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Superintendent

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DRAFT 08/29/2019
FINAL 09/05/2019

REGULAR SCHOOL BOARD MINUTES
For August 22, 2019

Introduction
And Roll Call

1. The Gadsden School Board convened in regular session at 5:03 p.m. President Viramontes presided at the meeting held at the Anthony Elementary School Cafeteria.

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 recited. Laura Salazar Flores read the mission statement.

3. Superintendent District updates and recognitions:
 - A. Rosie Villalobos, Federal Programs Coordinator, recognized the Anthony Rotary Club and Anthony VFW for putting together 655 backpacks. The backpacks were given all the elementary's in the district and 120 baggies of supplies for middle and high school students. Linda Woodward, former Governor of the Rotary Anthony Club, thanked Gadsden ISD for being a partner with the district. Roy Maldonado, VFW Post 4384, stated that he is happy to give back to the community.
 - B. Dolores Nañez-no show.
 - C. Mrs. Saenz had nothing to report.

Superintendent's
Report

Mr. Castillo thanked the Rotary Club and Anthony VFW for their passion and efforts towards our students.

Mrs. Flores also thanked the Rotary Club and Anthony VFW. She thanked Mr. Carmona for their hospitality. She wishes the best of luck to our new Secretary of Education, Ryan Stewart. She stated as an employee for LCPS, she is excited to work closely with the former Secretary of Education, Karen Trujillo. She stated that in the future with Superintendent Dempsey's outstanding leadership and with Mrs. Trujillo they can work together as neighboring school districts. She stated she attended the Open House in Chaparral High School.

Mr. Estupinan had nothing to report.

Mrs. Viramontes thanked Mr. Carmona for a wonderful dinner. She thanked the Anthony VFW and Anthony Rotary Club for the backpacks giveaway. She mention that she attended the Legislative preparations meetings.

D. Student Representative-no show

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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. |
| Regular School Board Minutes | 6. Mrs. Flores made a motion to approve the August 8, 2019 Regular School Board Minutes. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Consent Agenda | 7. Mr. Castillo 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: Azucena Monarrez, Karen Padilla, and Brenda Hernandez addressed the board with concerns relating to Special Education. |
| Action | 9. Action Items: |
| Banking Resolution | A. Mrs. Saenz made a motion to approve the Banking Resolution. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| FAEA Reapplication | B. Mrs. Saenz made a motion to approve the FAEA Reapplication. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously |
| Transportation Policy Advisories 141-151 | C. Mr. Castillo made a motion to approve the Transportation Policy Advisories 141-151. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Discussion NMSBA Legislative Resolutions | 10. Discussion Items: |
| Gadsden Facility Naming Policy | A. Superintendent Dempsey presented on the NMSBA Legislative Resolutions. He wanted to remind the board members of the resolution template provided by Mr. Joe Guillen and School Board Association. It is for review and approval at the next meeting. After that, the resolution will be due in Santa Fe the following day. |
| June 30, 2019 Year End Financial Report | B. Mrs. Lindau presented information on the Gadsden Facility Naming Policy. The board suggested that Mrs. Lindau come back with a short and general policy with specific information/procedures on naming facilities, dedications, and memorials. |
| | C. Mrs. Martinez presented information on the June 30, 2019 Year End Financial Report. |

Adjourn

11. Mrs. Saenz made a motion to adjourn the meeting. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. The meeting adjourned at 6:33 p.m.

SUBMITTED BY:

APPROVED BY:

Laura Salazar Flores, School Board Secretary

Jennifer Viramontes, School Board President

Minutes taken by MaryLou Delgado