

Jemez Mountain Public Schools  
Regular Board Meeting Agenda  
Gallina Boardroom  
June 12, 2018  
6:00 p.m.

1. Call to Order
2. Determination of Quorum – Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Swearing In Ceremony for New Board Member – Veronica Trujillo
6. Approval and Signature of Minutes
  - a. Regular Board Meeting – May 08, 2018
7. Board Recognition
  - a. Student Recognition - N/A
  - b. Employee (s) of the Month Recognition – Shelly Padilla

8. 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.

9. Board Information/Discussion

- a. Superintendent’s Report
  - i. Obsolete Mobile Home Deposal
  - ii. Carport for Small Buses
  - iii. Board Retreat Suggested Dates / Venues
- b. Administrators’ Reports – N/A
- c. CHS Student Report – N/A
- d. Financial Update

10. Presentation(s) Open Floor Discussion

- a. 24/7 New Mexico Tobacco Policy Recommendations and Resources - Ashley Wagner
- b. State of New Mexico – Public Lands - Deputy State Land Commissioner, Laura Riley

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

12. 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.
13. Discussion and Action Items
  - a. Approval of Board Retreat Date & Venue
  - b. Appointment of NMSBA Board Representative
  - c. Approval of Steel Support Beam for Weight Room
  - d. Approval of Revised Superintendent's Contract
  - e. Approval of Bus Contractors
    - i. Cordova Bus Lines - \$37,754.05
    - ii. Coyote Bus Lines - \$35,978.35
    - iii. Larry Velasquez - \$28,923.02
    - iv. Lydia Velasquez - \$32,933.32
    - v. Freddie Velasquez - \$22,625.82
  - f. Approval of Student Handbook Update - SY 18-19
  - g. Approval of the GEAR UP Agreement for SY 18-19
  - h. Approval of Athletic Code of Conduct Handbook Update SY 18-19
  - i. Approval of Enchantment Carpet for VCT Flooring (GES/CHS)
  - j. Approval of Teacherage Rental Fees
  - k. Approval of Journal Entries Approval after the Fact
14. Consent Agenda
  - a. Approval of Edgenuity Renewal (SB9 & GU Funds)
  - b. Approval to Apply for the NM PED Dual Credit Grant
15. Announcements

Next Regular Board Meeting – July 17, 2018
16. Adjournment