



PO Box 230,
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Mr. Loren Cushman, Superintendent Ina Montoya Principal Daniel Garcia, Principal

Jemez Mountain Public Schools Regular Board of Education Meeting at **LYBROOK SCHOOL** Meeting Agenda Tuesday, September 8, 2026

<https://us06web.zoom.us/j/87196741359?pwd=Rv14lavTFsj2ZHMZmAsKTsGXLcDYVi.1>

Meeting ID: 871 9674 1359

Passcode: 428279

I. Call to Order:

II. Determination of Quorum:

III. Pledge of Allegiance:

IV. Approval of Agenda:

V. Approval and Signature of Minutes

a. Regular Board Meeting – August 11, 2026

VI. Public Comment (Public comments limited to Agenda items only - 3 minutes per person)

VII. Presentation(s) Open Floor Discussion:

VIII. Board Information/Discussions

1. Principal Reports

a. Coronado Elementary/Mid/High School Principal – Daniel Garcia

b. Lybrook Elementary/ Middle School Principal – Ina Montoya

2. Activities Director Report

a. Athletics and Activities – Daniel Garcia

3. Information Technology (IT)

a. Gallina Campus

b. Lybrook Campus

4. Maintenance Update

a. Gallina Campus

b. Lybrook Campus

c. Teacherage Update

Randy Cordova
President

Antonette Serrano-Martinez
Vice President

Sandra Imler-Jacquez
Board Secretary

Lucy Morfin
Board Member

Pedro Valdez
Board Member

IX. Business Office Report: D'rese Sutherland

1. Bond Sale Preparation
2. Grant Applications/Budgets
3. Audit Prep

X. Finance Committee: August 2026 Financial - D'rese Sutherland

1. Board Revenue Report -August2026
2. Board Expenditure Report – August2026
3. Deposit Listing – August2026
4. Check Listing – August2026
5. Operational Matrix –August2026
6. Vendor Totals Report – August2026
7. Activity Fund Balance Report– August2026

XI. Audit Committee Report: D'rese Sutherland

1. Update

XII. Policy(ies) Updates and Discussions:

1. Criminal History Record Information (CHRI), 1st Read.

XIII. Superintendent's Report – Loren Cushman

1. Capital Project Update
2. Personnel
3. IPRA – Requests & Legislation
4. Other

XIV. Discussion NO ACTION:

XV. Discussion and ACTION ITEMS:

1. SMA –Lybrook Waterline Project. Need approval of waterline crossing within Lybrook School boundaries – Pablo Menendez
2. Navajo Health Education Program – Requesting to conduct an NYRBS Survey at the Lybrook School 6th – 8th grades – Pablo MacGarrett
3. Collective Bargaining Agreement (CBA) – Crystal Gallegos
4. Approval of JMPS Pre-Kindergarten Handbook 2026/2027 – Ina Montoya
5. Request for 24-hour deposit waiver from PED
6. Approval of FY27 Budget Adjustment Board Resolution
7. Approval of Emergency Procurement for \$130,000 to TLC for Gallina Campus sewer repair, replacement
8. **Disposal of obsolete property process and notification to State Auditor**
 - If the personal property is valued at or less than \$5,000 and obsolete or unusable approval is not required, however the OSA must be notified. Please contact the OSA for specific procedures at (505) 476-3800. Disposition may be made by:
 - Negotiated sale to any governmental unit of an Indian nation, tribe or pueblo in New Mexico, or by negotiated sale or donation to other state agencies, local public bodies, school districts, state educational institutions or municipalities,
 - Sale at public auction,
 - Destruction,
 - Disposal of hazardous materials in compliance with environmental regulations, and

- Sales through solicitation of written bids through the state purchasing division.

Core Requirements for Property Disposition

- **Oversight Committee:** The governing authority (state agency, local public body, or school district) must appoint a committee of at least three officials to approve and oversee the property deletion.
- **Condition Finding:** The committee must formally find that the items are worn out, unusable, or obsolete, and no longer safe or economical for use.
- **State Auditor Notification:** Send a copy of the official findings and proposed disposition, sworn under oath by each committee member, to the State Auditor at least 30 days before taking action.
- **Approval Authority:** Depending on property type, value, and statutory thresholds (such as under or over \$5,000 or \$30,000), additional approval may be needed from bodies like the State Board of Finance, local government divisions, or the Public Education Department.

XVI. Adjusting Journal Entries – D'rese Sutherland

AJE # 60 FY27 Correct Account Codes
 AJE # 812 FY26 Correct Beginning Cash Balance
 AJE # 924 FY26 Reverse Posting Beginning Cash Roll Forward
 AJE # 925 FY26 Correct Account Postings

XVII. Discussion and Approval of BJE's August 2026 – D'rese Sutherland

XVIII. Discussion and Approval of BARs – D'rese Sutherland

BAR #1-I Increase 31400 Capital Outlay
 BAR #2 -I Increase 24189 Student Support and Academic Enrichment
 BAR #3 – IB Initial Budget 27901 Indian ED
 BAR #4 – IB Initial Budget 25131 JOM
 BAR #5 – IB Initial Budget Fund 24220 Disability Innovation Fund

XIX. Executive Session

Executive Session notice is hereby given so that the Jemez Mountain Public Schools Board of Education will meet in Executive Session pursuant to Section 10-15-1(H)(2) of the New Mexico Open Meetings Act, limited personnel matters;

- To discuss the acquisition and disposal of real property as permitted under section 10-15-1(H)(8) of the New Mexico Open Meetings Act; specifically, to discuss the grant of easement for a waterline within the Lybrook Elementary/Middle school boundary located at State Rd. 550 Po Box 135 Counselor, NM 87018.
- Discuss Personnel with Personally Identifiable Information.
- Potential/Pending Litigation

Executive Session notice is hereby given so that the Jemez Mountain Public Schools Board of Education has reconvened from Executive Session pursuant to Section 10-15-1(H)(2) of the New Mexico Open Meetings Act, limited personnel matters:

XX. Discussion and Action (If Needed)

- Discussion and possible action to grant an easement for a waterline within the Lybrook Elementary/Middle school boundary located at State Rd. 550 PO Box 135 Counselor, NM 87018

XXI. Announcements

Next Regular Board Meeting:

Date: October 13, 2026
Time: 6:00 pm
In-Person: JMSD Board Room
Remote: ZOOM.us

XXII. Adjournment