

# 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

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**Minutes of Special School Board Meeting  
December 10, 2013**

**5:00 PM**

**Board Room**

- 1. Call to Order:** President, Christine Montoya called the meeting to order at 5:03 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 take roll call. President Christine Montoya – Present. Vice President Pamela Cayaditto – Present. Secretary Vivian Keetso – Present. Member Taylor Pinto – Arrived at 5:05 pm. Member Dianna Maestas – Arrived at 5:14 pm.
- 4. \*Approval of Agenda:** Mrs. Christine Montoya called for approval of the agenda. Mrs. Pamela Cayaditto made a motion to approve and Mrs. Vivian Keetso seconded the motion. The motion carried.
- 5. Board Budget Committee Selection & Process – Mrs. Christine Montoya:** Mrs. Christine Montoya requested that Board Members submit names of potential budget committee members from communities throughout the district. The names should be submitted to Mrs. Rhiannon Chavez at the next Regular Board Meeting on December 18, 2013 and she will invite each to serve on the CISD Budget Committee. In addition, CISD Staff members serving on the committee will be three principals, Federal Programs Director, the business manager, superintendent, a union representative, and two Board members.
- 6. Current Budget Balance – Mrs. Rhiannon Chavez:** Mrs. Rhiannon Chavez submitted a fund balance report to the Board. She gave a power point on basic school budget information and each fund number, the origination and what the fund can be used for. The Board agreed that they prefer the same report format to be placed in monthly Board packets rather than the detailed reports previously used.
- 7. Question & Answer on Cuba ISD Budget:** Federal Programs Director, Ramona Lyon gave the Board a summary of Federal Funds, explaining each Title Fund and its uses. Rhiannon Chavez and Superintendent Kirk Hartom answered questions on budget and the February 2014 Bond Election. The Board requested to have ads placed in the *Cuba News* beginning with the December and January editions. They asked for the ads to contain the date of the election, and remind parents that approval of the Bond will not increase taxes. Mrs. Christine Montoya also requested that the information be placed on the school website, send the information in a message on School Reach and mail a notice to parents.

**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](mailto:rchavez@cuba.k12.nm.us). For concerns at the school level, contact Dr. Paddy Domier, Elementary – Ext. 403 or [pdomier@cuba.k12.nm.us](mailto:pdomier@cuba.k12.nm.us), Ed Painter, Middle School – Ext. 302 or [epainter@cuba.k12.nm.us](mailto:epainter@cuba.k12.nm.us), or Al Madera, High School – Ext. 202 or [amadera@cuba.k12.nm.us](mailto:amadera@cuba.k12.nm.us).*

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8. **\*Adjournment:** Mrs. Christine Montoya called for a motion to adjourn the meeting. Mrs. Pamela Cayaditto made a motion to adjourn and Mrs. Dianna Maestas seconded the motion. The motion carried. The meeting adjourned at 6:08 pm.

CUBA BOARD OF EDUCATION

ATTEST

\_\_\_\_\_  
Christine Montoya, Vice President

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Vivian Keetso, Secretary

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