

PEÑASCO SCHOOL BOARD OF EDUCATION
REGULAR BOARD MEETING
Veterans Memorial Administration Building
Tuesday, December 17, 2019
6:00 P.M.

1. Call Meeting to Order/Welcome/Moment of Silence/Salute to Flags

The Regular Board Meeting of Tuesday, December 17, 2019 was called to order at 6:07 p.m. by Mrs. Mary Trujillo Mascareñas, Board President. Mrs. Trujillo Mascareñas welcomed everyone present and called for a moment of silence.

The Pledge of Allegiance to the United States Flag
Salute to the New Mexico Flag

2. Roll Call

Board members present were Mrs. Mary Trujillo Mascareñas, Ms. Amanda Bissell, Mrs. Dorthy Lopez-Sherman, Ms. Sherry Archuleta, and Mr. Leroy Lopez.

Ms. Lisa Hamilton, Superintendent was also present.

3. Approval of Agenda Contents

Ms. Lisa Hamilton recommended approval of the December 17, 2019 Regular Board Meeting Agenda.

A motion to approve the recommendation was made by Mr. Leroy Lopz and seconded by Ms. Sherry Archuleta.

Mrs. Mary Trujillo Mascareñas called for the vote. The majority voted in the affirmative. Motion carried.

4. Approval of Board Minutes

Ms. Lisa Hamilton recommended approval of the November 19, 2019 Regular Board Meeting Agenda.

A motion to approve the recommendation was made by Ms. Amanda Bissell and seconded by Mrs. Dorthy Lopez-Sherman.

Mrs. Mary Trujillo Mascareñas called for the vote. Voting in the affirmative were Mr. Leroy Lopez, Mrs. Mary Trujillo Mascareñas, Ms. Amanda Bissell, and Mrs. Dorthy Lopez-Sherman. Ms. Sherry Archuleta abstained due to absence from this meeting. Motion carried.

5. Public Comment

None

6. Presentation of plaque to Mr. Leroy Lopez, Outgoing Board Member - Members of the Board presented a plaque of appreciation for 8.75 years of service and leadership to the district as a member of the Peñasco School Board of Education. All the members of the Board shared some

52 words of thanks and appreciation for Mr. Lopez.
53

54 **7. Winter Potluck** - the Board took a short break at 6:23 pm to participate in the annual winter
55 potluck.
56

57 **8. Superintendent's Report, L. Hamilton**
58

59 **a. Finance Committee Report**

- 60 ● **BARS** - there were several maintenance BARS presented.
- 61 ● **Bank Reconciliation** - the reconciliations did balance against the bank except for
62 Operational because of re-issued checks.
- 63 ● **Athletic Budget** is complete - all areas will now have an identifying code that will
64 make equity reporting more accurate. Coaches will now know how much is in their
65 specific budget.
- 66 ● The **new buses** will be delivered by next month.
67

68 **b. Maintenance Update**

- 69 ● Entry into the Elementary is no longer allowed through the nurse's office due to
70 problems with ice.
- 71 ● Mrs. Mascareñas asked which buses would be replaced by the two new ones. Ms.
72 Hamilton will get her an answer.
- 73 ● A new substitute custodian has been identified for the Middle/High School.
74

75 **c. Cafeteria Update**

- 76 ● Mrs. Mary Trujillo Mascareñas was happy about the students being served lunch during
77 the winter break.
- 78 ● Mr. Leroy Lopez asked if the snack being served at the Middle/High School has
79 interfered with the educational process. Mrs. Marina Lopez stated that there has not
80 been any interference.
81

82 **d. Special Education Update**

- 83 ● Mrs. Mary Trujillo Mascareñas thanked Mr. Mitchell for giving some attention to the
84 deaf and hard of hearing.
- 85 ● Mrs. Dorthy Lopez-Sherman inquired about IEPs where the student can now be
86 involved. She also inquired about the Behavioral Intervention Plans and Indicator 13
87 mentioned in Mr. Mitchell's board report.
88

89 **e. Elementary Update**

- 90 ● Mrs. Mary Trujillo Mascareñas thanked Mrs. Dorthy Lopez-Sherman for her attendance
91 at the recent PTO Meeting. Mr. Aaron Mitchell gave special thanks to Ms. Hamilton
92 for leading the meeting. He was unable to attend due to illness.
- 93 ● Fourth grade is now up to 28 students. Ms. Amanda Romero is the Educational
94 Assistant in that class.
- 95 ● Review of Istation data.
96

97 **f. PMS/PHS Update**