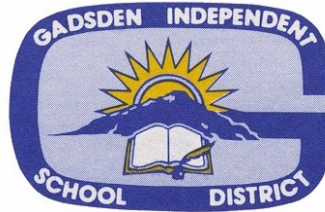


Travis L. Dempsey
Superintendent

4950 McNutt Road
Sunland Park, New Mexico

P.O. Drawer 70
Anthony, N.M. 88021
Phone: (575) 882-6200



DRAFT 05/15/2020
FINAL 05/21/2020

REGULAR SCHOOL BOARD MINUTES

For May 7, 2020

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 Gadsden Administrative Complex.

Members present: Armando Cano, Daniel Castillo, Laura Salazar Flores, Claudia Rodriguez, and Jennifer Viramontes.

Pledge &
Mission Statement

2. The Pledge of Allegiance and the Pledge to the New Mexico Flag was recited. Daniel Castillo read the mission statement.

Superintendent's
Report

3. Superintendent: District Updates and Recognitions:
 - A. Superintendent Dempsey presented information on the Update on Annual Recognition of Retiring Employees. He said the event is really well attended and perhaps we could look into a larger location in the future. The event will be postponed until August.
 - B. Superintendent Dempsey presented information on the Update on Gadsden ISD Graduation Ceremonies. He noted that discussions concerning options are ongoing. Traditionally, graduations have been held at the UTEP Don Haskins Center. He mentioned hosting graduations at the UTEP Sun Bowl, however, due to construction it would not be available for July 18, 2020. Other options would be hosting graduation at each high school football stadium in the evening. Mr. Cano suggested contacting Southwest University Park to host graduations.
 - C. Superintendent Dempsey presented information on the Update On Planning For 2020-2021 School Year. He reported that the Reopening Committee is drafting 3 possible options for the start of the 2020-21 school year. Plan A is 100% Remote Learning, Plan B is a blended model that includes both face to face instruction along with Remote Learning and Plan C is a normal face to face return. Also, Superintendent Dempsey stated the subcommittees includes district expectations, schedules, curriculum & instruction for Pre-K, elementary, middle and high school, SPED/504, Bilingual needs, interventions, professional development, technology committee, wellness and safety,

PowerSchool, transportation, athletics, student nutrition and facilities and safety.

- D. Mr. Cano thanked the Student Nutrition Staff and complemented their hard work.

Mrs. Rodriguez thanked all the teachers during Teacher's Appreciation Week. She also thanked the Nurses. She acknowledged the Seniors and noted that this past week was the New Mexico College Signing Day celebration in which seniors reported which universities they would be attending. She said it was very inspiring! She thanked Arlene Murillo for creating the GISD "Adopt A Senior" activity.

Mr. Castillo had nothing to report.

Mrs. Flores thanked her fellow teachers and Instructional Assistants. She thanked the Principals and Assistant Principals for their hard work. She encourages everyone to participate in the "Adopt A Senior"!

President Viramontes thanked the Principals for National Principals Day and teachers for Teachers Week! She requested a moment of silence for Robert Pounds, a teacher at STHS, Edd Velasquez, a former student at STHS, and Ben Trujillo, former superintendent, who have passed away. She also thanked Mr. Wohlgemuth for what he is doing for Seniors.

- | | |
|------------------------|---|
| Personnel Report | 4. The personnel report is included for the Board's information with no action required. |
| Approval of the Agenda | 5. Mr. Castillo moved to approve the agenda as presented. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| School Board Minutes | 6. Mrs. Flores moved to accept the Regular School Board Minutes for April 23, 2020. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Consent Agenda | 7. Mr. Castillo moved to approve the Consent Agenda as presented. Mrs. Martinez explained the Fund 27107 GO Bond Library Increase BAR 2019-2020. She explained that she received an email from the NM Capital Outlay Bureau informing the district that all 2019-2020 general fund Capital appropriation that have not been encumbered with RTOF would be immediately frozen. The Increase BAR 27107 GO Bond Library BAR in the amount of \$146,476.00 falls in this category. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Open Forum | 8. Open Forum: David Villalobos Jr., Priscilla Lara, Isaac Acosta, Lorraine Soriano, Freddy Barrientos, Dolores Nanez, Tommy |

Cano, and Isaac Holguin addressed to the board to reconsider the contract for GHS Boys' Basketball Coach.

Action

9. Action Items: None

Discussion

CHS Bus Lane Paving Project

10. Discussion Items:

A. Mr. Gallegos presented information on the CHS Bus Lane Paving Project.

Regulation on Personnel Protective Equipment

B. Superintendent Dempsey presented information on the Regulation on Personnel Protective Equipment. He explained that this suggested regulation would require supervisors to ensure appropriate PPE is available for each employee and requires each employee to use the PPE that is provided.

Transportation Contract For SY 2020-2021

C. Mr. Holguin presented information on the Transportation Contract For SY 2020-21.

Quarterly Budget Report For The Month Ended March 31, 2020

D. Mrs. Martinez presented information on the Quarterly Budget Report For The Month Ended March 31, 2020

Closed Session

11. Closed Session:

Mrs. Flores moved for the board to begin Closed Session pursuant to 10-15-1, H-2, NMSA 1978 for Superintendent's and Associate Superintendent's report on recent personnel actions and issue such as: employees on administrative leave with pay, employee grievances, and employee issues. Superintendent Dempsey recommended approval of the motion. A roll call vote was taken, Armando Cano, Daniel Castillo, Laura Salazar Flores, Claudia Rodriguez, and Jennifer Viramontes all voted "aye". Motion carried unanimously. The Board went into Closed Session at 6:54 p.m.

Reconvene

12. Mr. Castillo moved to reconvene Open Session. No action was taken during Closed Session. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. The Board reconvened in Open Session at 8:45 p.m.

Adjourn

13. Mr. Castillo moved to adjourn the meeting. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. The meeting adjourned at 8:46 p.m.

SUBMITTED BY:

APPROVED BY:

Laura Salazar Flores, School Board Secretary

Jennifer Viramontes, School Board President

Minutes taken by MaryLou Delgado