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*DRAFT 03/01/2018*

*FINAL 03/08/2018*

## **REGULAR SCHOOL BOARD MINUTES**

*For February 22, 2018*

1. The Gadsden School Board convened in regular session at 5:04 p.m. President Viramontes presided at the meeting held at the Loma Linda Elementary School.

Introduction  
And Roll Call

Members present: Daniel Estupiñan, Maria Saenz and Jennifer Viramontes.

Daniel Castillo arrived at 5:44 p.m.

Members Absent: Laura Salazar Flores

Pledge &  
Mission Statement

2. The Pledge of Allegiance and the Pledge to the New Mexico flag were led by Alyszej De Luna. The mission statement was read by Mr. Estupiñan.

3. Superintendent District updates and recognitions:
  - A. Ms. Saenz reported that it was an impressive night at the Community meeting. She had a suggestion that if it was well advertised possibly a Saturday afternoon might be more productive.

Mr. Estupiñan had nothing to report.

Superintendent's  
Report

President Viramontes thanked two parent ambassadors from the PED parent council we had people explain how important education is in our district, states, and country. Hopefully, we can impress on them on what we need for students and staff and for our teachers to make it better. President Viramontes stated it could only get better with different solutions in the future to have more people attend. She also thanked Superintendent Dempsey and Ray Lara for helping putting the community meeting together.

- B. Student Representative-Nataly Gomez, a senior from Gadsden High School. Nataly stated that 300 chrome books, 10 carts and modems will be given to Math and English teachers by the end of the month. This is to familiarize students with google and test prep for PARCC. Research has shown that students that are more familiarized with technology get better results. The

following students did exceptionally well in DECA State: Flor Ornelas in the area of Retail Marketing, Leonardo Ramos in the area of Hospitality and Tourism Personal Selling, and Viridiana Lopez in the area of Personal Selling. They will be representing the state of New Mexico at DECA Nationals in Atlanta, Georgia. Manuel Mendoza will be recognized by Honored in April. Honored is a national organization that recognizes teachers who have made an important impact-either personal, academic, or inspirational on a student's life. A story of his life will be posted on the website. He will be provided with a \$5,000 award and the School will be provided with a \$1,000 award Donorschoose. Roadrunner food bank was organized by social workers Beatrice Parr and Jose Alvarez. They distributed food to 105 families, 282 children, 201 adults, and 22 elderly. Vicky Aranda has been accepted to attend the University of Alcalá in Spain the following two summers to earn a Master's degree in Teaching Spanish Language and Culture for Primary and Secondary Teachers. There is a new club on Campus-Interact-Focused on community service and will work with Maria Dominguez to do outreach to underclassmen about preparing effectively for life beyond high school.

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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. Estupiñan 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 February 15, 2018 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: Jimmy Gonzalez and Charles Wendler presented information on Anthony Charter School campus into GISD. President Viramontes stated that the Anthony Charter School is part of the state. The state is the one that closed it so it's not Gadsden School District that is closing the charter school. |
| Action                  | 9. Action Items:  |
| 2018-19 School Calendar | A. Ms. Saenz made a motion to approve 2018-2019 School Calendar Draft 3B. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.  |
| Discussion              | 10. Discussion Items:   |
| Facility Update         | A. Superintendent Dempsey and Mrs. Herrera presented information on the Facility Update.  |

- School Security                    B. Superintendent Dempsey presented information on the School Security.
- Budget Process                    C. Superintendent Dempsey presented information on Budget Process.
  
- Adjourn                            11. Ms. Saenz made a motion to adjourn the meeting.  
   Superintendent Dempsey recommended approval of the motion.  
   Motion carried unanimously. The meeting adjourned at 7:01 p.m.

SUBMITTED BY:

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