

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

August 11, 2021

Members Present:

Robert Tafoya, President
Monica Burton, Vice President
Ronnie Gurulé, Secretary
Rebecca Herrera, Member
Zita Lopez, Member

Staff Present:

Julie Crum, Superintendent
Rebecca Rigoni, Business Manager
Christina Hidalgo, Principal
Kim Tafoya-Perez, 3rd Grade
Elizabeth Lucero, Secretary
Mary Garcia, Librarian

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 no one absent.

Approval of Agenda

Ms. Burton moved to approve the Agenda as presented. Ms. Lopez 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 July 14, 2021. Ms. Lopez moved to approve the minutes of the Regular Meeting July 14, 2021 as presented. Ms. Herrera seconded. Motion carried by unanimous vote.

Financial Report

- A. Consider for approval the Intent Resolution authorizing the notice of sale of the Springer Schools General Obligation Bonds – Ms. Burton moved to approve the authorization of sale. Ms. Herrera seconded. Motion carried by unanimous vote.
- B. Consider for approval the Resolution authorizing the submission of the application to the New Mexico Finance Authority regarding the sale of the Springer Schools General Obligation Bonds – Ms. Burton moved to approve the application to NMFA. Ms. Lopez seconded. Motion carried by unanimous vote
- C. Ms. Rigoni, Business Manager, presented BARs 010-000-2122-0001-M, 010-000-2122-0004-T, and 010-000-2122-0005-M for approval. Ms. Herrera moved to approve the BARs as presented. Mr. Gurulé seconded. Motion carried by unanimous vote.
- D. Ms. Rigoni presented the accounts payable for July 2021. Ms. Herrera moved to approve the accounts payable for July 2021. Mr. Gurulé seconded. Motion carried by unanimous vote.

Public Comment

None

Administrative Reports

Ms. Hidalgo, Principal gave a report on the current enrollment for 21/22 which is at 113. She also gave the dates for the back to school nights: Elementary, August 17th from 5:30 to 6:30, and High School, August 18th, from 5:30 to 6:30.

Ms. Crum, Superintendent gave a report on current staffing needs within the district, updated timeline on the Keyless Entry.

Unfinished Business

- A. Sim Brown Scholarship Amount – discussion about developing a policy for the fund was had. Ms. Burton and Ms. Lopez are to meet with a re-vamped policy for the next meeting.
- B. NMSBA Policy No. 220 – Staff Ethics – Mr. Gurulé moved to adopt the policy. Ms. Herrera seconded. Motion carried by unanimous vote.
- C. NMSBA Policy No. – 221 – Staff Conduct – Mr. Gurulé moved to adopt the policy. Ms. Herrera seconded. Motion carried by unanimous vote.
- D. NMSBA Policy No. 222 – Professional Staff Hiring – Mr. Gurulé moved to adopt the policy. Ms. Herrera seconded. Motion carried by unanimous vote.
- E. NMSBA Policy No. 224 – Professional Staff Certification & Credentialing Requirements – Mr. Gurulé moved to adopt the policy. Ms. Herrera seconded. Motion carried by unanimous vote.
- F. NMSBA Policy No. 225 – Support Staff Certification & Credentialing Requirements – Mr. Gurulé moved to adopt the policy. Ms. Herrera seconded. Motion carried by unanimous vote.
- G. NMSBA Policy No. 226 – Discipline, Suspension, Termination & Discharge of Professional Staff Members – Mr. Gurulé moved to adopt the policy. Ms. Herrera seconded. Motion carried by unanimous vote.
- H. NMSBA Policy No. 227 – Discipline, Suspension, Termination of Support Staff Member - Mr. Gurulé moved to adopt the policy. Ms. Herrera seconded. Motion carried by unanimous vote.

New Business

- A. 2021-2022 Open Meetings Act Resolution – Ms. Rigoni presented the current year open meetings act resolution. Ms. Burton moved to approve the resolution as presented. Ms. Herrera seconded. Motion carried by unanimous vote.
- B. Disposal of Bus #3 – Ms. Lopez move to dispose of Bus #3. Mr. Gurulé seconded. Motion carried by unanimous vote.
- C. Disposal of Ford Taurus – Ms. Burton moved to dispose of one of the District cars, whichever one has the most miles. Ms. Lopez seconded. Motion carried by unanimous vote.
- D. Disposal of Ford Fusion - Ms. Burton moved to dispose of one of the District cars, whichever one has the most miles. Ms. Lopez seconded. Motion carried by unanimous vote.
- E. Disposal of Portable Building – Ms. Herrera moved to approve the disposal of the portable building at the high school. Mr. Gurulé seconded. Motion carried by unanimous vote.
- F. Discussion of 1.5% increase for Superintendent – Ms. Burton moved to approve a 1.5% increase for Superintendent Crum’s salary. Mr. Gurulé seconded. Motion carried by unanimous vote.

Closing-Advanced Planning

The next regular meeting will be held on Wednesday, September 8, 2021 at 5:30 p.m. in the Administration Board Room.

There will be a Work Session on Wednesday, September 1, 2021 at 5:00 p.m. in the Administration Board Room.

Adjournment

Ms. Burton moved to adjourn the meeting at 7:00 p.m. Mr. Gurule seconded. Motion carried by unanimous vote.

Signed: 
Robert Tafoya, President

Attest: 
Ronnie Gurulé, Secretary

Approved: September 8, 2021