

REGULAR MEETING OF THE RATON BOARD OF EDUCATION

RHS Krivokapich Media Center

1535 Tiger Circle – Raton, NM

6:00 p.m. Monday, September 16, 2024

MINUTES

I. Call to order/roll call

President Phillips called the meeting to order at 6:00 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

III. Recognition of Students, Staff and Visitors

a. Student Representative Report

Moses Bueno was present to update the board on Homecoming items for sale. Dress up days are Monday-Meme Monday; Tuesday-Sorority vs Fraternity; Wednesday Class Color Day; Thursday-Western Day and Friday Black, Gold & Pink Day. Parade is Friday, October 11 and class of 2028 will host cancer survivor walk during the parade. Rowdeo will take place in the RHS gym after lunch on October 9th; Powder puff game will be at the football field also on October 9th; Royalty will be presented at the volleyball game October 10th and at the assembly Friday morning at which time fall sports teams will be recognized and the Homecoming King and Queen will be announced. Royalty will also be presented at the Homecoming football game Friday night. Homecoming dance will be Saturday night in the RHS cafeteria. President Phillips thanked Moses for his report.

b. 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 August 19, 2024 as presented. Motion seconded by Mr. Boone. Motion carried 5-0.

VI. Informational Items

a. Principal/Director Reports

Ms. Starr reported the Be Proud Mobile Unit (education unit) which will provide students with a simulator to drive a bid rig or operate heavy equipment will be at the high school Thursday & Friday of this week and Ms. Simpson has the NMROCA (Rural Access to College Program) tomorrow for juniors and seniors. Deia Craig reported that the child find will be next Wednesday.

b. Superintendent Report

Superintendent Medina stated the Public Schools Facility Administration calculator has calculated that the new school should be 120,000 square feet when the engineers' original calculation was 132,000 square feet. Some discussion was held regarding some schools are having the same issue. Superintendent Medina as not signed the MOU until this issue is worked out and corrected. She reported that the fire alarms are going well and the AC has one unit that has to be warrantied and the state fire marshal will have to do another inspection.

c. Board Member Report

Mr. Kamp asked about the goals and Superintendent Medina stated they are being finalized.

VII. Action Items

a. Financial Report & Budget Adjustments/Transfers

The financial report, budget adjustments/transfers was presented. Mr. Boone made a motion to approve the financial report, budget adjustments and transfers as presented. Motion seconded by Mr. Kamp. Motion carried 5-0.

b. Discuss/Approve 2024-2025 Wellness Policy

The 2024-2025 Wellness Policy was presented and Mr. Boone made a motion to approve the 2024-2025 Wellness Policy as presented. Motion seconded by Ms. Ferri. 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 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 6:23 p.m.



President



Secretary