

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

July 14, 2021

Members Present:

Robert Tafoya, 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

Members Absent:

Monica Burton

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 Ms. Burton absent.

Approval of Agenda

Ms. Herrera moved to approve the Agenda as presented. Mr. Gurulé 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 June 9, 2021 and Special Meeting of June 14, 2021. Ms. Lopez moved to approve the minutes of the Regular Meeting June 9, 2021 and Special Meeting of June 14, 2021 with the addition of the adjournment time added to the Special Meeting Minutes. Ms. Herrera seconded. Motion carried by unanimous vote.

Financial Report

Ms. Rigoni, Business Manager, had no BARs for the current meeting.

Ms. Rigoni, Business Manager, presented the Accounts Payable for June 2021. Ms. Mr. Gurulé moved to approve the Accounts Payable for June 2021. Ms. Herrera seconded. Motion carried by unanimous vote.

Public Comment

None

Administrative Reports

Ms. Hidalgo, Principal gave a report on the projected enrollment for 21/22 to be at 118 which does not include Kindergarten. She has also been working on the Master Schedules, handbook revisions, and back to school professional development agendas.

Ms. Crum, Superintendent gave a report on current staffing needs within the district, facility updates included a scheduled Facility Master plan meeting with ARC, keyless entry has been initiated and the closing of the “old bus barn.”

Unfinished Business

A. NMSBA Policy No. 210: Student Discipline – Ms. Herrera moved to adopt the policy as presented. Mr. Gurulé seconded. Motion carried by unanimous vote.

B. NMSBA Policy No. 211: Student Dress – Ms. Herrera moved to adopt the policy as presented. Mr. Gurulé seconded. Motion carried by unanimous vote.

C. NMSBA Policy No. 212: Nondiscrimination/Equal Opportunity- Ms. Herrera moved to adopt the policy as presented. Mr. Gurulé seconded. Motion carried by unanimous vote.

D. NMSBA Policy No. 213: Discipline, Suspension, Termination and Discharge – Ms. Herrera moved to adopt the policy as presented. Mr. Gurulé seconded. Motion carried by unanimous vote.

E. NMSBA Policy No. 214: Discipline, Suspension, Termination and Discharge – Ms. Herrera moved to adopt the policy as presented. Mr. Gurulé seconded. Motion carried by unanimous vote.

F. NMSBA Policy No. 215: Open Enrollment – Ms. Herrera moved to adopt the policy as presented. Mr. Gurulé seconded. Motion carried by unanimous vote.

G. NMSBA Policy No. 216: Special Instructional Programs – Ms. Herrera moved to adopt the policy as presented. Mr. Gurulé seconded. Motion carried by unanimous vote.

H. NMSBA Policy No. 217: Board Member Compensation and Expenses – Ms. Herrera moved to adopt the policy as presented. Mr. Gurulé seconded. Motion carried by unanimous vote.

I. NMSBA Policy No. 218: Expense Authorization/Reimbursement – Ms. Herrera moved to adopt the policy as presented. Mr. Gurulé seconded. Motion carried by unanimous vote.

J. NMSBA Policy No. 219: Physical Examinations of Students – Ms. Herrera moved to adopt the policy as presented. Mr. Gurulé seconded. Motion carried by unanimous vote.

K. Policy J-4050 – Student Fund Raising Activities – Ms. Herrera moved to bring Policy J-4050 back to the table. Ms. Lopez seconded. Mr. Gurulé moved to adopt the policy as presented. Ms. Herrera seconded.

L. Sim Brown Scholarship Amount discussion and approval – Ms. Lopez moved to table the discussion until policies are developed with amounts. Mr. Gurulé seconded.

New Business

- A. Virtual learning option for the 2021-2022 school year – Ms. Crum informed the board that we will not be providing a virtual learning option for students this year.
- B. Temporary Leave Benefit – Ms. Crum provided the board with a copy of legislative language mandating schools to provide for temporary leave due to COVID. Ms. Herrera moved to approve the temporary leave benefit. Mr. Gurulé seconded. Motion carried by unanimous vote.
- C. Solar money to start athletic fund -the board discussed the need for athletics to have some starting funds, as well as eliminating the concession stipend. Mr. Gurulé moved to eliminate the concession stipend leaving concession up to the athletic departments, also distribute \$3,000 to each sport in the athletic fund from the Solar Pilot in total \$15,000. Ms. Herrera seconded. Motion carried by unanimous vote.
- D. 2021-2022 Special Education Manual – Ms. Crum provided the board with the new SPED updates. Ms. Lopez moved to approve the updates. Mr. Gurulé seconded. Motion carried by unanimous vote.
- E. Dental Health Verification Form – Ms. Herrera moved to approve the proposed form. Mr. Gurulé seconded. Motion carried by unanimous vote.
- F. NMSBA Policy No. 220 – Staff Ethics – Mr. Gurulé moved to approve the 1st Reading of the policy. Ms. Herrera seconded. Motion carried by unanimous vote.
- G. NMSBA Policy No. – 221 – Staff Conduct – Mr. Gurulé moved to approve the 1st Reading of the policy. Ms. Herrera seconded. Motion carried by unanimous vote.
- H. NMSBA Policy No. 222 – Professional Staff Hiring – Mr. Gurulé moved to approve the 1st Reading of the policy. Ms. Herrera seconded. Motion carried by unanimous vote.
- I. NMSBA Policy No. 224 – Professional Staff Certification & Credentialing Requirements – Mr. Gurulé moved to approve the 1st Reading of the policy. Ms. Herrera seconded. Motion carried by unanimous vote.
- J. NMSBA Policy No. 225 – Support Staff Certification & Credentialing Requirements – Mr. Gurulé moved to approve the 1st Reading of the policy. Ms. Herrera seconded. Motion carried by unanimous vote.

- K. NMSBA Policy No. 226 – Discipline, Suspension, Termination & Discharge of Professional Staff Members – Mr. Gurulé moved to approve the 1st Reading of the policy. Ms. Herrera seconded. Motion carried by unanimous vote.
- L. NMSBA Policy No. 227 – Discipline, Suspension, Termination of Support Staff Member - Mr. Gurulé moved to approve the 1st Reading of the policy. Ms. Herrera seconded. Motion carried by unanimous vote.

Closing-Advanced Planning

The next regular meeting will be held on Wednesday, August 11, 2021 at 5:30 p.m. in the Administration Board Room.

Adjournment

Ms. Lopez moved to adjourn the meeting at 6:33 p.m. Mr. Gurule seconded. Motion carried by unanimous vote.

Signed:  _____
Robert Tafoya, President

Attest:  _____
Ronnie Gurulé, Secretary

Approved: August 11, 2021