

Jemez Mountain Public Schools
Regular Board Meeting Agenda
Gallina Boardroom
April 11, 2018
6:00 pm
Amended: 4-10-2018

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval and Signature of Minutes
 - a. Regular Board Meeting – March 13, 2018
6. Board Recognition
 - a. Student(s) Recognition – BPA Team
 - b. Employee(s) of the Month Recognition – Gallina Campus Food Service Staff
7. 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.
8. Board Information/Discussion
 - a. Discussion of Board Member Resignation
 - b. Superintendent’s Report
 - i. Discussion of SY 18-19 Budget Process Update
 - ii. CEP (Community Eligibility Provision) Renewal
 - iii. Proposal to Reorganize Gallina Campus
 - c. Administrators’ Reports
 - d. CHS Student Report
 - e. Financial Update
9. Presentation(s) Open Floor Discussion
 - a. MOU with the Rio Arriba County Sheriff’s Department – Major Rande Sanches
11. Policy(ies) Review/Update N/A
12. Consent Agenda N/A

13. Executive Session closed pursuant to the Open Meetings Act NMSA 1978 § 10-15-1(H)(2), (7) to discuss:

Limited Personnel Matters: No action to be taken.

Discussion and Action Items

- a. Approval to post Board Vacancy Notice
- b. Approval to Apply to NM PED for Gallina Campus Reorganization
- c. Approval of NMSIA Part-Time Resolution
- d. Approval of SY 18-19 Board Meeting Schedule
- e. Approval of CES Vendor for Remodeling Leopard's Den Weight Room
- f. Approval of CES Vendor for Updating Weight Room Equipment
- g. Approval of CES Vendor for Leopard's Den Door Padding
- h. Approval of Vendor for Fencing Dumpster Area
- i. Approval of Contracts for Internet Services
 - i. Sacred Winds – Lybrook
 - ii. GCI – Gallina Campus
- j. Approval of CES Vendor for Security Cameras
- k. Approval of MOU with the Rio Arriba County Sheriff's Department
- l. Approval to Apply for IDEA B
- m. Approval to Apply for the Fine Arts Grant
- n. Approval to Apply for the JOM (Johnson O'Malley) Grant
- o. Approval of BARS (Budget Adjustment Requests)
- p. Approval for "*Blanket Approval*" of BARS through June 30, 2018
- q. Approval of Journal Entries Approval After the Fact

14. Announcements

- a. 2nd Budget / Strategic Plan Committee Mtg. -April 18 @ 5:00 p.m. to 6:00 p.m. @ Gallina Board Room
- b. 1st Budget Public Audience Hearing – April 19 @ 12 Noon to 1:00 p.m. @ Gallina Board Room
- c. 2nd Budget Public Audience Hearing - April 23 @ 5:00 p.m. to 6:00 p.m. @ Gallina Board Room
- d. Next Regular Board Meeting – May 08, 2018

15. Adjournment