

**LOVING MUNICIPAL SCHOOLS
MINUTES OF REGULAR BOARD MEETING**

Loving Board Room

September 27, 2011 5:00 PM

Board Members

Armando Chavez
Rey Armendarez
Olga Onsurez
Francisco Chacon
Lynn Ballard

Guests

Dr. Carpenter
Jesse Fuentes
Margie B. Chavez
Jaeden Chavez
Don Owen
Mark Barela

Staff

Dr. Kris Baca, Superintendent
Mary Cherryhomes, Business Manager
Diane Walters, Administrative Assistant

Opening

President, Armando Chavez called the meeting to order at 5:02 PM. The Pledge of Allegiance was led by the President.

Roll Call

The roll was called with Armando Chavez, Rey Armendarez, Olga Onsurez, and Francisco Chacon present. Lynn Ballard was absent.

Agenda

The motion was made by Olga Onsurez and seconded by Rey Armendarez to accept the agenda as presented. Motion passed unanimously.

Business/Finance

The motion was made by Francisco Chacon and seconded by Olga Onsurez to accept the recommendation of the Superintendent to approve the Expenses, Revenues, Check List, Investments, Activity Accounts, and BARs as presented by Mary Cherryhomes. Motion passed unanimously.

Minutes

The motion was made by Olga Onsurez and seconded by Rey Armendarez to accept the recommendation of the Superintendent to approve the Regular Meeting Minutes for August 16, 2011 with the following changes: changing “Motion passed unanimously” to “Motion passed” in the fourth paragraph under Executive Session and under Adjournment. Motion passed unanimously.

Programs/Reports/Correspondence

- A. Solar Array: Sunrise is working with design contractors to begin the solar array project. They might have to get another extension for a startup date from Xcel.

- B.** Loving Village Council Agenda: The Superintendent has asked to be included on the Village of Loving Council meeting agenda to thank them for their partnership with the police department in supervising suspended students and their assistance in traffic control.
- C.** New Hires and Resignations: New hires are Debra Jim, Kindergarten Instructional Assistant, Suzanne Garza, 21st Century Coordinator, and Jackie Borst, Transportation Director. Resignations include Jane Acosta, Loretta Bair and Bobbie Smith.
- D.** Flippen Group Conference Report: President Armando Chavez and the Superintendent attended this conference on capturing kids' hearts to engage students in their education. Classroom strategies and developing a standardized classroom were topics discussed. There were intense team building activities.
- E.** Board Travel: New Mexico School Board Association Annual Convention will be held in Albuquerque from December 2-3, 2011.
- F.** Superintendent's Report
 - 1. At the football games, students are dropped off at the gate without adult supervision or are allowed to play unsupervised. Children have been bringing mud into the new restrooms, climbing over the stalls, and abusing the hand blow dryers. Children will now have to be supervised by an adult at all football games.
 - 2. The ICU in-service was well received by the staff. Team building strategies, meeting students' needs and ICU strategies were topics presented.
 - 3. A board member asked to have a survey for staff feedback created before the retreat. The Superintendent will look into creating this survey. The Superintendent asked for input from the Board on survey questions.
 - 4. The Superintendent has begun to build an agenda for the board retreat. Board members are invited to add items to this agenda. Staff absenteeism is an item that was asked to be included.

Action Item

- A.** The motion was made by Francisco Chacon and seconded by Rey Armendarez to accept the recommendation of the Superintendent to approve the out of state travel for the Health Occupations Class and Instructor to travel to El Paso, Texas on October 18, 2011 to attend the Lynx Exhibits in El Paso. Motion passed unanimously.
- B.** The motion was made by Olga Onsurez and seconded by Francisco Chacon to accept the recommendation of the Superintendent to approve out of state travel for the Head Start Director to travel to Tulsa, Oklahoma from October 11-14, 2011 to attend the Region VI Head Start Association Annual Training Institute. Motion passed unanimously.
- C.** The motion was made by Rey Armendarez and seconded by Olga Onsurez to accept the recommendation of the Superintendent to approve the third and final reading of the High School Curriculum Handbook. Motion passed unanimously.
- D.** The motion was made by Rey Armendarez and seconded by Francisco Chacon to accept the recommendation of the Superintendent to approve the Application and Additional Funding Request for Developing Five-Year Facilities Master Plan. Motion passed unanimously.
- E.** The motion was made by Francisco Chacon and seconded by Olga Onsurez to accept the recommendation of the Superintendent to approve the 2011-2012 Head Start Contract with the Southeast New Mexico Community Action Corporation in the amount of \$178,076.00. Motion passed unanimously.

- F.** The motion was made by Olga Onsurez and seconded by Francisco Chacon to accept the recommendation of the Superintendent to approve the donation from Intrepid Potash-NM, LLC in the amount of \$13,617.75. Motion passed unanimously.
- G.** The motion was made by Francisco Chacon and seconded by Olga Onsurez to accept the recommendation of the Superintendent to approve setting the Board Retreat in Ruidoso, New Mexico from October 14-15, 2011. Motion passed unanimously
- H.** The motion was made by Olga Onsurez and seconded by Rey Armendarez to accept the recommendation of the Superintendent to approve the Joint Agreement Between Carlsbad and Loving Boards of Education Establishing Temporary Transportation Boundary Line Changes for the 2011-2012 School Year. Motion passed unanimously
- I.** The motion was made by Olga Onsurez and seconded by Rey Armendarez to accept the recommendation of the Superintendent to approve the sale of the Building Trades home under realtor contract. Motion passed unanimously

Executive Session

The motion was made by Rey Armendarez and seconded by Francisco Chacon to move into executive session to discuss limited personnel at 6:12 PM. Motion passed unanimously. Armando Chavez, Rey Armendarez, Olga Onsurez, Francisco Chacon, and the Superintendent moved into executive session.

The President recessed the meeting at 6:12 PM. The President reconvened the meeting back into Executive Session at 6:20 PM.

The motion was made by Olga Onsurez and seconded by Francisco Chacon to move back into regular session at 6:48 PM. Motion passed unanimously. President, Armando Chavez announced that only limited personnel were discussed.

Adjournment

The motion was made by Olga Onsurez and seconded by Francisco Chacon to adjourn the Board of Education meeting at 6:51 PM. Motion passed unanimously.

Board President

Board Vice-President

Board Secretary

Board Member

Board Member