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Mr. Loren Cushman, Superintendent Ina Montoya Principal Daniel Garcia, Principal

Jemez Mountain Public Schools Regular Board of Education Meeting Agenda Tuesday, August 11, 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 – July 21, 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

- Monday Morning QB/Class Dojo Implementation
- Open House

b. Lybrook Elementary/ Middle School Principal – Ina Montoya

- Welcome Back to School

2. Activities Director Report

a. Athletics and Activities – Daniel Garcia

- Summer Cross Country Coaches Conference – Melanie Martinez
- Fall Sports – Jaylenne Jacquez

3. Information Technology (IT)

a. Gallina Campus

b. Lybrook Campus

Randy Cordova
President

Antonette Serrano-Martinez
Vice President

Sandra Imler-Jacquez
Board Secretary

Lucy Morfin
Board Member

Pedro Valdez
Board Member

4. Maintenance Update
 - a. Gallina Campus
 - b. Lybrook Campus
 - c. Teacherage Update

IX. Business Office Report: D'rese Sutherland

1. Year End Budget Closeout – Cash Balance
2. Budget Set up for FY26
3. Membership Data – CompliEd Analytix Consultants to assist with the NOVA data accuracy and transition from PowerSchool to Synergy

X. Finance Committee – July 2026 Financial Documents: D'rese Sutherland

1. Board Revenue Report -July 2026
2. Board Expenditure Report – July 2026
3. Deposit Listing – July 2026
4. Check Listing – July 2026
5. Operational Matrix –July 2026
6. Vendor Totals Report – July 2026
7. Activity Fund Balance Report– July 2026

XI. Audit Committee Report: D'rese Sutherland

1. Update

XII. Policy(ies) Updates and Discussions:

XIII. Superintendent's Report – Loren Cushman

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

XIV. Discussion NO ACTION:

1. PSFA Update – Alyce Ramos, Plan Forward
2. Bond Financing Update- NMFA Loan Bond Financing – Kayle Weimerskirch, RBC
 - RBC will present the bond terms and information

XV. Discussion and ACTION ITEMS:

1. Approval of Indian Policies & Procedures SY-2026/2027 – Ina Montoya
2. Out of State Travel: ACTE Vision National Conference – Crystal Gallegos

XVI. Adjusting Journal Entries – D'rese Sutherland

- AJE #916 Reverse AJE #818
- AJE #919 Posting Correct Account Codes
- AJE #920 Correct Account Codes
- AJE #921 Correct Account Postings for 24101
- AJE #922 Post Prior Year Voided Checks

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

BJE #142 Post BAR 163-M CTE Grant
BJE #143 Post BAR 162-M Title I – CSI Grant
BJE #144 Post BAR 164-M Impact Aid Op
BJE #145 Post BAR 165-M Transportation
BJE #146 Post BAR 166-M Operation
BJE #147 Post BAR 167-M Operation
BJE #149 Post BAR 168-M Impact Aid Op
BJE #150 Post BAR 170-T Impact Aid Local Revenue

XVIII. Discussion and Approval of BARs July 2026 – D’rese Sutherland
BAR #168-M Maintenance Fund 15100

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;

- 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: No action was taken.

XX. Discussion and Action If Needed

XXI. Announcements

Next Regular Board Meeting:

Date: September 8, 2026
Time: 6:00 pm
In-Person: JMSD Board Room
Remote: ZOOM.us

XXII. Adjournment