

**MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
SPRINGER MUNICIPAL SCHOOLS**

February 20, 2019

Members Present:

Robert Tafoya, President
Monica Burton, Vice President
Ronnie Gurule, Secretary
Joe Apodaca, Member
Zita Lopez, Member

Staff Present:

Albert Martinez, Superintendent
Rebecca Rigoni, Business Manager
Lenore Montoya, Assistant Business Manager
Mary García, Title I Educational Assistant/Librarian
Christina Vigil, Jr. / Sr. High School Dean of Students
Laura Cordova, ES Principal
Steve Montoya, Secondary History/English
Elizabeth Lucero, Secondary Secretary

Members Absent:

None

Guests:

None

Call to Order

Mr. Tafoya called the meeting to order at 5:30 p.m.

Pledge of Allegiance

Mr. Tafoya led those assembled in Pledges of Allegiance (to the American and New Mexico flags in English and Spanish).

Roll Call

Roll call was taken with all members present.

Approval of Agenda

Ms. Burton moved to approve the Agenda as presented. Mr. Gurule seconded. Motion carried by unanimous vote

Approval of Minutes

Mr. Tafoya asked if there were any additions or corrections to the minutes of the Regular Meeting of the Regular Meeting of January 23, 2019. Ms. Burton moved to approve the minutes of the Regular Meeting of January 23, 2019 as presented. Ms. Lopez seconded. Motion carried by unanimous vote.

Financial Report

Ms. Rigoni, Business Manager, presented the Board with Budget Adjustment Requests: 010-000-1819-0033-IB, and 010-000-1819-0034-I. Mr. Gurule moved to approve the BAR's. Ms. Burton Seconded. Motion carried by unanimous vote. Accounts Payable: Ms. Rigoni presented the Accounts Payable for January 2019. Mr. Gurule moved to approve the Accounts Payable for January 2019. Ms. Burton seconded. Motion carried by unanimous vote.

Public Comment

None

Administrative Reports

Principal Laura Cordova gave her monthly report, which included significant attendance issues due to illness, school dude is beginning to be utilized by Ms. Cordova, finally Dr. Seuss week is the first week of March.

Dean of Students Christina Vigil gave her monthly report, which included NHS inducted 3 new members this month; there are currently 2 open positions at the High School.

Superintendent Martinez provided the board with his monthly report to include the wood chips have been installed at the Elementary Playground for safety, proposed school calendars have been distributed to the staff for school year 2019-2020 for their suggestions. Total Springer Schools Enrollment is currently at 132.

New Business

2019 NMSBA Student Achievement Award Nomination – suggestions were brought forward for a Springer Community Member to be nominated for the 2019 NMSBA Student Achievement Award. Mr. Gurule moved to nominate Janell Ross for the award this year. Ms. Burton seconded. Motion carried by unanimous vote.

Executive Session per NMSA 10-15-1

Ms. Burton moved to go into Executive Session per NMSA 10-15-1 at 6:12 p.m. to discuss A) Superintendent Evaluation and B) Superintendent Goals. Ms. Lopez seconded. Motion carried by unanimous vote.

Ms. Burton moved to reconvene from Executive Session per NMSA 10-15-1 at 8:24 p.m. to discuss A) Superintendent Evaluation and B) Superintendent Contract. Mr. Gurule seconded. Motion carried by unanimous vote.

Ms. Burton moved to address the Superintendents Contract at a future Board of Education Meeting. Mr. Gurule seconded. Motion carried by unanimous vote.

Closing-Advanced Planning

The next regular meeting will be held on Wednesday, March 13, 2019, at 5:30 p.m. in the Administration Board Room.

2019 Public Budget Hearing #1 will be held on Wednesday, March 13, 2019, at 5:30 p.m. during the Regular Meeting.

Adjournment

Ms. Burton moved to adjourn the meeting at 8:26 p.m. Ms. Lopez seconded. Motion carried by unanimous vote.

Signed: Robert Tafoya
Robert Tafoya, President

Attest: Ronnie Gurulé
Ronnie Gurulé, Secretary

Approved: March 13, 2019