

MINUTES

Taos Municipal Schools Board of Education
Regular Board Meeting
Tuesday, June 19, 2018 at 6:00 pm
Administration Building, 310 Camino De La Placitas, Taos, NM 87571

- A. **Call to order**-President Sanborn called to order the regular meeting of the Taos Municipal Schools Board of Education at 6:05 pm on June 19, 2018 at the Administration Building.
- B. **Roll Call**-Administrative Assistant, Linda Sanchez conducted a roll call. The following members were present: President, James Sanborn, Member, Dr. David Chavez, and Member, Jason Silva. Absent-Vice president Flores and Member, Whitney Goler.
- C. **Pledge of Allegiance**-Director of Finance, Bobby Spinelli led the board members and the audience in the Pledge of Allegiance.

The Board took this time to once again thank Mr. Spinelli and Mr. Ivanovich for their service to the TMS district.

- D. **Approval of the Agenda**-President Sanborn motioned to delete item G. l.a) Taos Charter Budget Amendment (2018-2019)-Jeremy Jones from the agenda per Mr. Jones request, and to table item H) c. 2018-2019 Vista Grande Service approval, seconded by Member, Chavez. Roll call vote was passed 3-yes 0-no.
- E. **Presentations**
 - a) **Alternative Demonstration Competency (ADC) update**-CJ Grace-CJ informed and presented the board on updates with ADC.

Public Comments** *Any interested person may submit data, views, or arguments in writing to the Board on any school related topic. An individual or representative wishing to give public comment shall register prior participating in public comment. Additionally, when registering for public comment, the speaker shall be required to identify the subject matter of their proposed comment when they register. Speakers are allotted three minutes, or an amount otherwise designated by the Board President at the beginning of the meeting. The Board President in his/her sole discretion may shorten/lengthen the comment period time to ensure that the meeting is efficiently and promptly conducted. All speakers are strongly encouraged to abide by all time-limitations, to avoid personal attacks, to utilize all administrative avenues for complaint resolution before bringing issues to the board, and to avoid*

*identifying students or staff in comments, and to present all comments professionally and respectfully. *Persons requiring special assistance or services, such as a sign language interpreter, should call (575) 758-5202 at least three days before the meeting.*

There were no public comments.

F. Finance Office – Mr. Bobby Spinelli

1. BAR's-Budget Adjustment Requests Summary & Permanent Cash Transfers

- a) 076-000-1718-0045-M 11000 OPERATIONAL - Maintenance (+/--\$43,350)
- b) 076-000-1718-0046-M 13000 TRANSPORTATION - Maintenance (+/--\$31,110)
- c) 076-000-1718-0047-M 14000 INSTR MATERIALS - Maintenance (+/--\$16,744)
- d) 076-000-1718-0048-M 21000 FOOD SERVICE - Maintenance (+/--\$5,600)
- e) 076-000-1718-0049-M 22000 ATHLETICS - Maintenance (+/--\$10,250)
- f) 076-000-1718-0050-M 24118 FRESH FRUITS & VEG - Maintenance (+/--\$2,600)
- g) 076-000-1718-0051-M 24132 IDEA-B RESULTS - Maintenance (+/--\$5,000)
- h) 076-000-1718-0052-M 24180 CARL PERKINS HSTW - Maintenance (+/--\$16,000)
- i) 076-000-1718-0053-M 24180 CARL PERKINS HSTW - Maintenance (+/--\$260)
- j) 076-000-1718-0054-M 25153 MEDICAID - Maintenance (+/--\$6,600)
- k) 076-000-1718-00??-M (ALL REMAINING MAINTENANCE BARS TO CLEAN UP FISCAL 2017-2018)
- l) Permanent Cash Transfers

Assistant Superintendent, Melissa Sandoval recommended the approval of BAR's items F) 1. a-k be approved. Motion was made by Member, Chavez to approve the BAR's as presented and seconded by Member, Silva. Roll call vote was passed 3 yes 0-no.

Mr. Spinelli presented the Permanent Cash Transfer. Assistant Superintendent, Melissa Sandoval recommended the approval of item F) 1. l.-Permanent Cash Transfer to be approved. Motion was made by President, Sanborn to approve the the transfer as presented, seconded by Member, Silva. Roll call vote was passed 3 yes 0-no.

2. Financial Reports-Finance Director Bobby Spinelli presented the board with an update on all financial reports.

G. 1. Old Business

- a) Taos Charter Budget Amendment (2018-2019)-Jeremy Jones-Requested to be removed from the agenda.

H. New Business

- a) 2018-2019 Anansi Food Service Approval-Michelle Hunt
Assistant Superintendent, Melissa Sandoval made the recommendation to approve the 2018-2019 Anansi Food Service. Motion was made by Member Silva, seconded by Member, Chavez. Roll call vote was passed 3

yes 0-no.

b) 2018-2019 Taos Charter Food Service Approval-Jeremy Jones:
Assistant Superintendent, Melissa Sandoval made the recommendation to approve the 2018-2019 Taos Charter Food Service. Motion was made by Member Chavez, seconded by Member, Silva. Roll call vote was passed 3 yes 0-no.

c) 2018-2019 Vista Grande Service Approval-Isabelle St. Onge
Tabled until the next board meeting.

d) Trip to AASA Governing Board in Washington D.C. Approval-Melissa Sandoval for Dr. Torrez-Mrs. Sandoval and President Sanborn updated the board on Dr. Torrez status. Assistant Superintendent, Melissa Sandoval made the recommendation to approve the trip to AASA Governing Board in Washington D.C. for Dr. Torrez. Motion was made by President Sanborn, to approve the travel to AASA in Washington D.C., contingent upon meeting with Dr. Torrez prior to travel, seconded by Member, Silva. Roll call vote was passed 3 yes 0-no.

e) Idea -B Grant Approval-Jim Ivanovich/Lynne Brashar- Assistant Superintendent, Melissa Sandoval made the recommendation to approve the Idea-B Grant. Motion was made by President Sanborn, to approve the Idea-B Grant with the corrections made to the Grant with the revision of the years to reflect 2018-2019 & subsequent years, seconded by Member, Chavez. Roll call vote was passed 3 yes 0-no.

f) Out of State Travel for Volleyball players to attend camp at Adams State in Alamosa, Co- July 12-14 Approval Anita Rodriguez- Mr. Alfred Cordova presented the Out of State Travel for Anita Rodriguez. Mr. Cordova reported that there will be 4/5 coaches and approximately 35 volleyball players attending. They will be staying at Adams State Dorms and will be served meals at the Cafeteria. The total price for camp is \$120 per player. Assistant Superintendent, Melissa Sandoval made the recommendation to approve the out of state travel for the volleyball players to attend camp at Adams State in Alamosa, Co. Motion was made by President Sanborn, seconded by Member, Silva. Roll call vote was passed- 3 yes 0-no.

1) Consent Agenda

1. Contracts/MOU's

- a) Tesol Trainers Contract-CJ Grace
- b) Crisis Prevention-Julie Gray
- c) Crisis Prevention-Florence Miera
- d) Non-Violence Works MOU-Jim Ivanovich/CJ Grace

2. Minutes

a) May 22, 2018-Regular Board Meeting

b) May 29, 2018-Special Board Meeting

Assistant Superintendent, Melissa Sandoval made the recommendation to approve the consent agenda, Contracts/MOU's and minutes. Motion was made by Member Chavez, seconded by Member Silva. Roll call vote was passed 3 yes-0 no.

J) Upcoming Meetings & Agenda Items

a) Next Special Board Meeting, July 17, 2018 6pm administration Building-If needed.

b) First Official Board Meeting-August 7, 2018-6 pm Admin Bldg.

K) Adjournment

Motion to adjourn at 7:05pm made by Member Chavez, seconded by Member Silva, motion carried.

SIGNATURE: _____ **DATE:** _____

ATTEST: _____ **DATE:** _____

Approved 8/7/2018