

**LOVING MUNICIPAL SCHOOLS
MINUTES OF BOARD MEETING
Loving Board Room
September 20, 2022 5:30 PM**

Board Members

Rick Fuentes
Janice Rodriguez
Andrea Ramirez
Terry Wallace
Jacob Duran

Guests

Haley Finch
Katrina Chaffin

Staff

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

Opening

The Vice President called the meeting to order at 5:00 PM.

Roll Call

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

Pledge of Allegiance

The Pledge of Allegiance was led by the Vice President.

Agenda

The motion was made by Terry Wallace and seconded by Ivonne to accept the recommendation of the Superintendent to approve the agenda as presented. Motion passed unanimously.

Minutes

The motion was made by Terry Wallace and seconded by Janice Rodriguez to accept the recommendation of the Superintendent to approve the August 16, 2022, Regular Meeting and August 22, 2022, Special Meeting minutes. Motion passed unanimously.

Issues from the Board

Pay to play- unable to substantiate.

Grandparent's day was phenomenal. There were at least 400 people who participated.

The Board would like to know what are the stipulations for having a girlfriend/boyfriend of a board member work for the district.

Business/Finance

- A. The motion was made by Terry Wallace and seconded by Ivonne Wilson to accept the recommendation of the Superintendent to approve the Expenses, Revenues, Investments, Activity Accounts, Bank Reconciliation, and BAR's as presented by the Oralía Galindo-Romero. Motion passed unanimously.

Human Resources

Report of New Hires:

- Custodian- Hector Torres

Report of Transfers:

Report of Job Openings: Coaches

Superintendent

- A. Field House- New plans have been drafted and supplied to the Board.
- B. Baseball Field- quote from Hellas Construction for turf is estimated at three million two hundred dollars. Additional costs have been added for the escalation of construction in order for the field to be season ready. This project is set to start in November.
- C. Regional Board meeting will be on September 26, in Lake Arthur. The meeting will be from 6:30 PM- 8:30 PM. We will leave the district at 4:30 PM.
- D. Active shooter training will be scheduled for the district with assistance from the local, county, and state police departments.
- E. Baseline data for Summative Assessment- ELA- 36%, Math- 24%. Loving exceeds both of these averages.
- F. Thursday will be the homecoming block party, 7 PM-9 PM. The parade will start at 6 PM.

Announcements

- a. NMSBA- Region Meeting- September 26, 2022- Lake Arthur
- b. NMSBA- Annual Convention- December 1-3, 2022 Albuquerque

Adjournment

The motion was made by Jacob Duran and seconded by Terry Wallace to adjourn the Board of Education meeting at 6:17 PM. Motion passed unanimously.

Board President

Board Vice-President

Board Secretary

Board Member

Board Member