

**MINUTES**  
**Taos Municipal School Board of Education**  
**Special Board Meeting**  
**Tuesday, May 29, 2018 at 4:00 PM**  
**Administration Building, 310 Camino De La Placitas, Taos, NM 87571**

- A. **Call to order**-President Sanborn called to order the special meeting of the Taos Municipal School Board of Education at 4:09 pm on May 29, 2018 at the Administration Building.
- B. **Roll Call**-Administrative Assistant, Linda Sanchez conducted a roll call. The following members were present: President, James Sanborn; Vice President, Mark Flores, and Member, Dr. David Chavez. Member, Jason Silva & Secretary, Whitney Goler arrived at 4:19 pm.
- C. **Approval of the Agenda**-President Sanborn made a motion to approve the agenda as presented, seconded by Vice President Flores. Roll call vote passed 3 yes-0 no.

**D. Finance Office – Mr. Bobby Spinelli**

**1. BAR's-Budget Adjustment Request**

a) 076-000-1718-0044-T 27168 AFTER SCHOOL ENRICH-Transfer (+/--\$3,149)  
Superintendent, Dr. Torrez recommended that the BAR's be approved. Motion was made by President Sanborn to approve the BAR's as presented, seconded by Vice President Flores. Roll call vote passed-3 yes -0 no.

**2. Budgets**

a) 2018-2019 Vista Grande Charter Budget Approval-Isabelle St. Onge presented the budget to the board. Superintendent, Dr. Torrez recommended that the 2018-2019 Vista Grande Charter Budget be approved. Motion was made by Member Silva to approve the 2018-2019 Vista Grande Charter Budget as presented, seconded by Vice President Flores. Roll call was passed 5-yes 0 no.

b) 2018-2019 TMS Budget Approval-Bobby Spinelli/Susie Martinez  
Mr. Spinelli presented the TMS Budget to the board and provided them with graphs and documentation showing all areas of the budget. Mr. Spinelli went over all line items explaining to the board what funding had been received, where increases and decreases will take place. He explained the state mandates on salary increases for certified teachers which was a 2.5% with an increase from \$34,000 to \$36,000 for Level I teachers; \$42,000 to \$44,000 for Level II and \$52,000 to \$54,000 for level III and an increase of 2% for all other staff. He reported that after negotiations with the union all staff both certified and non-certified will be getting an increase of 3% across the board for the coming school year 2018-2019. Certified staff will get the 3% along with the level increase. Mr. Spinelli also reported that substitute pay will increase for the SY 2018-2019 from \$60 to \$70 for a non-licensed substitute; \$70 to \$80 for a licensed substitute and \$85 to \$100 for a long term substitute. He also stated that NMPSIA had reported there will be a 4% increase on health insurance for the coming SY and went on to explain the percentages that the school district covers. Mr. Spinelli reported that he felt very comfortable with the budget. President Sanborn and members of the board thanked Mr. Spinelli and his team for the hard work they put into the budget and were happy for the progress that has taken place. Superintendent, Dr. Torrez recommended that the 2018-2019 TMS Budget be approved. Motion was made by Member Chavez to approve the 2018-2019 TMS Budget as presented, seconded by Member Silva. Roll call vote passed- 5 yes 0 no.

**E. New Business**

a) 2018-2019 Vista Grande Charter Contract for Services by TMS Approval-Isabelle St. Onge  
Motion was made by President Sanborn to approve the 2018-2019 Vista Grande Charter Contract for Services as presented, seconded by Vice President Flores. Roll call vote passed 5 yes 0 no.

b) 2018-2019 Vista Grande Lease-Isabelle St. Onge  
Superintendent, Dr. Torrez recommended that the 2018-2019 Vista Grande Charter Lease be approved. Motion was made by Vice President Flores to approve the 2018-2019 Vista Grande Lease as presented, seconded by Member Chavez. Roll call vote passed 5 yes 0 no.

c) 2018-2019 Anansi Charter Contract for Services by TMS Approval-Michelle Hunt  
Motion was made by President Sanborn to approve the 2018-2019 Anansi Charter Contract for Services by TMS as presented, seconded by Vice President Flores. Roll call vote passed 5 yes 0 no.

d) 2018-2019 Anansi Charter Transportation Contract Approval-Michelle Hunt

Motion was made by President Sanborn to approve the 2018-2019 Anansi Charter Transportation Contract as presented, seconded by Secretary Goler. Roll call vote was passed 5 yes 0 no.

e) Anansi Charter and Taos Charter-NMPED Title I concern-Jeremy Jones-Mr. Jeremy Jones stated that he had been notified that Taos Charter School would not be receiving Title I funds this year. He was concerned because it would be a loss of program this year for them and explained how the services were needed. He asked that TMS reconsider not cutting Title I funding to the Taos Charter School. Roxanne, board treasurer spoke on behalf of Anansi Charter School and also explained her concerns on how the cut to Title I would affect their programs as well and would also like for TMS to reconsider not cutting the funding at their school. Ms. Melissa Sandoval presented the needs assessment document for Title I and the requirements that need to be met for the program to be funded and how it was decided which program needed to be cut from funding for the SY 2018-2019. After discussion on Title I funding Ms. Sandoval, stated that she would not change her recommendation based on the assessment needs document. The Board decided to go with Ms. Sandoval's recommendation and expressed their concerns to the Charter Schools and apologized to the Charter Schools for the cut at this time.

f) 2017-2018 Amendments to Bus Contracts  
Superintendent, Dr. Torrez recommended that the 2017-2018 Amendments to Bus Contracts be approved. Motion was made by Member Silva to approve the 2017-2018 Amendments to Bus Contracts as presented, seconded by Vice President Flores. Roll call vote passed 5-yes 0-no.

g) 2018-2019 School Bus Contracts  
Superintendent, Dr. Torrez recommended that the 2018-2019 School Bus Contracts be approved. Motion was made by President Sanborn to approve the 2018-2019 School Bus Contracts as presented, seconded by Member Chavez. Roll call vote passed 5-yes 0-no.

**F. Consent Agenda**

**1. Contracts/ MOU's**

**a) School Tech Solutions (Dimitri Calvert)-CJ Grace**

Motion was made by President Sanborn to approve the Consent Agenda, seconded by Member Chavez. Roll call vote passed 5-yes 0-no.

**G. Upcoming Meetings & Agenda Items**

**a) Next Board Meeting, June 19, 2018 6PM-Administration Building**

**H. Adjournment-** Motion to adjourn at 6:04 made by Member Chavez, seconded by President Sanborn, motion carried.

**SIGNATURE:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

**ATTEST:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

**Approved 6/19/2018**