

REGULAR MEETING OF THE RATON BOARD OF EDUCATION

RHS Krivokapich Media Center

1535 Tiger Circle – Raton, NM

6:00 p.m. Monday, February 10, 2025

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
Justin Mattorano, Joleene Starr,
Deia Craig, Olga Neurauter,
Myra Baird

III. Recognition of Students, Staff and Visitors

a. Student Representative Report

There was no student representative report.

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

Mr. Kamp made a motion to approve the regular meeting minutes of January 20, 2025 as presented. Motion seconded by Mr. Walton. Motion carried 5-0.

VI. Informational Items

a. Principal/Director Reports

Principals added that Valentine parties at Longfellow will be on Thursday and on Friday at RIS.

b. Superintendent Report

Superintendent Medina stated FTP is reviewing contract on the new school. Legislative updates are being emailed weekly and we are heading into budget season. She also reported that teachers will receive 1% cost of living and 3% raise this year if all gets funded. The district will also watch to see how the federal issues go since we have some programs that are federally funded.

c. Board Member Report

Mr. Kamp brought up the four day school week. A short discussion was held and all are waiting for final ruling.

d. Title I Report

Title I report was given by Superintendent Medina and reviewed as it covers funding for various programs and is now open for public comment. This period is used to make sure programs are funded to meet District needs.

e. Federal Programs Review

There was some discussion on the COPS Grant and Pre K is trying to get an extension on their grant. See attached Federal Program Report.

f. Discuss Use of School Facilities for Funerals

Discussion was held regarding the use of school facilities for funerals. Superintendent Medina noted that it takes time for staff to accommodate an event. Ms. Ferri noted there should be fees charged to cover event expenses. The board asked that Superintendent Medina develop a policy as the school is part of the community and should be available but restrictions will also be in place. Floor coverings for an event was also discussed. President Phillips will have the City Clerk contact Superintendent Medina to draft a contract.

VII. Action Items

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

The financial report, budget adjustments/transfers report was presented.

Mr. Boone made a motion to approve the financial report, budget adjustments/ transfers as presented. Motion seconded by Mr. Walton.

Motion carried 5-0.

b. Discuss/Approve Budget Workshop Dates

Some discussion was held regarding the budget workshop dates.

Mr. Boone made a motion to approve the first budget workshop date for 6:00 p.m. March 17th with the regular meeting to follow at 6:30 p.m. Motion seconded by Mr. Walton. Motion carried 5-0.

c. NMSBA Student Achievement Nomination(s)

Following some discussion Mr. Kamp made a motion to nominate two RIS staff members Michelle Mata and Channa Hester for the NMSBA Student Achievement Awards. Motion 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.

1) Discuss Superintendent Evaluation and Contract

Mr. Boone made a motion to go into executive session. Motion was seconded by Mr. Kamp. Roll was called with the following result:

Mr. Boone – Yes
Mr. Phillips – Yes
Mr. Walton – Yes
Ms. Ferri – Yes
Mr. Kamp – Yes

Motion carried 5 to 0.

Board went into executive session at 7:10 p.m.

Mr. Boone made a motion to come out of executive session at 9:26 p.m. Motion seconded by Mr. Walton. Motion carried 5-0.

IX. Discuss/Approve Superintendent Contract.

No action was taken

X. Adjournment

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

Meeting adjourned at 9:29 p.m.



President



Secretary