

PEÑASCO SCHOOL BOARD OF EDUCATION
REGULAR BOARD MEETING
Online Meeting due to COVID-19
Tuesday, April 21, 2020
6:00 P.M.

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

The Regular Board Meeting of Tuesday, April 21, 2020 was called to order at 6:15 p.m. by Ms. Amanda Bissell, Board President. Ms. Bissell 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 Ms. Amanda Bissell, Mrs. Dorothy Lopez-Sherman, Ms. Sherry Archuleta, Mrs. Mary Trujillo Mascareñas, and Dr. Carlos Abeyta.

Ms. Lisa Hamilton, Superintendent was also present.

3. Approval of Agenda Contents

Ms. Lisa Hamilton recommended approval of the April 21, 2020 Regular Board Meeting Agenda.

A motion to approve the recommendation was made by Mrs. Mary Trujillo Mascareñas and seconded by Ms. Dorothy Lopez-Sherman.

Ms. Amanda Bissell called for the vote. The majority voted in the affirmative.
Motion carried.

4. Approval of Board Minutes

Ms. Lisa Hamilton recommended approval of the **March 4, 2020 Special Board Meeting Minutes.**

A motion to approve the recommendation was made by Mrs. Mary Trujillo Mascareñas and seconded by Mrs. Dorothy Lopez-Sherman.

Ms. Amanda Bissell called for the vote. The majority voted in the affirmative. Motion carried.

Ms. Lisa Hamilton recommended approval of the **March 9, 2020 Special Board Meeting Minutes.**

A motion to approve the recommendation was made by Mrs. Mary Trujillo Mascareñas and seconded by Ms. Sherry Archuleta.

Ms. Amanda Bissell called for the vote. The majority voted in the affirmative. Motion carried.

Ms. Lisa Hamilton recommended approval of the **March 9, 2020 Special Board Meeting Minutes.**

A motion to approve the recommendation was made by Mrs. Mary Trujillo Mascareñas and seconded by Ms. Sherry Archuleta.

Ms. Amanda Bissell called for the vote. The majority voted in the affirmative. Motion carried.

Ms. Lisa Hamilton recommended approval of the **March 17, 2020 Regular Board Meeting Minutes.**

A motion to approve the recommendation was made by Mrs. Mary Trujillo Mascareñas and seconded by Mrs. Dorthy Lopez-Sherman.

Ms. Amanda Bissell called for the vote. The majority voted in the affirmative. Motion carried.

Ms. Lisa Hamilton recommended approval of the **April 14, 2020 Special Board Meeting Minutes.**

A motion to approve the recommendation was made by Mrs. Dorthy Lopez Sherman and seconded by Ms. Sherry Archuleta.

Ms. Amanda Bissell called for the vote. The majority voted in the affirmative. Motion carried.

5. Public Comment

None

6. Superintendent's Report, L. Hamilton

a. Finance Committee Update

- The Board reviewed the March 2020 financial report.

b. Maintenance Update

- The maintenance crew is working on a leak.

c. Cafeteria Update

- Lunches are being prepared at the cafeteria, offered through grab and go outside the cafeteria, and also are delivered on the bus routes by the bus the drivers, all with assistance by the Educational Assistance.

d. Special Education Update

- On-line virtual tool will be used to conduct therapy with students. This will also serve as a method of documentation.

e. Elementary Update

- Google meetings with staff, 1hr, 2x/week. Official dissemination of information.

- Internet access in several areas around town. The service is not being utilized as hoped.

f. PMS/PHS Update

- Teachers have been training and receiving certificates on how to teach remotely.
- Twenty-three seniors are graduating this year. Plans are being made for commencement activities.

g. IT & DATA Update

- Is there a need to hire someone to replace Mr. Medina?
- Department budget meetings for best uses of budget.

h. Assistant Business Manager Update

- Transportation Budget - underspent.
- The Summer Seamless Program does not cover salaries.

i. Transportation/Accounts Payable Update

- How was the windshield cracked on the spirit bus?
- Cameras on Bus #5 repaired.

j. Assistant to Superintendent

- No further questions.

k. Payroll & Benefits Update

- How many staff members are retiring this year?
- Plan for celebration.

7. Discussion Items

a. Academic Calendar

- Hours required by PED for each school?
- Possibility of returning to a five day per week calendar.
- Are after school services limited due to the long school days?
- Once you build in hours, can you go back?
- Teachers are in favor of calendar #1.
- Is the four day week calendar in policy?
- Calendars on the website.

b. NMPSIA Part-time Resolution

- No questions
- This approval takes place every year.

c. Extended Learning Program

- Additional program units increase the SEG.
- The Extended Learning Program is optional.
- Better for Jumpstart if the Extended Learning Program days are scheduled at the beginning of the year.
- More pay for teachers.