

REGULAR MEETING OF THE RATON BOARD OF EDUCATION

RHS Krivokapich Media Center

1535 Tiger Circle – Raton, NM

Monday, May 19, 2025

MINUTES

I. Call to order/roll call

President Phillips called the meeting to order at 6:01 p.m.

Roll call was answered as follows: Mr. Boone – present
Mr. Phillips – present
Mr. Walton – present
Ms. Ferri – present
Mr. Kamp – present

II. Pledge of Allegiance

The pledge was led by President Phillips.

Board Members

Jason Phillips – President
Ryan Boone – Vice President
Brenda Ferri – Secretary
Ted Kamp, Member
Dustin Walton, Member

Staff

Kristie Medina, Superintendent
Justin Mattorano, Myra Baird,
Deia Craig, Joleene Starr, Mikki DeLapp
Olga Neurauter

III. Recognition of Students, Staff and Visitors

- a. Recognition of Excellence in Student Achievement Award to Staff Members
Channa Hester and Michelle Mata.
The awards were presented to both Channa and Michelle and thanked by the board for their continued service to the district.
- b. Student Senate Representative Report
Addison Medina & Juliani Plazola reported that Homecoming will be September 1st-6th, it will be a carnival theme and the parade will be Saturday, September 6th at 11:00 am.
- c. Requests to be recognized – (5 minute limit)
No requests to be recognized.

IV. Approval of Agenda

Mr. Kamp made a motion to approve the agenda removing items f and h.
Motion seconded by Mr. Walton. Motion carried 5-0.

V. Approval of the Minutes

Mr. Kamp made a motion to approve the special meeting minutes of April 21, 2025 and regular meeting minutes of April 21, 2025 as presented. Motion seconded by

Ms. Ferri. Motion carried 5-0.

VI. Informational Items

a. Principal/Director Reports

No additions.

b. Superintendent Report

Superintendent reported that school is finishing up for the year. Ed Fellows may have to pick the stipend of \$3,800 per Ed Fellow.

c. Board Member Reports

President Phillips reported on graduation and thanked the staff. Mr. Kamp asked to change date of gym floor repairs in the future. Ms. Baird reported that we take them when they are coming through.

d. Draft Financing Scheduling from Stiffel for sale of School GO Bonds

Ms. Baird reported that we will be receiving the bond application for the two mil levy for next meeting.

e. Federal Programs Update

Superintendent Medina will report on amounts as soon as they become available.

f. Finance Committee Report

Ms. Ferri reported on the finance committee meeting that was attended by her, Mr. Boone and Ms. Baird. She stated it was a preliminary look at the budget, salary schedules, athletic increment schedules have been negotiated and will be finalized at the budget meeting on May 19, 2025. Many other programs are still waiting for funding.

VII. Action Items

a. Discuss/Approve Financial Report & Budget Adjustments/Transfers

Ms. Baird said she is asking the district that all purchasing be halted for the month with no last minute purchases.

Mr. Kamp made a motion to approve financial report & budget adjustments/transfers as presented. Motion seconded by Mr. Walton. Motion carried 5-0.

b. Discuss/Approve Financial Report Third Quarter

Mr. Kamp made a motion to approve the financial report third quarter as presented. Motion seconded by Mr. Walton. Motion carried 5-0.

c. Discuss/Approve Permanent Cash Transfers

Ms. Baird reported that old journal entries have been corrected.

Motion was made by Mr. Kamp to approve the permanent cash transfers as presented. Motion seconded by Mr. Walton. Motion carried 5-0.

d. Discuss/Approve 2025-2026 Budget Pending any NMPED Changes

Ms. Baird stated the calendar has been submitted to PED but we have not received approval yet, possibly waiting for the budget to be submitted for final approval of both. The district will see a 9.95% increase in health insurance premiums and 4% on dental. The governor vetoed HB 2 which included a 4% increase to teachers pay. The district is expecting approximately 755 students which will give the district \$6,754,441 for the school year. The district will see an expense of about \$10,809,893 for salaries and benefits and operating expenses are estimated at \$4,587,409. Mr. Kamp made a motion to approve 2025-2026 budget pending any NMPED changes as presented. Motion seconded by Mr. Walton. Roll call vote was as follows:

Mr. Phillips – Yes

Mr. Boone – Yes

Mr. Walton – Yes

Ms. Ferri – Yes

Mr. Kamp – Yes

Motion carried 5-0.

e. Discuss/Approve Professional Services Contract with Castille Law, LLC

Superintendent Medina stated Castille Law will provide as needed services as the District's legal counsel and will not exceed \$60,000. Motion was made by Mr. Kamp to approve the professional services contract with Castille Law, LLC as presented. Motion seconded by Mr. Walton. Motion carried 5-0.

f. Discuss/Approve Donation of Storage Buildings to MRS – Monitoring & Recovery Services

This item was removed in Item IV approval of the agenda. No action will be taken.

g. Discuss/Approve Update of High School Gym Door Security

It was stated that the district will replace all the security doors for the gym which includes the outside doors and all the inside doors will be accessed with keys cards. The total cost is \$212,000 with 75% of the money coming out of the COPS grant and the remaining 25% will come out of the capital fund. Mr. Kamp made a motion to approve the update of high school gym door security as presented. Motion seconded by Mr. Boone. Motion carried 5-0.

h. Discuss/Approve Resolution No. 2025-03 Disposition of Property

This item was removed in Item IV approval of the agenda. No action will be taken.

i. Discuss/Approve Bid for Vehicle Disposition

Ms. Baird stated this was for Bus 30 which has been disposition and one bid was received by Mr. Vigil with R.V.'s Transportation, LLC from Ribera, NM in the amount of \$1,000. Motion was made by Mr. Walton to accept the bid in the amount of \$1,000 for vehicle disposition. Motion was seconded by Mr. Kamp. Motion carried 5-0.

The following are the second reads of Policy Advisories No. 246-262 – there are a total of three reads before final approval.

- j.** Policy Advisory No. 246 – GE – Return to Work – **Second Read**
- k.** Policy Advisory No. 247 – ADB/ADC – Drug, Alcohol and Tobacco/Nicotine Free Schools (**NEW**) ADB/ADC-R-Drug, Alcohol and Tobacco/Nicotine-Free Schools – **Second Read**
- l.** Policy Advisory No. 248 – EEA-R- Student Transportation – **Second Read**
- m.** Policy Advisory No. 249 – GBEBB-EA – Staff Conduct with Students – **Second Read**
- n.** Policy Advisory No. 250 – (**DELETE**) – GBED – Tobacco Use by Staff Members/Smoking - **Second Read**
- o.** Policy Advisory No. 251 – GCQF – Discipline, Suspension, Termination and Discharge of Professional Staff Members – **Second Read**
- p.** Policy Advisory No. 252 – GDQD – Discipline, Suspension, Termination and Discharge of Support Staff Members – **Second Read**
- q.** Policy Advisory No. 253 – IJOC-E-School Volunteers – **Second Read**
- r.** Policy Advisory No. 254 – JIC – Student Conduct – **Second Read**
- s.** Policy Advisory No. 255 – (**DELETE**) JICG – Tobacco Use by Students/Smoking
- t.** Policy Advisory No. 256 – JK-R- Student Discipline – **Second Read**
JK-EB – Student Discipline – **Second Read**
- u.** Policy Advisory No. 257 – JLCD – Administering Medicines to Students – **Second Read**
- v.** Policy Advisory No. 258 – KF-EA – Community Use of School Facilities – **Second Read**
- w.** Policy Advisory No. 259 – KFA – Public Conduct on School Property – **Second Read**
- x.** Policy Advisory No. 260 – (**DELETE**) KFAA – Tobacco Use/Smoking on School Premises (**DELETE**) KFAA-R – Tobacco Use/Smoking on School Premises - **Second Reads**
- y.** Policy Advisory No. 261 – IIE – School Schedules and Course Loads – **Second Read**
- z.** Policy Advisory No 262 – IKF – Graduation Requirements – **Second Read**

Mr. Kamp made a motion to approve Second Reads of Policy Advisories 246-262 as presented. Motion seconded by Mr. Walton. Motion carried 5-0.

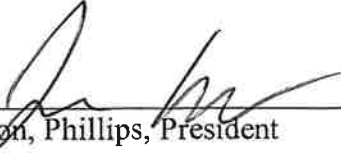
VIII. Executive Session

Pursuant to the State “Open Meetings Act” Section 10-15-1(H) (2) for discussion of limited personnel matters. No action will be taken in executive session.

IX. Adjournment

Mr. Kamp made a motion to adjourn the meeting. Motion seconded by Mr. Boone. Motion carried 5-0.

Meeting adjourned at 7:42 p.m.



Jason, Phillips, President



Brenda Ferri, Secretary

