

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

November 10, 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

Members Absent:

All members were present.

Guests:

Jaime Perez, Joseph Griego and Laura Tafoya.

Call to Order

Mr. Tafoya called the meeting to order at 5:31 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. 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 October 20, 2021. Ms. Lopez moved to approve the minutes of the Regular Meeting October 20, 2021 as presented. Ms. Burton seconded. Motion carried by unanimous vote.

Financial Report

- A. Ms. Rigoni, Business Manager, presented BAR 010-000-2122-0025-M for approval. Mr. Gurulé moved to approve the BAR as presented. Ms. Herrera seconded. Motion carried by unanimous vote.
- B. Ms. Rigoni presented the accounts payable for October 2021. Mr. Gurulé moved to approve the accounts payable for October 2021. Ms. Herrera seconded. Motion carried by unanimous vote.

Public Comment

Mr. Jaime Perez presented Mr. Tafoya with a military coin for completion of assignment, for his 12 years of service on the Springer School Board.

Administrative Reports

Ms. Hidalgo, Principal gave a report on the current enrollment for 21/22 which is at 119. She also informed the board on upcoming sports games and Thanksgiving Break November 22nd through the 26th.

Ms. Crum, Superintendent gave a report on 3 High School student who successfully completed Drone Pilot Training, the district is still in need of School Bus Drivers and a 3/4th Grade Teacher. Keyless entry is nearly done throughout the district, the sound system in the gym is in the process of being replaced and the heater in the Annex building is in the process of being repaired.

New Business

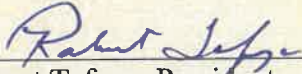
- A. Mora Head Start Presentation – Joseph Griego was in attendance of the meeting and informed the board that the Mora Head Start would love to have the Wilferth Building, the space provides area for both the Early Head Start and Daycare programs that are currently operated in Springer in separate areas. He also stated that the program has the ability to bring in more resources to provide to the entire community.
- B. Wilferth Space Discussion – After the presentation from Joseph Griego the board discussed what they would like to do. Ms. Lopez stated she was in favor of the Head Start having the Wilferth Building, Ms. Burton stated she thinks it is a Win-Win situation. Mr. Gurulé feels that it is a good fit for the district, and Ms. Herrera is for it and feels it is a good idea.
- C. 5 Year Facility Master Plan – the plan had previously been provided to the board for review. Ms. Burton moved to approve the 5 Year Facility Master Plan as presented. Mr. Gurulé seconded. Motion carried by unanimous vote.

Closing-Advanced Planning

The next regular meeting will be held on Wednesday, December 15, 2021 at 5:30 p.m. in the Administration Board Room. There will be a Board Work Session on Tuesday, November 30, 2021 at 5:00 p.m. in the Administration Board Room to go over Superintendent Goals.

Adjournment

Ms. Burton moved to adjourn the meeting at 6:34 p.m. Mr. Gurule seconded. Motion carried by unanimous vote.

Signed:  _____
Robert Tafoya, President

Attest:  _____
Ronnie Gurulé, Secretary

Approved: December 15, 2021