

SPECIAL MEETING OF THE RATON BOARD OF EDUCATION
RHS Krivokapich Media Center
1535 Tiger Circle – Raton, NM
6:00 p.m. Monday, June 19, 2025
MINUTES

I. Call to order/roll call

President Phillips called the meeting to order at 6:05 p.m.

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

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
Myra Baird, Sue Holland, Melissa
Goetch-Medina

III. Recognition of Students, Staff and Visitors

- a. Requests to be recognized – (5 minute limit)
 - 1) Brandy Carrasco addressed the board regarding RHS’s school fees and fundraising requirements. She stated that the fees and dues that her student is required to pay has become a burden to her family and requested additional information regarding the costs associated with class fees, as well as dues and fundraising requirements of her student and/or parent.

IV. Approval of Agenda

Mr. Kamp made a motion to approve the agenda. Motion seconded by Mr. Boone.
Motion carried 4-0.

V. Approval of the Minutes

Mr. Kamp made a motion to approve the meeting minutes of May 19, 2025.
Motion seconded by Mr. Boone. Motion carried 4-0.

VI. Information Items

- a. Principal/Director Report – NONE
- b. Superintendent Report

Superintendent Medina stated the strategic plan with the design firm, FBT and PSFA continues to develop for the Combined School project. The CBA negotiations are complete and the ratified agreement is ready for Board approval. PSFA has plans to inspect the RHS gym based on the structural engineers report. The Superintendent stated that she will be on vacation from June 23 – July 4. The Finance team is working on the close out of fiscal year 2025 and rolling the financial management system on July 1, 2025.

c. Board Report

Member Ferri presented the District with a rental fee check from Sun Valley Rides for the use of the RHS parking lots during the carnival. Attendance was increased due to the Raton Little League hosting of the Softball regional brackets. President Phillips reported that work will begin on Monday June 23rd for the resurfacing project at the RHS tennis courts. The North courts will be painted to accommodate Pickleball and the South courts will be resurfaced for tennis. Additional comments and discussion with the parent who presented during the Recognition portion of the Board meeting. Requests for information will be requested for a complete list of fees and justification, if necessary, for all RHS fees, dues and fundraising requirements. Members, Phillips and Kamp, stated that the committee held a meeting with the auditor via Zoom as a welcome conference for the upcoming FY25 audit, Byron Manning of Manning Accounting and Consulting Services, LLC on June 5, 2025.

VII. Action Items

a. Financial Report & Budget Adjustments/Transfers

Ms. Baird presented the financial report, budget adjustments/transfers.

Mr. Kamp made a motion to approve the financial report, budget adjustments and transfers as presented. Motion seconded by Mr. Boone. Motion carried 4-0.

b. Discuss/Approve SPED Handbook

Superintendent Medina stated the SPED Handbook is a complete guide for the use of the federal award for IDEA B and IDEA PreK, which specifically supports programming needs for the Special Education Department. Mr. Boone made a motion to approve the SPED Handbook as presented. Motion seconded by Mr. Kamp. Motion carried 4-0.

c. Discuss/Approve Idea B, Entitlement and Pre-School Application

Superintendent Medina stated that the FY26 award decreased to \$218,209, which is \$28,676.00 less than the 24-25 approved budget. Adjustments to the EA FTE was necessary to accommodate the decrease in funding. Mr. Boone made a motion for the approval of Idea B, Entitlement and Pre-School Application. Motion seconded by Mr. Kamp. Motion carried 4-0.

d. Discuss/Approve Collective Bargaining Agreement with NEA

The Superintendent reported that the NEA negotiations were completed and the Ratified Collective Bargaining agreement effective August 1, 2025 – July 31, 2028 has

been approved and adopted. Motion was made by Mr. Boone to approve the Collective Bargaining Agreement as presented. Motion seconded by Mr. Kamp. Motion carried 4-0.

- e. Discuss/Approve RFPs for OT, PT and Speech and O&M Services
The District sent out a Request for Proposal for Professional Services including Physical Therapy, Speech/Language Pathology and Occupational Therapy Services. The recommendation to contract with the winning companies are as follows:
 - a. Physical Therapy – Rocky Mountain Physical Therapy – Mr. Kamp abstained from the vote since he owns the company. Motion was made by Ms. Ferri to approve the bid and contract for Rocky Mountain Physical Therapy. Motion seconded by Mr. Boone. Motion carries 3-0.
 - b. SLP – Unlimited Teletherapy - Motion was made by M. Kamp to approve the bid and contract for Unlimited Teletherapy. Motion seconded by Mr. Boone. Motion carries 4-0.
 - c. Occupational Therapy Services – Unlimited Teletherapy - Motion was made by M. Kamp to approve the bid and contract for Unlimited Teletherapy. Motion seconded by Mr. Boone. Motion carries 4-0.

- f. Consideration/Approval of Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority
This will be Resolution 2025-04 which officially approves the banking entity for the additional GO Bond funding for the new school building project in the amount of \$4,250,000. Ms. Ferri made a motion to approve the Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority as presented. Motion seconded by Mr. Boone. Motion carried 5-0.

- g. Consideration/Approval of Resolution Proposing Capital Improvements Tax Ballot Question and other matters relating Thereto.
This will be Resolution 2025-05 which officially approves adding the Capital Improvements Tax Ballot question for 2027 voted on the upcoming regular Election Day, November 4, 2025. Mr. Boone made a motion to approve the Resolution for the Capital Improvement Question be on the November 2025 ballot. Motion seconded by Mr. Kamp. Motion carried 4-0.

- h. Policy Advisory No. 263 – IKFB – Graduation Exercises – First Read
- i. Policy Advisory No. 264 – JK – Student Discipline – First Read
Mr. Boone made a motion to continue the review of both Policy Advisory No. 236 and 264 until further notice. Motion was seconded by Mr. Kamp. Motion carried 4-0.

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.

President Phillips stated there is business to discuss in Executive Session.

IX. Adjournment

Mr. Boone made a motion to come out of Executive Session at 7:31PM. Motion seconded by Mr. Kamp. Motion carried 4-0.

Meeting adjourned at 7:32 p.m.



Jason Phillips, President



Brenda Ferri, Secretary