

**PEÑASCO SCHOOL BOARD OF EDUCATION**  
**SPECIAL BOARD MEETING**  
**Online Meeting due to COVID-19**  
**Monday, May 11, 2020**  
**6:00 P.M.**

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

The Special Board Meeting of Monday, May 11, 2020 was called to order at 6:02 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. Dorthy 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 May 11, 2020 Special Board Meeting Agenda.

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 a roll call vote. The majority voted in the affirmative. Motion carried.

**4. Public Comment**

None

**5. Executive Session**

Limited Personnel Matters - Staffing Plan

A motion to adjourn to the Executive Session to discuss Limited Personnel Matters - Staffing Plan was made by Mrs. Mary Trujillo Mascareñas and seconded by Dr. Carlos Abeyta.

Ms. Amanda Bissell called for a roll call vote. Voting in the affirmative were Ms. Amanda Bissell, Mrs. Dorthy Lopez-Sherman, Dr. Carlos Abeyta, Ms. Sherry Archuleta and Mrs. Mary Trujillo Mascareñas. Motion carried.

The Peñasco School Board of Education adjourned to the Executive Session at 6:14 pm as provided for in the Open Meetings Act.

The Peñasco School Board of Education reconvened from the Executive Session at 8:32 pm.

The Board President reported that matters discussed in the executive session were limited to those specified before closure and no action was taken.

## 6. Discussion Items

### a. SY 20-21 Budget- some of the items discussed and/or information presented:

- Fund balance \$271,832.00 - 6.31% of budget.
- SEG increased by approximately \$160,000.
- Increases to personnel contracts an average of 4%.
- Reviewed funds related to Athletics.
- During the 19-20SY a teacher has been paid to facilitate the RISE at Northern. This will be changing for 20-21. Someone else will be going with the students to Northern.
- Only staff that are using their Bilingual/TESOL endorsements are paid a stipend. Any stipends not being used in any areas should not be paid out.
- Concession Manager stipend has been placed in the Food Service Manager salary. (\$5,000 to \$7,500)
- Activities Director Salary is now \$7,000.
- Salary schedules need to be approved by the Board prior to the new school year.
- Salary schedules need to be fixed and schedules that are not being used need to be removed. The two salary schedules that are showing only hourly rates need to reflect the annual salaries. These people are not being paid hourly.
- The Assistant Business Manager position will not be filled.
- Long-term Substitute increase by \$1.00.
- SAT Chairman new for SY20-21.
- Budget for two mentors for SY20-21.
- Discussed the need for an additional teacher at the elementary school to balance out the numbers in the classroom

## 6. Approval of

### a. Ms. Lisa Hamilton, Superintendent recommended approval of SY 20/21 Budget.

A motion to approve the recommendation was made by Mrs. Dorthy Lopez-Sherman and seconded by Dr. Carlos Abeyta.

Ms. Amanda Bissell called for the roll call vote. Mrs. Mary Trujillo Mascarenas, Ms. Amanda Bissell, Mrs. Dorthy Lopez-Sherman, Dr. Carlos Abeyta and Ms. Sherry Archuleta voted in the affirmative. Motion carried.

## 7. Adjournment

A motion to adjourn the **May 11, 2020 Special Board Meeting** was made by Mrs. Mary Trujillo Mascarenas and seconded by Dr. Carlos Abeyta.

Ms. Amanda Bissell, Board President called for a roll call vote. The majority voted in the affirmative. Motion carried.

Ms. Amanda Bissell adjourned the meeting at 10:21 p.m.

**FOR THE BOARD OF EDUCATION**

**ATTEST:** *Amanda Bissell* *Shayna Whitely*  
**President Secretary**

**DATE:** June 10, 2020 06/04/2020