

Jemez Mountain Public Schools
Regular Board Meeting Agenda
Gallina Boardroom
May 08, 2018
6:00 p.m.

1. Call to Order
2. Determination of Quorum – Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval and Signature of Minutes
 - a. Regular Board Meeting – April 10, 2018
6. Open and Review Sealed Letters of Interest for Board Vacancy
7. Individual Questioning “*Why do I wish to serve on the Jemez Mountain Public Schools Board of Education?*”
8. Discussion of the qualifications of the interested candidates.
9. Board Recognition
 - a. Students’ Recognition - Gallina Elementary School
 - b. Recognition of Retirees
 - c. New Mexico School Board Excellence in Student Achievement Award – Edward Painter
 - d. Recognition of Service
10. 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.
11. Presentation(s) Open Floor Discussion
 - a. BPA Students
 - b. SY 18-19 Budget
12. Board Information/Discussion
 - a. Superintendent’s Report
 - i. Recruitment Allotment from NMPED
 - b. Administrators’ Reports
 - c. CHS Student Report
 - d. Financial Update
 - ii. Update of Trash Bin Fencing Option / Location

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

14. **Executive Session closed pursuant to the Open Meetings Act NMSA 1978 § 10-15-1(H)(2), (7) to discuss:**
Limited Personnel Matters: Superintendent's Formative Evaluation and other personnel matters. No action to be taken.

15. Discussion and Action Items

- a) Approval of Salary Scale
- b) Approval of SY 18-19 Budget
- c) Approval of the Open Records Meeting Resolution for SY 18-19
- d) Approval of Excel Excavation, Inc.
- e) Selection and Approval of Auditing Firm
- f) Approval of Non-Renewal of CHS AdvancEd Agreement/Fees
- g) Approval of the CES vendor for the GES Playground Equipment
- h) Approval of Sole Vendor for Teacherage Flooring
- i) Approval of CES Vendor for Gomez Gym Bleachers
- j) Approval for Out of State Boys Basketball Camp- Mid June (Colorado)
- k) Approval of Steel Support Beam for Weight Room
- l) Approval of Journal Entries Approval after the Fact

16. Consent Agenda

- a) Approval to Apply for the Annual Title I Grant
- b) Approval to Apply for the Annual Title II (Preparing/Training & Recruiting)
- c) Approval to Apply for the Annual Title III Grant (Lybrook)
- d) Approval to Apply for the Annual State Bilingual Grant (Lybrook)
- e) Approval to Apply for the Annual NM PED Indian Ed Grant (Lybrook)
- f) Approval to Apply for the RDA (K-3) Grant
- g) Approval of the Renewal of the Cuddy Law Firm Contract (Year 3 of 4)
- h) Approval of the Renewal of the LANL (June 2018 – June 2021)
- i) Approval of the DSIT Renewal (Year 2 of 3)
- j) Approval of Edgenuity Renewal (Gear Up / SB9)
- k) Approval of Honeywell Renewal (Year 3 of 3)
- l) Approval of Jemez Mountain Coop Renewal
- m) Approval of Ferrell Gas Renewal
- n) Approval of LaBatt Renewal (State Contract)
- o) Approval of CES (Ancillary / Contractors) Renewal
- p) Approval of Lybrook Water Association Renewal
- q) Approval of New Mexico Gas Renewal
- r) Approval of North Central Solid Waste Renewal
- s) Approval of Pitman Bowes Renewal (Postage)
- t) Approval of Red Hawk Security (GES/Lybrook) Renewal
- u) Approval of Stanley Security (CMS/CHS) Renewal
- v) Approval of Waste Management (Lybrook) Renewal
- w) Approval of Wright Express (Gasoline)
- x) Approval of Lindrith Heritage Charter School SEG Renewal

17. Announcements

- a. Annual Law Conference– June 8-9, 2018 – Albuquerque
- b. Next Regular Board Meeting – June 12, 2018

18. Adjournment