

CUBA INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION
VACANT, President
CHRISTINE MONTOYA, Vice-President
VIVIAN KEETSO, Secretary
TAYLOR PINTO, Member
PAMELA CAYADITTO, Member



ADMINISTRATION
KIRK HARTOM, Superintendent
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
August 01, 2013**

5:30 PM

Board Room

1. **Call to Order:** Vice President, Christine Montoya called the meeting to order at 5:30 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. Vice President Christine Montoya – Present. Secretary Vivian Keetso – Present. Member Pamela Cayaditto – Present, Member Taylor Pinto – Arrived at 5:32 pm.
4. ***Approval of Agenda:** Mrs. Christine Montoya called for approval of the agenda as presented. Mrs. Vivian Keetso made a motion to approve and Mrs. Pamela Cayaditto seconded the motion. The motion carried.
5. **New Business:**
 - 5.1 ***Appointment of New Board Member:** All Board members were given a copy of three letters of interest for the vacant Board position. The letters were received from Brian Velarde, Dianna Maestas, and Stephanie Prieto – all of whom have residence within District Number 4. Mrs. Christine called for a vote tally for each candidate. The voting was as follows:
Brian Velarde: Christine Montoya – No, Vivian Keetso – No, Taylor Pinto – Yes, Pamela Cayaditto – No
Dianna Maestas: Christine Montoya – Yes, Vivian Keetso – Yes, Taylor Pinto – No, Pamela Cayaditto – Yes
Stephanie Prieto: Christine Montoya – No, Vivian Keetso – No, Taylor Pinto – No, Pamela Cayaditto – No

Mrs. Dianna Maestas received the highest amount of votes.
6. **Executive Session: Pursuant to Section 10-15-1 (H)(2) NMSA 1978, the Board reserves the right to go into executive session:** None

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

Cuba Independent School District does not discriminate on the basis of race, religion, color, national origin or ancestry, sex, gender identity, sexual orientation, age, marital or veteran status or disability in any educational programs, activities or employment. Cuba Independent School District also prohibits the use of racial, ethnic, and/or sexual slurs, including sexual harassment. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in a school meeting or hearing, or if you wish to receive assistance or information regarding student grievances, language translations of District policy, Section 504 or Title IX, please contact the Superintendent's Office at least one week prior to the meeting or as soon as possible. The district Title IX Officer, Rhiannon Chavez may be contacted at the address or phone number listed above or at rchavez@cuba.k12.nm.us. For concerns at the school level, contact Dr. Paddy Domier, Elementary – Ext. 403 or pdomier@cuba.k12.nm.us, Ed Painter, Middle School – Ext. 302 or epainter@cuba.k12.nm.us, or Al Madera, High School – Ext. 202 or amadera@cuba.k12.nm.us.

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7. **Closing:**

7.1 **Next Regular Board Meeting, August 21, 2013 at 5:30 pm and Board Retreat, Saturday, August 17, 2013, 9:00 am – 4:00 pm, Cuba School District Board Room:** Mrs. Christine Montoya reminded the Board of the next regular meeting on August 21, 2013 at 5:30 pm in the Board Room and the Board Retreat on Saturday, August 17, 2013 from 9:00 am to 4:00 pm.

7.2 ***Adjournment:** Mrs. Christine Montoya called for a motion to adjourn the meeting. Mrs. Vivian Keetso made a motion to adjourn and Mr. Taylor Pinto seconded the motion. The motion carried. The meeting was adjourned a 5:38 pm.

CUBA BOARD OF EDUCATION

ATTEST

Christine Montoya, Vice President

Vivian Keetso, Secretary

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