



*DRAFT- 11/30/2017*

*FINAL -12/7/2017*

## **REGULAR SCHOOL BOARD MINUTES**

*For November 9, 2017*

Introduction  
And Roll Call

1. The Gadsden School Board convened in regular session at 5:01 p.m. President Viramontes presided at the meeting held at the Vado Elementary School.

Members present: Daniel Castillo, Daniel Estupiñan, Laura Salazar Flores, Maria Saenz, and Jennifer Viramontes.

Pledge &  
Mission Statement

2. The Pledge of Allegiance and the Pledge to the New Mexico flag were led by Rosa Filerio and Fernando Guerrero in both English and Spanish. The mission statement was read by Vice-President Castillo.

Superintendent's  
Report

3. Superintendent District updates and recognitions:
  - A. Superintendent's Report  
Mrs. Hernandez, Principal at Chaparral Middle School, introduced Rina Viramontes, sponsor of Robotics team. Mrs. Viramontes recognized the Robotics Team placing in various areas; Engineering Notebook First Place, Marketing Presentation First Place, Marketing Website Second Place, Exhibit and Interviews First Place, Sportsmanship and Spirit First Place, and Robot Third Place. They placed First overall.
  - B. Student Representative – Emily Radell, a senior from Chaparral High School. Emily stated that ACT test will be held on October 28<sup>th</sup>. PSAT is coming up for 10<sup>th</sup> and 11<sup>th</sup> grade. CTE presentations for 9<sup>th</sup> grade have occurred. SBA retakes took place on November 6<sup>th</sup>. PARCC ELA and Math retakes will be on November 13<sup>th</sup> and 14<sup>th</sup>. Emily stated that all Fall Sports had exceptional season this year. Boys Soccer Team went to State. Football finished 3<sup>rd</sup> in District with a tied record of 6 wins and 4 losses. Wrestling Boys and Girls Basketball started their season on October 30<sup>th</sup>. A Winter Sports meeting took place on November 8<sup>th</sup>. Jostens came October 23<sup>rd</sup> and collected money through October 31<sup>st</sup> and will be back at the end of November to continue graduation orders. CTE Programs went to CORE Training in Albuquerque on October 23<sup>rd</sup>. FCCLA hosted movie nights in the park every Saturday of October for the community.

Construction continues for the new gym. Also, Homecoming “Through the Decades” was on October 30<sup>th</sup> – November 3<sup>rd</sup>.

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| Personnel Report  | 4. The personnel report is included for the Board’s information with no action required.   |
| Approval of the Agenda  | 5. Mr. Castillo made a motion to approve the agenda as presented. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.   |
| School Board Minutes  | 6. Ms. Saenz made a motion to approve the October 26, 2017 Regular School Board Minutes. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.  |
| Consent Agenda  | 7. Mr. Estupiñan made a motion to approve the Consent Agenda as presented. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.  |
| Open Forum  | 8. Open Forum: None  |
| Policies CM, DIE-R, And ECAC  | 9. Action Items:<br>A. Ms. Saenz made a motion to table without prejudice Policy ECAC. Ms. Saenz stated that there are items that need to be looked at again. Superintendent Dempsey recommended approval of the motion. Motion carried. Mrs. Lindau clarified that the district pursues investigation on vandalism even though the law no longer requires to be reported to PED. Ms. Saenz made a motion to approve Policy CM. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Amended Resolution And Proclamation Of Special School Bond and Tax Election | B. Mr. Castillo made a motion to approve the Amended Resolution and Proclamation of Special School Bond and Tax Election. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.   |
| New Policy JGC- Assignment of At-Risk- Students                             | 10. Discussion Items:<br>A. Mrs. Lindau presented information on the New Policy JGC- Assignment of At-Risk-Students; changes to EEAA.  |
| Quarterly Report for the Month Ended September 30, 2017                     | B. Mrs. Martinez presented information of the Quarterly Budget Report for the Month Ended September 30, 2017.  |
| Adjourn   | 11. Mr. Castillo made a motion to adjourn the meeting. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. The meeting adjourned at 6:20 p.m.   |

SUBMITTED:

APPROVED BY:

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Daniel Estupiñan, School Board Secretary

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Jennifer Viramontes, School Board President

Minutes taken by MaryLou Delgado