

MINUTES
Taos Municipal Schools Board of Education
Regular Monthly Meeting
Tuesday, May 8, 2018 at 6:00 PM
Enos Garcia Elementary 305 Don Fernando, Taos NM 87571

- A. **Call to order**-President Sanborn called to order the regular meeting of the Taos Municipal Schools Board of Education at 6:19 pm on May 8, 2018 at Enos Garcia Elementary.
- B. **Roll Call**-Administrative Assistant, Linda Sanchez conducted a roll call. The following members were present: President James Sanborn, Secretary Whitney Goler, and Member Dr. David Chavez. Absent were- Vice President Mark Flores and Member Jason Silva.
- C. **Pledge of Allegiance**- Dr. Gladys Gurule led the board members and the audience in the Pledge of Allegiance.
- D. **Approval of the Agenda**-President Sanborn made a motion to accept the following changes to the agenda-move part of G.b., Dr. Torrez, Superintendent's report on district update introduction of new employees as the first item under F presentations and J. a, and J. b., out of state travel for students to follow right after Introductions under presentations, seconded by Member Chavez. Roll call vote was passed-3 Yes and 0-No.
- E. **Student Report**-Madeline Steinberg student representative presented the Taos High School Report on all activities presently taking place.
- F. **Presentations**-
(G.b.) District Update- Superintendent Dr. Torrez recognized and introduced the following new employees and also thanked the employees who are retiring as follows:
Administrative Assistant to the Board and Superintendent, Linda Sanchez; Jim Ivanovich will be retiring and Lynn Brashner will be the new Special Ed Director; Food Service Director, Monica Martinez who is presently in the business department; Principal of Arroyos and Title I Teacher -Renetta Mondragon coming from Enos Garcia Elementary as Assistant principal, who is also a National Board Certified Teacher. President Sanborn on behalf of the board thanked all the people who were involved in reviewing, interviewing and selecting of all new employees for the extra work they took in selecting the applicants.
- (J.a.) Out-of-State Travel for Culinary Arts Annual Leadership Conference in Louisville, KY (6/24-6/30)
Approval- Benjie Apodaca along with Samantha Archer, gave a brief description on the program and who would be attending. President Sanborn asked what the cost of the trip was, who was chaperoning, and what the traveling arrangements were. Ms. Archer reported to the board who would be traveling with the students, travel arrangements and how it was funded. Dr. Torrez thanked Ms. Archer for the wonderful job she does with her class and also thanked the students. Dr. Torrez made the recommendation to approve the out of state travel for Culinary Arts to travel to Louisville, KY on June 24-30, motion was made by Secretary Goler, seconded by Member Chavez. Roll call vote was passed-3 yes, 0 No.
- (J.b.) Out-of-State Travel for National Educator's Rising Club to FL (6/21-6/24) Approval-Elizabeth Trujillo-
President Sanborn asked that the students please report after returning sometime next school year to inform the board about their experience while they were there since this was the first time we had this time of club. Dr. Torrez made the recommendation to approve the out of state travel for National Educator's Rising Club to FL on June 21-24. Motion was made by President Sanborn, seconded by Secretary Goler. Roll call vote was passed-3Yes, 0 No.
- a) Enos Distinguished Teacher Award-Dr. Gladys Herrera-Gurule presented the award to Ursula Salazar.
- b) Readers to Leaders Read-a-thon Accomplishments-Amanda Martinez/Janet LaFaille and students-Dr. Gladys Gurule thanked the members, and the staff who have worked with the Read-a-thon. Ms. Amanda

Martinez gave a presentation and history on the Readers to Leaders Read-a-thon and how it has benefited our students and their involvement.

- c) Strategic Plan Update (Taos Mid-School/Taos HS)-Mr. Alfred Cordova/Mr. Robert Trujillo-Mr. Cordova & Mr. Trujillo did a presentation which included, Pillar 1- Student Achievement; NMTEACH; Pillar 11- Educator Excellence; Pillar 111 Communications/PR and Pillar 1v-Safety and Wellness. They also reported on upcoming important dates for the month of May 2018.

Public Comments-There were no Public Comments

G. Superintendent's Report- Dr. Lillian Torrez

- a) Administrator's Reports-Member Chavez asked who was going to teach the class for enrichment in Calculus over the summer. Mr. Trujillo explained that it would be offered through UNM and they are still working on the direction they will be taking.
- b) District Update-Dr. Torrez reported that negotiations went well. The goal as a district was to increase all teacher salaries and also every staff member salaries. She was happy to report that they were able to give a substantial increase and to give as much as possible. Dr. Torrez reported that we continue to build capacity and continue to transform our district. Most importantly to improve curriculum and instruction in the classroom. She reported that as of July 1st she will be President of New Mexico Superintendents' Association for New Mexico. Dr. Torrez also thanked the Board for their commitment.

H. Finance Office – Mr. Bobby Spinelli

1. BAR's- Budget Adjustment Requests

- a) 076-000-1718-0033-D 43000 ED TECH DEBT SERVICE – Decrease (- \$26,000)
- b) 076-000-1718-0034-I 31700 SB-9 – Increase (+ \$58,342)
- c) 076-000-1718-0035-I 24153 TITLE III - Increase (+ \$23,514)
- d) 076-000-1718-0036-IB 27128 RECRTMNT SUPPRT – Initial Budget (+ \$8,968)

Dr. Torrez recommended that the BAR's be approved. Motion was made by President Sanborn to approve the BAR's as presented and seconded by Secretary Goler. Roll call vote was passed-3 Yes, 0 No

2. Financial Report-Mr. Spinelli reviewed all financial reports in detail for the board. President Sanborn asked if possible to have a specific pass down on Food Services between Mr. Spinelli; Dr. Torrez; Monica Martinez; Susie Martinez and possibly one board member before Mr. Spinelli leaves. President Sanborn also asked if SB9 funds had accurately reflected what had been spent at Enos. Mr. Spinelli indicated that it did.

I. Old Business

- a) Budget update for 2018-2019-Dr. Torrez/Bobby Spinelli/Susie Martinez
Dr. Torrez reported that there was a 13-member committee which also had community representation and everything had gone well when they met. She informed the board that the budget is due on May 31st, and is planning for the board to approve all budgets on the meeting of May 22nd. Mr. Spinelli informed the board that the state had funded and mandated a 2% increase for non-certified staff & 2.5 % increase for all teachers. A Level I teacher will start at \$36,000; Level II at \$44,000 and a Level III at \$54,000. Mr. Spinelli reported that the committee had agreed to give a 3% increase across the board to all staff for the coming SY. He also reported that the health insurance had increased by 4%, and the property and liability had actually dropped. Member Chavez asked if we had a contingency plan if we didn't receive any of the grant monies. Dr. Torrez stated that she felt very confident that all monies will start coming in.

J. New Business

- a) **Moved above F.a.** Out-of-State Travel for Culinary Arts Annual Leadership Conference in Louisville, KY (6/24-6/30) Approval-Benjie Apodaca/Samantha Archer
- b) **Moved above F.a.** Out-of-State Travel for National Educator's Rising Club to FL (6/21-6/24) Approval-Elizabeth Trujillo
- c) School Board Meeting Calendar Approval (2018-2019)-Dr. Torrez-President Sanborn motioned to approve the calendar, seconded by Secretary Goler. Roll call passed 3-Yes 0-No

K. Consent Agenda

1. Contracts/ MOU's

- a) Roberta Hunt (Occupational Therapy) (2018-19) Contract-Jim Ivanovich
- b) Margeox Hurtado (Occupational Therapy) (2018-19) Contract-Jim Ivanovich
- c) Allen, 4ed Consulting Contract-CJ Grace
- d) TESOL Trainers Contract-CJ Grace

2. Minutes

- a) April 17, 2018-Regular Board Meeting

Secretary Goler made a motion to approve the Consent Agenda, seconded by President Sanborn. Roll call passed 3-Yes 0-No

L. Upcoming Meetings & Agenda Items

a) Next regular Board Meeting, May 22, 2018 6PM-Administration Bldg.-Dr. Torrez gave an update on what would be on the agenda for the next board meeting.

O. Adjournment-Motion to adjourn at 8:30 PM made by Member Chavez, seconded by Secretary Goler. Roll call vote was passed-3 Yes, 0 No

SIGNATURE: _____ DATE: _____

ATTEST: _____ DATE: _____

Approved 5/22/18