

SPECIAL MEETING OF THE RATON BOARD OF EDUCATION

RHS Krivokapich Media Center

1535 Tiger Circle – Raton, NM

Tuesday, July 29, 2025 – 6:00 PM

MINUTES

I. Call to Order/Roll Call

President Phillips called the meeting to order at 6:08 p.m.

Roll call was answered as follows: Mr. Phillips - present
Mr. Boone – absent
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
Myra Baird, Joleene Starr,
Johonna Petrie, Ester Guerrero

III. Recognition of Students, Staff and Visitors

A. There were no guests present.

IV. Approval of Agenda

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

V. Action Items

A. Discuss/Approve Wireless Device Use Policy

The new Wireless Communication Device Policy was reviewed and discussed. Ms. Ferri suggested that the word “may” be taken out of the policy and replaced with “will or shall”. These revisions were added to the document. In section **IV. Consequences for Violations**, there were amendments to the consequences in 1st, 2nd, and 3rd offenses. Mr. Kamp made a motion to approve the policy with the discussed modifications. Motion seconded by Ms. Ferri. Motion carried 4-0.


B. Discuss/Approve Requisition to Burco Chemical & F&C Sawaya for the bid award for the 2025-2026 Janitorial Supplies

The board discussed the requisition for bid awards. Mr. Kamp made a motion to approve both bids as presented. Motion seconded by Ms. Ferri. Motion carried 4-0.

VI. Adjournment

Mr. Kamp made a motion to adjourn the meeting. Motion seconded by Ms. Ferri.
Motion carried 4-0.

Meeting adjourned at 6:38 p.m.



Jason Phillips, President



Brenda Ferri, Secretary