

CUBA INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION
DIANNA MAESTAS, President
TAYLOR PINTO, Vice President
VIVIAN KEETSO, Secretary
CARL STERN, Member
ELIZABETH MARTIN, Member



ADMINISTRATION
TONY ARCHULETA, Superintendent
JAIME CHAVEZ, Grants Coordinator
RHIANNON CHAVEZ, Finance Director
ARSENIO JACQUEZ, High School Principal
SHIRLEY HURFORD, Mid School Principal
SHIRLEY HURFORD, Elementary Principal

Minutes of Regular School Board Meeting June 21, 2017

6:00 PM

CISD Boardroom

I. Introduction

- 1.1 **Call to Order:** President Dianna Maestas called the meeting to order at 6:05 pm.
- 1.2 **Pledge of Allegiance:** Dianna Maestas led the Pledge of Allegiance.
- 1.3 **Roll Call:** Board Secretary Vivian Keetso took roll call. Dianna Maestas – Present. Taylor Pinto – Present. Vivian Keetso – Present. Carl Stern – Present. Elizabeth Martin – Present.
- 1.4 ***Approval of Agenda:** Dianna Maestas called for a motion to approve the agenda. Carl Stern made a motion to approve and Taylor Pinto seconded the motion. All aye, the motion carried.
- 1.5 ***Approval of Minutes from Regular Board Meeting on May 17, 2017:** Dianna Maestas asked if there were any questions, regarding meeting minutes from the May 17th meeting. There were no questions so Ms. Maestas called for a motion to approve minutes as presented. Vivian Keetso made a motion to approve and Carl Stern seconded the motion. All aye – the motion carried.

II. Superintendent's Report:

- 2.1 **Karen Edwards – Shipley & Associates:** Ms. Karen Edwards presented a power point with data analysis of progress for the high school professional development.
- 2.2 **LANL – Dr. Lorenzo Gonzales:** Dr. Gonzales presented details of planned implementation of *Math Teacher Leader Network* for elementary and middle school staff. The program is to develop a systematic process to facilitate and strengthen high quality mathematics teaching and learning at elementary and middle school levels.
- 2.3 **Fundraiser Report:** There were no fundraiser requests for June.
- 2.4 **Board Work Session – July 21, 2017:** Board members acknowledged the date for a board work session is still tentative. Dianna Maestas will communicate with new superintendent, Adan Delgado at the regular school board meeting on July 19th to discuss possible dates.

III. Public Comment: None

PO Box 70, #50 County Rd 13, Cuba, NM 87013, Phone: 575-289-3211, Fax: 575 289-3314

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IV. New Business Approvals:

5.1 * **Approval of Out of State Travel – Trisha Delgado, SDE 2017 National Differentiated Instruction Conference, July 12-14, 2017, Las Vegas, NV:** Dianna Maestas asked if there were any questions regarding the trip to Las Vegas. There were no questions so Ms. Maestas called for a motion to approve Trisha Delgado's to attend the SDE Conference. Taylor Pinto made a motion to approve and Vivian Keetso seconded the motion. All aye – the motion carried.

5.2 * **Approval of Finance Items:**

a. **Board Report** (for informational purposes only)

Business Manager, Rhiannon Chavez submitted the following finance items for approval.

b. * **Budget Adjustment Requests:**

<u>Fund Name</u>	<u>Fund Code</u>	<u>Doc ID</u>	<u>Budget Amount</u>
Operational	11000	062.000.1617.0054.T	\$ 00.00
Operational	11000	062.000.1617.0055.M	\$ 00.00
Title I – IASA	24101	062.000.1617.0056.T	\$ 00.00
Title I – IASA	24101	062.000.1617.0057.M	\$ 00.00
Title I – IASA	24101	062.000.1617.0058.M	\$ 00.00
Entitlement IDEA.B	24106	062.000.1617.0059.M	\$ 00.00
Impact Aid Special Educ	25145	062.000.1617.0060.M	\$ 00.00
Title XIX Medicaid	25153	062.000.1617.0061.T	\$ 00.00
Title XIX Medicaid	25153	062.000.1617.0062.M	\$ 00.00
Indian Ed Formula Grant	25184	062.000.1617.0063.M	\$ 00.00
Budget Impact			\$ 00.00

c. * **Vouchers:**

Dianna Maestas asked if there were any questions, regarding the BARs and vouchers presented for approval. There were no questions so Ms. Maestas called for a motion to approve the BARs and vouchers as presented. Taylor Pinto made a motion to approve and Carl Stern seconded the motion. All aye – the motion carried.

5.3 * **Approval of Elementary Grant:** Dianna Maestas asked if there were any questions regarding the Elementary Arts Funding. There was none so Ms. Maestas called for a motion to approve the grant. Carl Stern made a motion to approve and Taylor Pinto seconded the motion. All aye – the motion carried.

5.4 * **Approval of SY 2017-2018 Title I Part C Migrant Education Application:** Ms. Maestas asked if there were any questions regarding Title III English Language Learners Application for 2017-18. There was none so she asked for a motion to approve. Carl Stern made a motion to approve and Vivian Keetso seconded the motion. All aye – the motion carried.

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5.5 * **Approval of Title II Part A Professional Development Application:** President Dianna Maestas asked if there were any questions regarding the Title II Part A Application. There were no questions so Ms. Maestas called for a motion to approve. Carl Stern made a motion and Elizabeth Martin seconded the motion. All aye – the motion carried.

5.6 * **Approval of NMSBA Policy Advisory #128 – CM School District Annual Accountability Report, #129 – DIE-R Audits/Financial Monitoring, #130 – ECAC Vandalism, #131 - EEAA Walkers & Riders, #132 – EFC Free & Reduced-Price Food Services, #133 – EFDA Collection of Money/Food Tickets, #134 – IKF Graduation Requirements, #135 – JFABD-EA Admission of Homeless Students, #136 – JGC Assignment of At-Risk Students to Classes & Programs, #137 – JJIB Interscholastic Sports, #138 – KF, KF-EC Community Use of School Facilities:** The Board agreed to place the policy on the July 19, 2017 regular meeting agenda for second reading.

5.7 * **Approval to Pay Superintendent Tony Archuleta for Unused Annual Leave Days at His Regular Daily Rate not to Exceed 20 Days at End of Contract:** Dianna Maestas called to pay Mr. Archuleta for unused annual leave days not to exceed 20 days at end of contract. Taylor Pinto made a motion to approve and Vivian Keetso seconded the motion. All aye – motion carried.

V. Unfinished Business

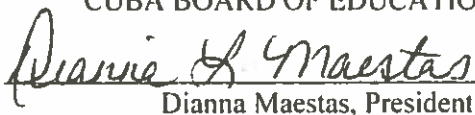
6.1 * **Approval of Policy Advisory 127, Wellness – 3rd Reading:** Board members felt this policy advisory should be discussed with new superintendent so Dianna Maestas called for a motion to table the item – to be placed on the July 19th regular meeting agenda. Carl Stern made a motion to table and Elizabeth Martin seconded the motion. All aye – motion carried.

VI. Closing

7.1 **Next Regular Meeting: July 19, 2017, CISD Boardroom, 6:00 pm:** Dianna Maestas reminded the Board of the next regular board meeting on Wednesday, July 19th, 6:00 pm at the CISD Board Room.

7.2 * **Adjournment:** Dianna Maestas called for a motion to adjourn the meeting. Carl Stern made a motion to adjourn and Taylor Pinto seconded the motion. All aye - the motion carried. The meeting was adjourned at 7:48 pm.

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Dianna Maestas, President

ATTEST


Vivian Keetso, Secretary

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