

MINUTES OF THE BOARD OF EDUCATION

Regular Session Board Conference Room 8:00 a.m. Wednesday, February 12, 2020

Special Session	The Tularosa Board of Education met in Regular Session on Wednesday, February 12, 2020 at 6:00 pm in the Board Conference Room.		
Present	Those present included Cody Hill, President; Freddy Leal, Vice President (by Phone); Lillian Duran, Secretary; Erica Walters, Member; Teresa Marr, Member; Manuel Brusuelas, Recording Secretary; Kathleen Richardson, Business Manager; Three Administrators and three patrons.		
Absent	None		
Call To Order	The meeting was called to order at 6:00 p.m. by Cody Hill, President.		
Pledge of Allegiance	The Pledge of Allegiance and the Salute to the New Mexico Flag were made.		
Moment of Silence	A moment of silence was observed.		
Agenda Approved	<u>Motion was made by Erica Walters, seconded by Lillian Duran, to approve the Agenda.</u> MOTION CARRIED UNANIMOUSLY.		
First Savings Bank	Mr. Reid Griggs of First Savings Bank Presented to the Board in Regards to First Savings Bank Wildcat Card.		
Minutes Approved	<u>Motion was made by Erica Walters, seconded by Lillian Duran, to approve the Minutes of the Regular Session held on January 08th, 2020, Special Session held on January 23rd, 2020 and Special Work Session held on January 23rd, 2020.</u> MOTION CARRIED UNANIMOUSLY.		
Check Register	<u>Motion was made by Erica Walters, seconded by Lillian Duran, to approve the Check Register for January 2020.</u> MOTION CARRIED UNANIMOUSLY.		
Bars	<u>Motion was made by Lillian Duran, seconded by Teresa Marr, to approve the following BARS.</u> Fund: 13000 Operational \$ 133,619.00 MOTION CARRIED UNANIMOUSLY		
Executive Session	<u>Motion was made by Lillian Duran, seconded by Erica Walters, to approve the Consideration to Convene into Executive Session for the discussion of the Superintendent/s Evaluation and Contract for 2020 – 2021.</u>		
Roll Call Vote	<u>A roll call vote was called, for the purpose of Convening into an Executive Session for the discussion of the Superintendent’s Evaluation and Contract for 2020 – 2021 school year.</u> Each board members name was called with a responding “Aye” meaning Yes or “Nay” meaning No to this Motion. <div style="display: flex; justify-content: space-between; width: 100%;"> <div style="width: 30%;">President:</div> <div style="width: 30%;">Cody Hill</div> <div style="width: 30%;">Aye</div> <div style="width: 10%;"></div> </div> <div style="display: flex; justify-content: space-between; width: 100%;"> <div style="width: 30%;">Vice President:</div> <div style="width: 30%;">Freddy Leal</div> <div style="width: 30%;"></div> <div style="width: 10%;">Abstain</div> </div> <div style="display: flex; justify-content: space-between; width: 100%;"> <div style="width: 30%;">Secretary:</div> <div style="width: 30%;">Lillian Duran</div> <div style="width: 30%;">Aye</div> <div style="width: 10%;"></div> </div> <div style="display: flex; justify-content: space-between; width: 100%;"> <div style="width: 30%;">Member:</div> <div style="width: 30%;">Teresa Marr</div> <div style="width: 30%;">Aye</div> <div style="width: 10%;"></div> </div> <div style="display: flex; justify-content: space-between; width: 100%;"> <div style="width: 30%;">Member:</div> <div style="width: 30%;">Erica Walters</div> <div style="width: 30%;">Aye</div> <div style="width: 10%;"></div> </div>		

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	4 Aye 0 Nay 1 Absent	MOTION PASSED
Open Session	<u>Motion was made by Erica Walters, seconded by Lillian Duran, to reconvene into an Open Session.</u>	
Roll Call Vote	<u>A roll call vote was called, for the purpose of Reconvening into Open Session and to Verify that only the matters of the Superintendent's Evaluation and Contract for 2020 – 2021 school year was discussed in Executive Session.</u> Each board members name was called with a responding "Aye" meaning Yes or "Nay" meaning No to this Motion.	
	President: Cody Hill Aye Vice President: Freddy Leal Abstain Secretary: Lillian Duran Aye Member: Teresa Marr Aye Member: Erica Walters Aye	
	4 Aye 0 Nay 1 Absent	MOTION PASSED
Superintendent's Contract	<u>Motion was made by Lillian Duran, seconded by Teresa Marr, to approve the Superintendent's Contract for 2020 – 2021 School Year.</u> MOTION CARRIED UNANIMOUSLY.	
Audit Report 2018 - 2019	<u>Motion was made by Lillian Duran, seconded by Erica Walters, to approve the Audit Report of the year ending June 30th, 2019.</u> MOTION CARRIED UNANIMOUSLY.	
Board Policy Revision BDA	<u>Motion was made by Erica Walters, seconded by Teresa Marr, to approve the Revision of Board Policy BDA – Board Organizational Meeting.</u> MOTION CARRIED UNANIMOUSLY.	
Superintendent & Superintendent's Cost Sheet	<u>Motion was made by Lillian Duran, seconded by Erica Walters, to approve the Superintendent and Superintendent's Indirect Cost Sheets.</u> MOTION CARRIED UNANIMOUSLY.	
March Board Meeting Change	<u>Motion was made by Teresa Marr, seconded by Erica Walters, to approve Changing the date for the March Board Meeting to March 18th, 2020.</u> MOTION CARRIED UNANIMOUSLY.	
NMSBA Student Achievement Award	Mrs. Vigil advised the board that the NMSBA Student Achievement Award was accepting nominations for this award. Recipients may include board members, administrators, teachers, staff members, parents, community members or volunteers. This will be a consideration on the March Agenda.	
Rural Low Income Application	The Rural Low Income Application for 2019 – 2020 has not been released yet, the funds are used much the same as Title 1 funding. If it is received prior to the March Board meeting it will then be a consideration at that regular session.	

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Board Policy
Revision CBI

Mrs. Vigil advised the board that Board Policy CBI – Superintendent’s Evaluation might be considered for change to November or December to align with the November election of board members. This will be a consideration at the March Board Meeting.

District Information

Mrs. Vigil informed the board about numerous items of interest.

The current legislative session has shown a possible increase of 5% raises for teachers and a 4% raise for other staff. There is also a bill that may reverse some changes to the ERB which might cut back on the time required for a employee must take between retirement and returning to work, this may help the schools by allowing more subs to be put back on the roster.

The schools also received a \$200 donation from Deborah Martinez from Rocky Mountain Spring Water, she expressed her wishes that next time might be more. Tularosa High School also received a \$1,000 cash donation from TBTC, much to the High School’s Appreciation.

Del Valle Physical Therapy of Las Cruces donated 4 physical therapy tables that have been installed at various locations in the schools.

Rob Price, the architect, has also informed us about repairs to the Administration office. The Historical preservation Division required that each viga was inspected and that a sampling down to the adobe be done. Both have been done at this time. About half of the vigas are not failing, about a quarter are in need of some repair, and the remaining quarter need to be replace. They also want a larger sample of the stucco to determine exactly what needs to be done. The sample that was taken shows stucco and chicken wire over adobe. Mr. Prices in concerned the preservation work on the vigas may be more expensive. We asked him if we could do the stucco without doing the viga work, he said if it is too costly, he could amend his proposal to the HPD to say that repairing the vias is cost prohibitive. The HPD does not seem to have any convers with doing the roof coating.

We have had a few minor complaints about the cafeteria menu and servings as well as some staffing complaints. These have all been addressed and are being monitored to insure they are resolved.

Adjournment

Motion was made by Teresa Marr, seconded by Erica Walters to adjourn.
MOTION CARRIED UNANIMOUSLY.

There being no further business, the meeting was adjourned at 7:45 pm.

_____	President
_____	Secretary
_____	Date