

**LOVING MUNICIPAL SCHOOLS
MINUTES OF BOARD MEETING**

Loving Board Room

December 20, 2022 5:30 PM

Board Members

Rick Fuentes
Janice Rodriguez
Jacob Duran
Terry Wallace
Ivonne Montes-Wilson

Guests

Raeleen Reed
Joanna May
Laura Janzen

Staff

Mr. Lee White, Superintendent
Dr. Paula Wallace, Associate Superintendent
Oralia Galindo-Romero, Business Manager
Victoria Navarrette, Administrative Assistant

Opening

The President called the meeting to order at 5:33 PM.

Roll Call

The roll was called with Rick Fuentes, Janice Rodriguez, Jacob Duran, and Ivonne Montes-Wilson present and Terry Wallace absent.

Pledge of Allegiance

The Pledge of Allegiance was led by the President.

Agenda

The motion was made by Jacob Duran and seconded by Ivonne Montes-Wilson to accept the recommendation of the Superintendent to approve the agenda as presented. Motion passed unanimously.

Minutes

The motion was made by Ivonne Montes-Wilson and seconded by Janice Rodriguez to accept the recommendation of the Superintendent to approve the November 15, 200 Regular Meeting. Motion passed unanimously.

Issues from the Board

Missing pie money has been resolved.

Construction on highway 285 has closed the west gate entrance with a possible two week closure.

Business/Finance

- A. The motion was made by Jacob Duran and seconded by Janice Rodriguez to accept the recommendation of the Superintendent to approve the Expenses, Revenues, Investments, Activity Accounts, Bank Reconciliation, and BAR's as presented by the Oralia Galindo-Romero. Motion passed unanimously.

Human Resources

Report of Resignations:

Report of New Hires Diana Resendiz Secondary Special Ed.

Report of Transfers

Report of Openings

Terry Wallace entered the meeting at 5:56 PM

Superintendent

- A. The motion was made by Janice Rodriguez and seconded by Ivonne Montes-Wilson to table the Football Field/Track Renovation Bid. Motion to table passed unanimously.
- B. The motion was made by Jacob Duran and seconded by Ivonne Montes-Wilson to table to PlayWell- Elementary playground equipment. Motion to table passed unanimously.
- C. Districting- Sixty percent of neighboring district will need to appeal to Carlsbad School Board for succession.
- D. Board Evaluation- The Board will conduct their self-evaluation at next month's meeting.
- E. The motion was made by Jacob Duran and seconded by Ivonne Montes-Wilson to enter into Executive Session authorized by the Limited Personnel Matters Exception to discuss the Superintendent evaluation. Motion passed unanimously. Rick Fuentes, Janice Rodriguez, Jacob Duran, Terry Wallace, and Ivonne Montes-Wilson entered into executive session at 6:29 PM.

Lee White entered into executive session at 7:22 PM

The motion was made by Janice Rodriguez and seconded by Jacob Duran to re-enter into open session. Limited personnel matters was discussed and no action was taken. Motion passed unanimously. Rick Fuentes, Janice Rodriguez, Jacob Duran, Terry Wallace, Ivonne Montes-Wilson and Superintendent White entered into open session at 7:36 PM

- F. The new Loving website went live today.
- G. The Loving Choir will have their winter showcase tomorrow evening at the high school.
- H. The elementary gym floor will be finished this week and will be ready for use on Monday.
- I. The district is currently at 660 students Prek-12. We expect to gain/lose students after the holiday break but should remain at a steady number of enrollment.

J. Announcements

- a. Winter Break- December 26, 2022- January 6, 2023
- b. Board Member Institute- February 2-4, 2023, Santa Fe, NM

Adjournment

The motion was made by Janice Rodriguez and seconded by Ivonne Montes-Wilson to adjourn the Board of Education meeting at 7:46 PM. Motion passed unanimously.

Board President

Board Vice-President

Board Secretary

Board Member

Board Member