

MINUTES OF SPECIAL SCHOOL BOARD MEETING

DULCE INDEPENDENT SCHOOLS

August 03, 2020

I. CALL MEETING TO ORDER

- A. Mr. Leon K. Reval, Board President called the virtual Special Board Meeting to order at 10:00 a.m. in the conference room at the District Administration Building, Dulce, New Mexico.
- B. The Pledge of Allegiance and Salute to the State Flag of New Mexico was recited.

II. ROLL CALL/ASCERTAIN QUORUM (I)

MEMBERS PRESENT: Members present at roll call: Leon Reval-Board President; Levi Pesata-Vice President; LaVonna James-Secretary; Phillip Salazar-Member; Diana Vigil- Member

MEMBERS ABSENT:

ADMINISTRATION PRESENT: Samantha Archer-Acting Superintendent, Carole Gomez-Business Manager, Yvette Mares-Recorder

TEACHERS PRESENT:

OTHER STAFF PRESENT:

OTHERS PRESENT:

III. APPROVE AGENDA (A)

Acting Superintendent Archer made the recommendation to approve the agenda as presented. Motion made by Phillip Salazar to approve the agendas as presented; seconded by LaVonna James. Motion carried.

IV. EXECUTIVE SESSION- The Board may elect to go into Executive Session for reasons permitted in the New Mexico Open Meetings Act.

1. Discussion on Limited Personnel Matters in Accordance with Sections 10-15-1 (H) (1) of the Open Meetings Act

LaVonna James read the closure of meeting phrase:

Pursuant to Section 10-15-1(H) (1) of the New Mexico Open Meetings Act, I move that we vote to close the open meeting to discuss the following matters identified on the agenda.

- Discussion-Hiring of New Superintendent and Contract

Each Board Member was polled; Leon K. Reval, Diana Vigil, Phillip Salazar, LaVonna James and Levi Pesata all voted yes.

Meeting closed at 10:04 a.m.

Meeting reconvened at 10:33 a.m.

At this time LaVonna James stated the matters discussed in Executive Session of this meeting were limited to those specified in the motion for closure and no action was taken. Leon Reval, Phillip Salazar, Levi Pesata, LaVonna James and Diana Vigil all voted in the affirmative.

V. CONSIDER TAKING ACTION ON EXECUTIVE SESSION TOPICS (A)

1. Approval of the new superintendent contract

Acting Superintendent, Samantha Archer made the recommendation to approve the hiring of Dr. Jimmy Hattabaugh as the new Superintendent with a 2 year contract with a salary of \$115,000.00 per year. Motion made by Phillip Salazar to approve the two (2)

year contract for Dr. Jimmy Hattabaugh as recommended; seconded by Diana Vigil.
Motion carried

VI. NEW BUSINESS (A)

1 Discussion and Approval of the 2020/2021 School Re-Entry Plan

Acting Superintendent presented the 2020-2021 school re-entry for DISD. Ms. Archer stated the district will follow the 8 recommended mandates/guidelines set by PED and continue to enroll students as normal, develop a remote learning plan and make up for lost instructional hours. In regards to the 10 additional calendar days, Ms. Archer also stated the District will offer 20 half days of Saturday school once we move into the hybrid mode to be divided between the high school and middle school.

Ms. Archer also explained the plan for graduation/next step plan, remote learning plan pre-k—12th grade, attendance policy, on-line curriculum, technology (every student will get their own laptop and the district will also provide hot spots). Ms. Archer stated the first week of school will focus on troubleshooting technology issues.

The re-entry plan also included Special Education, Dual Enrollment, Career Technological Education, Professional Development, Behavioral Health, COVID Safety-PPE-Reporting, Cleaning and Sanitizing.

Ms. Archer also presented a parent/guardian agreement for approval, regarding keeping students home when they are sick.

Leon Reval inquired if this agreement is allowable and when the time is right, can we adopt this and maybe we should get our legal counsel to look at this before we implement the parent/guardian agreement to make sure there are no issues.

Acting Superintendent Archer made the recommendation to approve the 2020/2021 School Re-Entry Plan as presented minus the Parent/Guardian agreement. Phillip Salazar made the recommendation to approve the 2020/2021 School Re-Entry Plan as presented; seconded by LaVonna James. Motion carried.

2. Acting Superintendent Approval of Salary for July and August 2020

Acting Superintendent Archer explained the Salary adjustment for July and August for the difference between the MS Principal and the Superintendent salary. Leon Reval asked for an exact number just for clarification to avoid confusion in the future. Ms. Archer contacted Business Manager, Carole Gomez to discuss the adjustment amount. At this time Leon asked for a recess at 10:55 a.m.. Meeting reconvened at 11:00 am. Ms. Archer stated the variance amount is \$30.65 per day. The Board will approve salary for August during the August regular board meeting. After discussion and clarification on the days for the months of July and August, Phillip Salazar made the motion to approve to pay Ms. Archer the salary increase \$30.65 per hour for 15 days for the month of July; seconded by Diana Vigil. Motion carried.

3. Amended Salary Schedule to Reflect the 1% Increase

Acting Superintendent Archer presented the amended salary schedule to reflect the 1% increase and clarified the changes that were made regarding the stipend schedule. The salary schedule also included a change for the one and one educational assistant per the Collective Bargaining Agreement.

Acting Superintendent Archer made the recommendation to approve the salary schedules as presented. Motion made by LaVonna James to approve the amended Salary Schedule as presented; seconded by Diana Vigil. Motion carried.

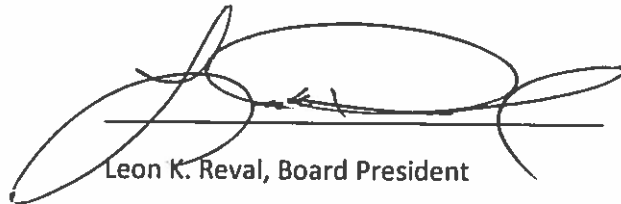
4. Transportation Budget Decrease

Business Manager, Carole Gomez presented the Transportation Budget Decrease in the amount of \$10,187.00 for Board approval. Acting Superintendent Archer made the recommendation to approve the Transportation Budget Decrease in the amount of \$10,157.00 as presented. Motion made by Phillip Salazar to approve the Transportation Budget Decrease as recommended; seconded by LaVonna James. Motion carried.

VII. ADJOURNMENT (A)

At this time, Leon Reval thanked everyone and asked for a motion to end the meeting.

Phillip Salazar made the motion to adjourn the meeting at 11:13 a.m.; seconded by Diana Vigil.
Motion carried.



Leon K. Reval, Board President



LaVonna James, Secretary