

REGULAR MEETING OF THE RATON BOARD OF EDUCATION

RHS Krivokapich Media Center

1535 Tiger Circle – Raton, NM

6:00 p.m. Tuesday, July 30, 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 Mr. Kamp.

Board Members

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

Staff

Kristie Medina, Superintendent
Myra Baird, Beverly Vukonich
Olga Neurauter, Justin Mattorano,

III. Recognition of Students, Staff and Visitors

- a. Presentation of 2024 NMSBA Region III Scholarship to Samantha Phillips
President Phillips stated there was a mix up in the dates and Miss Phillips is not able to attend the meeting but he has presented her with the scholarship check.
- b. Recognition of Softball Team
Members of the softball team were not present.
- c. Recognition of State Track Participants
Members of the state track participants were not present.
- d. Student Senate Representative Report
There was no student senate report.
- e. Requests to be recognized – (5 minute limit)
No requests were presented.

IV. Approval of Agenda

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

V. Approval of the Minutes

Mr. Walton made a motion to approve the regular meeting minutes of June 17, 2024 as presented. Motion seconded by Ms. Ferri.
Motion carried 5-0.

VI. Informational Items

a. Principal/Director Reports

There were no principal/director additions or updates. Mr. Nicolas Cardenas, new Transportation director introduced himself and stated he is happy to be on board and as of now they are fully staffed with route drivers and sub/activity drivers. The Board welcomed Mr. Cardenas.

b. Superintendent Report

Superintendent Medina stated the HVAC in the gym should be finished on August 12th. Gym floors at the HS and middle school gym will be sanded and waxed in November. They attended a PSCOC meeting in Santa Fe and it was successful. We are waiting on an MOU from the state at which time we will then go out for bids for an architect. After the RFP is issued it take approximately 12-18 months for design from the time the RFP is issued.

c. Board Member Report

There were no board reports.

d. Final FY25 School Budget

Ms. Baird stated the final budget approved is \$26,299,345.76 which also includes Bond funds.

e. Cell Phone Policy

Superintendent Medina stated there is a device policy in place but not a cell phone specific policy. She stated there are no districts in the area with a policy and has requested assistance from NMSBA to help develop a policy. Discussion was held and it was stated that if after school issues occur at the Intermediate School the Police will called to help with the issue.

VII. Action Items

a. Financial Report & Budget Adjustments/Transfers

Ms. Baird presented the financial report, budget adjustments/transfers and stated there were a few adjustments made. Mr. Kamp made a motion to approve the financial report, budget adjustments and transfers as presented. Motion seconded by Mr. Boone.
Motion carried 5-0.

- b. Discuss/Approve Resolution 2024-04 NMDOT Grant Number L400694
 President Phillips stated this resolution is in the grant cycle before school starts. The grant agreement amount is \$31,187 and it is to be used for work on the school parking lots and some street paving. There are three DOT grants still to be used and one suggestion was using some of the funds for repairs at the football field. Mr. Kamp made a motion to approve Resolution 2024-04 NMDOT Grant Number L400694 as presented. Motion seconded by Mr. Walton. Motion carried 5-0.
- c. Discuss/Approve Annual Janitorial Supplies
 The annual janitorial supplies bid tabulation was presented to the board in the amount of \$10,189.06. Motion was made by Ms. Ferri to approve the annual janitorial supplies as presented. Motion seconded by Mr. Boone. Motion carried 5-0.
- d. Discuss/Approve Requisition to AE Capital for Project Management Services
 Ms. Baird stated this requisition is for project management services with AE Capital for FY 24/25 in the amount of \$146,764.77 for the district's projects to include the boilers and fire alarms. It would also include engineering services for the new school campus design phase. After a short discussion Mr. Kamp made a motion to approve the Requisition to AE Capital for Project Management Services. Motion seconded by Ms. Ferri. Motion carried 5-0
- e. Discuss/Approve Requisition to Edmentum for EdOptions Academy Student License
 Superintendent Medina stated this is a virtual high school program for students who cannot be in a regular classroom environment or having discipline issues. There are a total of fifteen slots that are open and five students are currently enrolled with five tentative students and five slots available. The cost of the program is \$2500 per student. After a short discussion Mr. Walton made a motion to approve the Requisition to Edmentum for EdOptions Academy Student License as presented. Motion seconded by Mr. Boone. Motion carried 5-0.
- f. Policy Advisory No. 238 –BBA-Board Powers and Responsibilities – **Third & Final Read**
 President Phillips stated this Advisory deals with board member education and training. Mr. Boone made a motion to approve Policy Advisory No. 238 as presented. Roll call vote was held as follows: Mr. Boone – Yes
 Mr. Phillips – Yes
 Mr. Walton – No
 Ms. Ferri – Yes
 Mr. Kamp – No
 Motion carried 3-2.
- g. Policy Advisory No. 239 – BE-School Board Meetings – **Third & Final Read**
 President Phillips stated this Advisory is the state requiring the district to have live webcasts of board meetings, record them and make them available online.

Mr. Kamp made a motion to approve Policy Advisory No. 239 as presented. Roll call vote was held as follows: Mr. Boone – No

Mr. Phillips – Yes

Mr. Walton – No

Mr. Kamp – No

Ms. Ferri – No

Motion failed 4-1.

h. Policy Advisory No. 240 – BEC-E-Executive Session/Open Meetings – Third & Final Read

President Phillips stated this Advisory has to do with open meetings and what item can be discussed in a closed meeting.

Mr. Kamp made a motion to approve Advisory 240 as presented. Motion seconded by Ms. Ferri. Roll call vote was held as follows: Mr. Phillips – Y

Mr. Boone – Yes

Mr. Walton – N

Ms. Ferri – Y

Mr. Kamp – Y

Motion carried 4-1.

i. Policy Advisory No. 241 – BEDA-Notification of Board Meetings – Third & Final Read

President Phillips stated this Advisory is notice of meetings should be posted in an area available to the public 24 hours per day.

Mr. Kamp made a motion to approve Advisory 241 as presented. Motion seconded by Mr. Boone. Roll call vote was held as follows: Mr. Boone – Yes

Mr. Phillips – No

Mr. Walton – No

Mr. Kamp – No

Ms. Ferri – No

Motion failed 4-1.

j. Policy Advisory No. 242 – BEDBA-Agenda Preparation and Dissemination – Third & Final Read

President Phillips stated this advisory requires the meeting agenda include a link to the live meeting broadcast.

Ms. Ferri made a motion to approve Advisory 242 as presented. Motion seconded by Mr. Kamp. Roll call vote was held as follows: Mr. Boone – Yes

Mr. Phillips – Yes

Mr. Walton – Yes

Ms. Ferri – Yes

Mr. Kamp – Yes

Motion carried 5-0.

k. Policy Advisory No. 243 – BEDG-Minutes – Third & Final Read

President Phillips stated this advisory deals with how soon the board minutes are to be posted on the district website after being approved.

Mr. Kamp made a motion to approve Advisory 243 as presented. Motion seconded by Mr. Boone. Roll call vote was held as follows:

Mr. Boone – No
Mr. Phillips – Yes
Mr. Walton – No
Mr. Kamp – No
Ms. Ferri – No

Motion failed 4-1.

l. Policy Advisory No. 244 – BEDH-Public Participation at Board Meetings –Third & Final Read

President Phillips stated this advisory requires public participation by submitting verbal or written comments during the live broadcast.

Ms. Ferri made a motion to approve Advisory 244 as presented. Motion seconded by Mr. Walton. Roll call vote was held as follows:

Mr. Boone - No
Mr. Phillips – No
Mr. Walton – No
Ms. Ferri – No
Mr. Kamp – No

Motion failed 5-0.

m. Policy Advisory No. 245 – CB-Superintendent – Third & Final Read

President Phillips stated the board shall not during any time between the date of a regular election in which school board positions are on the ballot and sixty days after the convening of the newly elected board or until sixty days after a majority of the board has been appointed can they extend the Superintendent’s Contract or terminate the Superintendent without cause.

Ms. Ferri made a motion to approve Advisory 245 as presented. Motion seconded by Mr. Kamp. Roll call vote as held as follows:

Mr. Kamp – No
Ms. Ferri – Yes
Mr. Boone – Yes
Mr. Phillips – Yes
Mr. Walton – No

Motion carried 3-2.

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.

There was no business to discuss.

IX. Adjournment

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

Meeting adjourned at 7:09 p.m.



President



Secretary