

**LOVING MUNICIPAL SCHOOLS
MINUTES OF BOARD MEETING
Loving Board Room
March 14, 2023 5:30 PM**

Board Members

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

Guests

Catherine Bass
Joanna May
Laura Janzen
Haley Finch

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, and Terry Wallace 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 Terry Wallace 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 Janice Rodriguez to accept the recommendation of the Superintendent to approve the February 21, 2023 Regular Meeting. Motion passed unanimously.

Ivonne Montes-Wilson entered the meeting at 5:36 PM

Issues from the Board

Classroom balance between ELL (English Language Learners) and Special Ed. Students.
Criteria for Letterman Jackets needs to be implemented.
Loving Schools reviews data to design instruction to increase proficiency and growth, with growth being the primary focus.

Business/Finance

- A. The motion was made by Janice Rodriguez and seconded by Terry Wallace 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:	Priscilla Chavez	Educational Assistant- ES
Report of Retirees	Maggie Buendia	Admin Asst. – HS
	Alberto Lopez	STEM Teacher- HS
	Laura Janzen	Science Teacher- MS
Report of Transfers	Josie Armendariz	Admin Asst. to CO
Report of Openings	Admin Asst. – MS	
	STEM Teacher- HS	
	Science Teacher- MS	

Jacob Duran exited the meeting at 6:03 PM

Jacob Duran re-entered the meeting at 6:05 PM

Superintendent

- A. The motion was made by Terry Wallace and seconded by Ivonne Montes-Wilson to accept the recommendation of the Superintendent to approve the Bilingual Multicultural Education Program 2023-2024 Application. Motion passed unanimously.
- B. Legislation session ends on Saturday. Bill passed to increase Educational Assistant pay to a minimum of \$25,000. HB130 passed to increase instructional hours to 1140. Another Bill passed for all New Mexico students to receive free meals during school.
- C. Baseball- Field was completed on Friday just in time for first home game on Tuesday.
- D. Softball- Contractors will be looking at the best options for replacing or remodeling concession stand and with the possibility of adding a changing room.
- E. Playground- Elementary playground will be installed next week.
- F. Football/Track- Renovations for field and track will be completed by the beginning of the fall season. A sidewalk will be placed to go around the track to the visitor's side and concession.

Announcements

- a. Spring Break- March 20-25, 2023
- b. NMSBA Region Meeting- March 27, 2023- Loving, NM

Adjournment

The motion was made by Janice Rodriguez and seconded by Jacob Duran to adjourn the Board of Education meeting at 6:20 PM. Motion passed unanimously.

Board President

Board Vice-President

Board Secretary

Board Member

Board Member