

PEÑASCO SCHOOL BOARD OF EDUCATION
SPECIAL BOARD MEETING
Online Meeting due to COVID-19
Tuesday, April 14, 2020
6:00 P.M.

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

The Special Board Meeting of Tuesday, April 14, 2020 was called to order at 6:09 pm 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. Mary Trujillo Mascareñas, Mrs. Dorothy Lopez-Sherman, Ms. Sherry Archuleta, and Dr. Carlos Abeyta.

Ms. Lisa Hamilton, Superintendent was also present.

3. Approval of Agenda Contents

Ms. Amanda Bissell recommended approval of the April 14, 2020 Special 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. Discussion Items

- a. NMSBA Scholarship Nomination - Ms. Ariana MacAuley was recommended as the nominee for the scholarship. Ms. MacAuley was selected as per the criteria set by the NM School Boards Association.
- b. Alternative Date for Commencement Ceremonies - Depending on what is going on with COVID-19 a few possibilities were discussed as possibilities - end of June middle of July. Consideration will also be given to families and what will work for them. The latest model is predicting that the virus will level out in June. Mrs. Marina Lopez, Mrs. Pauline Laumbach, Mercella Cordova, Mandy and the senior sponsors have been working with the seniors on all aspects related to graduation, graduation ceremonies, Next Step plans, etc.
- c. Addressing the Emotional Needs of the Seniors - Seniors are being supported by the staff emotionally as they are academically by staff of the district. Ms. Shannon Medina, Mrs. Pauline Laumbach, the sponsors and other staff have been reaching out to the seniors, responding to any questions they may have.
- d. Cash Transfers - Move funds from the 90000 sub funds to the 230000 sub funds. These funds are activity funds to meet requirements of GASB 84.
- e. Resolution - Signatures for Centinel Bank - was prepared as per discussion at the last board meeting. It is ready for board member signatures.
- f. COVID-19 Plan Update
 - Access to the internet - 20 families claim they do not have connectivity to

the internet. KCEC is working on placing additional hotspots.

- All families now have chromebooks. Technical assistance may be needed to get the wifi connected to the chromebooks. Exploring other options for connectivity for those families that may not be able to get into town.
- Next Step Plans, Pre-K to 6th plan, MS-HS plan - academic plan has been submitted to PED. The plan was sent back with a few questions but was approved April 10, 2020.
- PISD bus drivers delivering meals to students. The food service plan is not part of the education plan. There has been a lot of community support.
- Dr. Abeyta would like a schedule of what each staff member is doing.

- g. NM Vistas Dashboard - the dashboard is not public yet. Available on the site will be district data - proficiency, special populations. This site is an NMPED website and will be linked on the PISD website when it is live.

5. Approval of

- a. Ms. Lisa Hamilton recommended approval of NMSBA Scholarship Nomination. This year's nominee is Ariana MacAuley.

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

Ms. Amanda Bissell, Board President called for the vote. The majority voted in the affirmative.

- b. Ms. Lisa Hamilton recommended tabling the Alternative Date for Commencement Ceremonies until there is more information.

A motion to approve the recommendation was made by Mrs. Mary Trujillo Mascareñas and seconded by Dr. Carlos Abeyta.

Ms. Amanda Bissell, Board President called for the vote. The majority voted in the affirmative.

- b. Ms. Lisa Hamilton recommended approval of Cash Transfers as required by GASB.

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

Ms. Amanda Bissell, Board President called for the vote. The majority voted in the affirmative.

- c. Ms. Lisa Hamilton recommended approval of Resolution - Signatures for Centinel Bank. Ms. Amanda Bissell and Ms. Sherry Archuleta primary signatures and Mrs. Dorthy Lopez-Sherman third signature in case one of the signers is not available.

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

Ms. Amanda Bissell, Board President called for the vote. The majority voted in the affirmative.

6. Adjournment

A motion to adjourn the **April 14, 2020 Special Board Meeting** was made by Mrs. Dorothy Lopez-Sherman and seconded by Dr. Carlos Abeyta.

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

Ms. Amanda Bissell adjourned the meeting at 7:27 p.m.

Amanda Bissell informed everyone that the upcoming Regular Board Meeting will be held following the same format as tonight’s meeting. Find meeting access and meeting agenda information on the PISD website, PISD Facebook page, and AllStaff email. Public Comment requests should be emailed to Ms. Amanda Bissell or Ms. Lisa Hamilton. The form will be on the PISD website. Please review the guidelines for participation. This information is found on the form itself.

FOR THE BOARD OF EDUCATION

ATTEST: _____
President **Secretary**

DATE: _____