

Jemez Mountain Public Schools  
Regular Board Meeting Agenda  
Lindrith Heritage Charter School  
March 13, 2018  
6:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Swearing in Ceremony for New Board Member – Blanche Domingo
5. Discussion and Action: Reorganization of the Board
6. Approval of Agenda
7. Approval of Minutes
  - a. Regular Board Meeting –February 13, 2018
8. Board Recognition
  - a. Lindrith Campus Student Recognition- Thomas Rieck
  - b. Employee (s) of the Month Recognition – Ken Fuchs

9. Public Comment: **(Public comments are limited to agenda items only.)**

The public is invited and encouraged to attend Board of Education; however, there is no requirement or obligation on the part of the board to allow or recognize comments from the audience. Any group wishing to speak under Public Comment shall designate a spokesperson. The individual or spokesperson desiring to address the board shall complete the sign-in sheet in the Board Room prior to the start of the meeting. Public comment will be limited to three (3) minutes per individual speaker and five (5) minutes for each group spokesperson. The Board President or presiding officer may further restrict or waive these time limits. The Board President or presiding officer retains the authority to rule on the appropriateness of the subject matter being discussed. Disorderly or inappropriate conduct will not be allowed. The Board will not generally answer questions or respond to issues brought forth under Public Comment. Members of the Board, Superintendent or administrative staff are under no obligation to answer or respond to issues brought forth during or subsequent to the meeting. The Board of Education does not prohibit public comment upon personnel matters. However, any person making public comments shall be solely responsible for the content of his or her comment(s). The Board of Education neither adopts nor assumes responsibility for any comments made by individuals during the “*Public Comment*” section at board meetings.

10. Board Information/Discussion

- a. Superintendent’s Report
  - i. Discussion of SY 18-19 Budget Process – Update
  - ii. Fiscal Update on NM PED Approved Amendment of the Title 1 School Improvement Grant (Lybrook)
- b. Administrators’ Reports
- c. CHS Student Report
- d. Financial Update

11. Presentation(s) Open Floor Discussion N/A

12. Policy(ies) Review/Update N/A

13. Consent Agenda N/A

**14. Discussion and Action Items**

- a. Approval of the Out of State Travel to San Antonio for National School Board Conference
- b. Approval of the SY 18-19 Calendars (9 month and 12 month)
- c. Approval of Vendor for the Dock Re-Construction
- d. Approval of Vendor for Replacing the Electrical Panel & Transformer at CHS
- e. Approval of Remodeling Leopard's Den Weight Room & Updating Weight Room Equipment
- f. Approval of Vendor for Internet Services – Gallina Campus & Lybrook
- g. Approval of Vendor for Security Cameras
- h. Approval of the MOU with the Rio Arriba County Sheriff's Department
- i. Approval to Apply for the K3 Plus Summer Program
- j. Approval to Apply for the Small Rural Achievement Program Grant
- k. Approval to Apply for the Indian Ed Formula Grant (Part 2)
- l. Approval of Food Service Code of Conduct as per State Procurement Code
- m. Approval of BARS (Budget Adjustment Requests)
- n. Approval of Journal Entries Approval After the Fact

**14. Announcements**

- a. 1<sup>st</sup> Budget/Strategic Plan Committee Meeting - March 14 @ 5:00 p.m.– 6:00 p.m. @ Gallina Board Room
- b. NMSBA Region II Spring Meeting – March 15 @ 5:30 p.m. @ Mesa Vista ISD
- c. National School Board Conference – April 6-9, 2018 – San Antonio, Texas
- d. Next Regular Board Meeting – April 10, 2018

**15. Adjournment**