SEPTEMBER 25, 2018 – REGULAR BOARD MEETING MINUTES

A. CALL TO ORDER – President Cordova called the Regular Board Meeting to order at 6:00 p.m. (Mr. Lindberg absent from board meeting)

B. PLEDGE OF ALLEGIANCE/SALUTE TO THE FLAG OF NEW MEXICO – Superintendent Perez asked the students present from La Merced Elementary to Lead the group in the Pledge of Allegiance and the Salute to the Flag of New Mexico.

C. MODIFICATIONS/ADOPTION OF AGENDA – Superintendent Perez recommended approval of the agenda as presented. Motion to approve the agenda as presented was made by Jim Danner and seconded by Yvonne McCloud. Votes were taken and motion passed (4-0).

D. APPROVAL OF CONSENT ITEMS – Superintendent Perez recommended approval of the consent items. Motion was made by Lisa Chavez and seconded by Jim Danner; individual votes were taken with the motion passing (4-0).

1. AP Report – 09/06/18 to 09/19/18
2. Board of Education Regular Board Meeting Minutes for 09/11/18

E. OPEN FORUM – None.

F. RECOGNITION OF STUDENTS, STAFF & COMMUNITY – Superintendent Perez recognized and handed out certificates of recognition to the BHS Art Teacher and three of the art students who placed at the 2018 NM State Fair.

G. REPORTS –

1. Board Reports –

a. Board Training Session September 19, 2018 – Training was conducted by Linda Trujillo regarding how to be an effective school board. The school board did receive credit hours from the NMSBA for the training. The board hopes to continue this training in the future.

2. Superintendent Reports –

a. La Merced Elementary School Report – Superintendent Perez welcomed the staff and the students from La Merced. He introduced Principal Tanyia Montoya. The current school grade is a C. She talked about the changes and modifications she along with her leadership team are making to increase learning time to improve proficiency rates.

b. NMASBO 2018 Fall Conference September 12-14,02018 – Superintendent Perez mentioned they have a fall and winter conference. Good information was received regarding unit value. Teacher cost index is giving credit to licensures. Changes will take place for experience. They talked about the sufficiency law suit. The superintendents got together and broke up into three different groups to discuss issues within their

districts.

H. ACTION ITEMS –

1. Consideration of approval of Out of State Travel to the ACTE Career Tech Vision 2018 in San Antonio, TX for Rodney Wright, Denise Durbin, Brian Martinez and Jerry Esquivel on 11/27/18 – 12/02/18 - Superintendent Perez recommended approval of the Out of State Travel - Motion was made by Jim Danner and seconded by Yvonne McCloud. Individual votes taken with motion passing (4-0).
2. Consideration of approval of Out of State Travel to Keying and Hardware Seminar in Tempe, AZ for Steven Sanchez from 10/30/18 – 10/31/18 – Superintendent Perez recommended approval of the Out of State Travel. Motion was made by Yvonne McCloud and seconded by Lisa Chavez. Individual votes taken with motion passing (4-0).
3. Consideration of approval of Joint Powers Agreement between The New Mexico School for the Blind and Visually Impaired and Belen Consolidated Schools 2018-2019 - Superintendent Perez recommended approval of the Out of State Travel. Motion was made by Jim Danner and seconded by Yvonne McCloud. Individual votes taken with motion passing (4-0).

I. ADVANCED PLANNING –

1. PED Straight A Express September 26, 2018
2. Construction Committee Meeting September 27, 2018 at 7:30 am
3. Policy Committee Meeting September 27, 2018 at 9:00 am
4. Holiday October 8, 2018 - No School
5. Next Regular Board Meeting October 9, 2018 Executive Session at 5:00 pm
6. 2018 NMSBA Fall Region IV Meeting October 10, 2018 5:30-8:30 PM at Mountainair Public Schools
7. Pancakes and Priorities October 26, 2018 at 7:30 am
8. October 10, 2018 Grand Opening for the Belen Fire Department

J. BOARD COMMENTS – Member Danner is concerned about what are policies say and what it communicates to the public. He commented on the financial workshop with Carol Gonzales and Maria Fidalgo. He felt the information and suggestions they gave were right on target. President Cordova asked if a financial report could be given at the next board meeting by Ms. Gonzales and Ms. Fidalgo.

K. ADJOURNMENT – 7:19 pm

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Max Cordova, Board President

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Elizabeth Chavez, Board Secretary

Respectfully submitted:

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Cynthia Moya, Recording Secretary