

# CUBA INDEPENDENT SCHOOL DISTRICT

**BOARD OF EDUCATION**  
CHRISTINE MONTOYA, President  
PAMELA CAYADITTO, Vice President  
VIVIAN KEETSO, Secretary  
TAYLOR PINTO, Member  
DIANNA MAESTAS, Member



**ADMINISTRATION**  
KIRK HARTOM, Superintendent  
RAMONA LYON, Federal Programs Director  
RHIANNON CHAVEZ, Finance Director  
AL MADERA, High School Principal  
ED PAINTER, Mid School Principal  
PADDY DOMIER Ph.D., Elementary Principal

## Minutes of Special School Board Meeting January 22, 2014

5:30 PM

Board Room

1. **Call to Order:** Vice President, Christine Montoya called the meeting to order at 5:33 pm.
2. **Pledge of Allegiance:** Vice President Christine Montoya led the Pledge of Allegiance.
3. **Roll Call:** Mrs. Christine Montoya asked Mrs. Vivian Keetso to do a roll call. President Christine Montoya – Present, Member Pamela Cayaditto – Present, Secretary Vivian Keetso – Present, Member Taylor Pinto – Present, Member Dianna Maestas - Present.
4. **\*Approval of Agenda:** Mrs. Christine Montoya called for approval of the agenda as presented. Mrs. Dianna Maestas made a motion to approve and Mrs. Pamela Cayaditto seconded the motion. The motion carried.
5. **\*Approval of Native American Education Policies & Procedures:** Mrs. Christine Montoya asked the Board if there are any questions or comments on the Native American Policies & Procedures presented at the January 15, 2014 Regular Board Meeting for first reading. There were no questions or comments so Mrs. Montoya called for a motion to approve. Mr. Taylor Pinto made a motion to approve and Mrs. Vivian Keetso seconded the motion. The motion carried.
6. **\*Approval of Fundraiser Requests – See Attachment A:** Mrs. Christine Montoya reminded meeting attendees that fundraiser requests will not be placed on the Board agenda unless they are received in Central Office no later than one week from the agenda posting date. She stated that this procedure – fundraiser approval by the district school board, occurred because of numerous audit findings in previous years. Mrs. Christine Montoya then called for a motion to approve the following fundraiser requests as listed on Attachment A:

Elementary Parent Action Committee – Candy Bar Sales  
High School Woods Class – Sale of Wood Projects  
Junior Class – Candy Grams  
Junior Class – Flowers, Candy, Stuffed Animals  
National Honor Society – Flowers for Valentines

A motion for approval was made by Mrs. Dianna Maestas and seconded by Mrs. Pamela Cayaditto.  
The motion carried.

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

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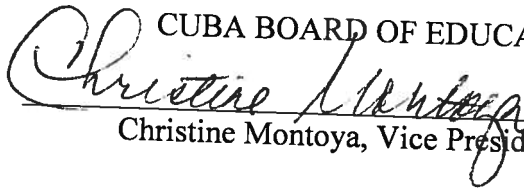
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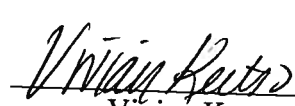
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7. **\*Adjournment:** Mrs. Christine Montoya called for a motion to adjourn the special meeting. Mrs. Pamela Cayaditto made a motion to adjourn and Mrs. Dianna Maestas seconded the motion. The motion carried. The meeting was adjourned a 5:35 pm.

CUBA BOARD OF EDUCATION  
  
Christine Montoya, Vice President

ATTEST  
  
Vivian Keetso, Secretary

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