

REGULAR MEETING OF THE RATON BOARD OF EDUCATION

RHS Krivokapich Media Center
1535 Tiger Circle – Raton, NM
6:00 p.m. Monday, August 19, 2024
MINUTES

I. Call to order/roll call

President Phillips called the meeting to order at 6:02 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
Beverly Vukonich, Justin Mattorano
Joleene Starr, Deia Craig, Mikki Delapp,
Maegan Shields

III. Recognition of Students, Staff and Visitors

- a. Student Senate Representative Report
There was no representative present.
- b. Requests to be recognized – (5 minute limit)
There were no requests.

IV. Approval of Agenda

Mr. Kamp made a motion to approve the agenda. Motion seconded by Mr. Walton. Motion carried 5-0.

V. Approval of the Minutes

Ms. Ferri made a motion to approve the regular meeting minutes of July 30, 2024 as presented. Motion seconded by Mr. Kamp. Motion carried 5-0.

VI. Informational Items

- a. Principal/Director Reports
Mr. Mattorano reported RIS is off to a great start and the after school pickup has been

working out. Ms. Shields from Longfellow was present to report that magnetic reading is offered to grades K-2 and there is new curriculum for pre-k.

Ms. Starr reported an ELA grant in the amount of \$25,000 was received. The 7th & 8th grade teachers have revamped the upstairs and are separate from the high school students and are now called the "Summit". Approximately 260 people attended jump start at RHS. She also stated the Ed Fellows Program is full and she wanted to congratulate the District on this successful program.

Mr. Cardenas with Transportation reported they are fully staffed and he cannot commend his drivers enough. There are some things to improve but that will come.

b. Superintendent Report

Superintendent Medina did not have anything more to report.

c. Board Member Reports

Mr. Walton asked about the high school parking lot situation and also some discussion was held regarding the traffic flow. Ms. Starr stated some tweaking on the traffic flow and they hope to have that taken care of soon.

President Phillips stated he would like the board to work on some goals for the district regarding building safety; academics particularly Math; discipline and better scores.

It was stated that data is tracked year to year and cohort matrixes are being looked at closely to determine where the problems are. Mr. Boone commended the high school on jumpstart.

VII. Action Items

a. Financial Report & Budget Adjustments/Transfers for June 2024 & July 2025

The financial reports for June 2024 and July 2025 were presented. Mr. Kamp had a concern that the utility bill i.e. gas bill for summer seemed high. Superintendent Medina stated that Beverly will do an analysis on the utilities. Mr. Kamp made a motion to approve the Financial Report & Budget Adjustments/Transfers for June 2024 & July 2025 as presented. Motion seconded by Ms. Ferri. Motion carried 5-0.

b. Approve 23/24 Fixed Assets

The 23/24 fixed assets were presented and after a short discussion Mr. Boone made a motion to approved the 23/24 Fixed Assets as presented. Motion seconded by Mr. Kamp. Motion carried 5-0.

c. Discuss/Approve Addition to Policy J-3050 Regarding Opioid Antagonist Medication

School Nurse Nicole Rodriguez stated the district should comply with federal and state statutes as well as federal regulations to provide and maintain opioid antagonist medication for the treatment of an opioid overdose. The district will also include training requirements for school personnel for the overdose intervention program.

DOH provides the Narcan and it will be kept on school premises either in the nurse's office or the main office. Mr. Kamp made a motion to approve addition to Policy J-3050 regarding Opioid Antagonist Medication as presented. Motion seconded by Mr. Boone. Motion carried 5-0.

- d. Discuss/Approve Addition to Policy Requiring Background Checks for Contractors
Superintendent Medina stated that all outside contractors working in the district will have to get a background check specific for Raton Public Schools. Some discussion was held and Mr. Boone made a motion to approve the addition to the Policy Requiring Background Checks for Contractors as presented. Motion seconded by Ms. Ferri. Motion carried 5-0.
- e. Discuss/Approve Requisition to Apple Inc. for iPad Devices
Superintendent Medina stated the devices at Longfellow School are at end of life and replacements are needed. It was recommended that the ARP cares act funding will be used to pay to replace 250 devices with keypads at a cost of \$132,000. Ms. Ferri made a motion to approve the Requisition to Apple Inc. for iPad Devices as presented. Motion seconded by Mr. Boone. Motion carried 5-0.
- f. Discuss/Approve Temporary Transportation Boundary Agreement
Nick Cardenas was present to discuss the temporary transportation boundary agreement with Cimarron Public Schools. Cimarron is picking students up in the Raton District and this agreement covers Raton in the event of other issues that could come up i.e. an accident in our district. After a short discussion Mr. Walton made a motion to approve the Temporary Transportation Boundary Agreement as presented. Motion was seconded by Mr. Boone. Motion carried 5-0.

VIII. Executive Session

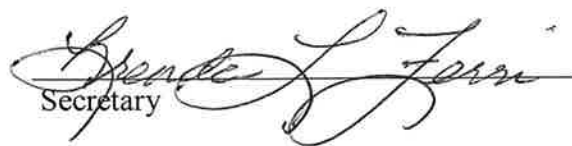
Pursuant to the State "Open Meetings Act" Section 10-15-1(H) (2) for discussion of limited personnel matters. No action will be taken in executive session. President Phillips stated there is nothing to discuss in Executive Session.

IX. Adjournment

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

Meeting adjourned at 7:15 p.m.


President


Secretary