

REGULAR MEETING OF THE RATON BOARD OF EDUCATION

****RHS Krivokapich Media Center****

1535 Tiger Circle, Raton, New Mexico

THURSDAY, SEPTEMBER 18, 2025 @ 6:00 P.M.

MINUTES

I. Call to Order and Roll Call

President Phillips called the meeting to order at 6:00 p.m.

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, Olga Neureuther,
Joleene Star, Lynette Simpson,
Nick Cardenas, Deia Craig, Seth Ward,
Johonna Petrie

III. Recognition of Students, Staff and Visitors

a. Student Senate Representative Report

Addison Medina and Jennifer Mattorano reported that a blood drive is scheduled for October 28. The Student Senate will be volunteering over the fall break at the St. Vincent Thanksgiving dinner. They will begin planning for Tiger Fest soon.

b. Requests to be recognized – (5 minute limit)

There were no requests to be recognized.

IV. Approval of Agenda

Ms. Ferri made a motion to approve the agenda as presented. Motion was seconded by Mr. Walton. Motion carried 5-0.

V. Approval of Minutes – August 18, 2025 – Regular Meeting

Mr. Boone made a motion to approve the minutes from the August 18, 2025 regular meeting. Motion was seconded by Ms. Ferri. Motion passed 5-0.

VI. Informational Items

a. Principal/Director Reports

All Principals/Directors stated that they had nothing more to add.

b. Superintendent Report

Ms. Medina asked Seth Ward to report on the NCCER Construction Pathways Program that has been started at the High School. Mr. Ward reported that the students are currently working on their Safety & OSHA 10 testing. He stated that the vast majority of the program costs are paid by funding from top companies in the construction industry. This program costs the district \$20 per student, per year. As students move through the program, they will receive a NCCER card with a QR code that, when scanned, will show the NCCER classes and training that they have completed. Teachers can be credentialed to teach these courses by having 4 years or journeyman level experience in a construction-related field. This is a program that can continue to grow and provide students with real life work skills.

Ms. Medina reported that she and Mr. Boone had just returned from the Page Turner meeting at the PSFA. The next step will be for the PSCOC to sign the MOU. Now that the square footage has been established, the process of designing the new facilities will begin. Ms. Medina plans to have different stakeholders be a part of the

design process. The schematic meeting will be scheduled for the week of September 29th. Mr. Phillips asked that Mr. Scott Berry and Mr. David Little be invited to be a part of this process.

c. Board Member Reports

Mr. Kamp inquired about how the cashless entry into sporting events has been going. Mr. Mattorano reported that he has been the point of contact for people with questions and that the process has been going very well. Entry sales are at an all-time high. Opposing teams have been notified, so that their fans can be prepared. There are extra people at the games to assist those needing extra support. Eventually concessions, the Booster Club, and other events may be added to Go Fan

Mr. Phillips thanked Mr. Boone for filling in for him at the PSFA meeting.

d. Capital Projects Update

Mr. Boone asked about the funds for the access control system for the gym. Ms. Medina reported that quotes and analyses are currently being conducted and then grants will be pursued. Ms. Starr reported that last year's COPS funding is ending and that the district will reapply for next year.

e. Building Use Form

Mr. Phillips stated that he had no problem with the form or the fees. He would, however, like verbiage added that the Superintendent and/or the School Board have the ability to waive fees for non-profits, dignitary and civic leader funerals, and other events that might come up. Mr. Phillips asked that the Building Use Form be added to the Action Items for the October, 2025 meeting.

f. 2025 Bond Authorization Resolution

Ms. Medina reported that the first time the resolution was signed, there was some question about the verbiage. It has since been corrected and is now ready for re-sign.

VII. Action Items

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

Mr. Kamp made a motion to approve the financial report. The Motion was seconded by Mr. Walton. Motion carried 5-0.

b. Discuss/Approve 2025-2026 Wellness Policy

Mr. Boone made a motion to approve the 2025-2026 Wellness Policy. The Motion was seconded by Mr. Kamp. Motion carried 5-0.

c. Consideration of and Approval of Resolution No. 2025 – Resolution Authorizing Issuance and Sale of \$4,250,000 of the Raton Public School District No. 11 General Obligation School Bonds, Series 2025

Ms. Ferri made a motion to Approve Resolution No. 2025. Motion was seconded by Mr. Walton. Motion carried 5-0.

d. Discuss/Approve Requisition to 247 Security Inc. for Upgraded Security Cameras on Buses

Mr. Kamp made a motion to approve the Requisition to 247 Security, Inc. for Upgraded Security Cameras on Buses. Motion was seconded by Mr. Walton. Motion carried 5-0.

e. Discuss/Approve Requisition to JL Builders for RHS Gym Boiler Replacement

After some discussion about whether this job should be put out for bid, Ms. Medina recommended that this Requisition be tabled until the October, 2025 meeting. Mr. Kamp made a motion to table this item until the October, 2025 meeting. Motion was seconded by Ms. Ferri. Motion passed 5-0.

f. Discuss/Approve Requisition to Phil Long Ford for an activity vehicle

Ms. Ferri made a motion to approve the Requisition to Phil Long Ford for a new activity vehicle. Motion was seconded by Mr. Kamp. Motion carried 5-0.

g. Policy Advisory No 265 – EBC – Emergencies – **Final Read**

h. Policy Advisory No 266 – IA – Instructional Goals and Objectives – **Final Read**

i. Policy Advisory No 268 – JLCEC Cardiac Emergency Response Plan-Automated External Defibrillators – **Final Read**

j. Policy Advisory No 269 – JLIH – Parental Guidance for Water Safety – **Final Read**

Mr. Boone made a motion to approve Advisories No 265, No 266, No 268, and No 269. Motioned was seconded by Mr. Kamp. Motion carried 5-0.

k. Policy Advisory No 270 - EGAD – Copyright Compliance – **Second Read**

l. Policy Advisory No 271- IJNDB – Use of Technology Resources in Instruction – **Second Read**

IJNDB-R – Use of Technology Resources in Instruction – **Second Read**

IJNDB-E – Use of Technology Resources in Instruction – **Second Read**

m. Policy Advisory No 272 - IJNDC – Use of Artificial Intelligence – **Second Read**

Mr. Kamp made a motion to approve the third and final reading of Policy Advisories No 270, No 271, and No 272 at the October meeting. Motion was seconded by Mr. Boone. 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.

Mr. Kamp made a motion to go into executive session. Motion seconded by Mr. Boone.

Roll was called as follows:

Mr. Boone – Yes

Mr. Phillips – Yes

Mr. Walton – Yes

Ms. Ferri – Yes

Mr. Kamp – Yes

Motion carried 5-0.

Board went into Executive Session at 6:40 p.m.

Ms. Ferri made a motion to come out of Executive Session at 7:29 p.m. Motion was seconded by Mr. Kamp. Motion carried 5-0.

IX. Adjournment

Ms. Ferri made a motion to adjourn. Seconded by Mr. Kamp. Motion carried 5-0. Meeting adjourned at 7:30 p.m.



Jason Phillips, President



Brenda Ferri, Secretary