called the meeting to order at 5:54 PM.

Roll Call

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

Pledge of Allegiance

The Pledge of Allegiance was led by the Secretary.

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. 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 January 17, 2023 Regular Meeting. Motion passed unanimously.

Business/Finance

- A. The motion was made by Terry Wallace and seconded by Ivonne Montes-Wilson 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:	Veronica Carrasco	Admin. Asst. to Central Office
Report of New Hires	Rosa Onsurez	Custodian

Superintendent

- A. The motion was made by Ivonne Montes-Wilson and seconded by Terry Wallace to accept the recommendation of the Superintendent to approve the Honeywell- High School HVAC. Motion passed unanimously.
- B. The motion was made by Terry Wallace and seconded by Ivonne Montes-Wilson to accept the recommendation of the Superintendent to approve the CID-Lease Bid, giving Superintendent the authority to select winning bid. Motion passed unanimously.
- C. Construction- Baseball renovations will be finishing the first week of March. Pricing for the build of the elementary addition and the field house have decreased from 8.5 million to 7.9 million dollars. Finalization for filed house plans will be done in March. Bathroom renovations will be done in the summer. Renovating the middle school kitchen to be a fully functional kitchen will less costly than building a fully functional kitchen at the elementary.
- D. Bond- 10 million dollars of the Bond will be sold in May. District is able to go out for another Bond in November for 10 million dollars. By going out for another bond this will keep the tax rate flat for the village.

Announcements

- a. Student Led Conferences- March 9-10, 2023
- b. Spring Break- March 20-25, 2023
- c. NMSBA Region Meeting- March 27, 2023- Loving, NM

Adjournment

The motion was made by Terry Wallace and seconded by Ivonne Montes-Wilson to adjourn the Board of Education meeting at 7:00 PM. Motion passed unanimously.

Board President

Board Vice-President

Board Secretary

Board Member

Board Member