

MINUTES OF SPECIAL SCHOOL BOARD MEETING

DULCE INDEPENDENT SCHOOLS

October 22, 2019

I. CALL MEETING TO ORDER

- A. Ms. LaVonna James, Board President called the meeting to order at 5:25 p.m. in the Boardroom of the former Administration Building, Dulce, New Mexico.
- B. The Pledge of Allegiance and Salute to the State Flag of New Mexico was recited.

II. ASCERTAIN QUORUM AND APPROVE AGENDA (A)

MEMBERS PRESENT: Members present at roll call: LaVonna James-Board President; Phillip Salazar-Vice-President; Wesley Vigil-Board Member

MEMBERS ABSENT: Darlene Gomez, Levi Pesata

ADMINISTRATION PRESENT: James Cammon-Interim Superintendent; Carole Gomez-Business Manager; Yvette Mares- recorder

TEACHERS PRESENT: None

OTHER STAFF PRESENT: None

OTHERS PRESENT: None

Interim-Superintendent Cammon made the recommendation to approve the Agenda as presented. Motion made by Phillip Salazar to approve the Agenda as recommended; seconded by Wesley Vigil. Motion carried.

III. OLD BUSINESS (I/A)

- A. Approval of Deletions for Capital Assets 2019/2020
This item tabled until the next board meeting because the report in the packet was missing pages.
- B. Amended Stipend Salary Schedule

Interim-Superintendent presented the amended stipend salary schedule. After discussion on the changes, Mr. Cammon made the recommendation to approve the Amended Stipend Salary Schedule with the following changes:

- Reinstate the JOTC, Robotics Club for the Elementary, Technology Club, Drama/Talent Club, Photography/Digital-Media
- Add a Close-Up Sponsor at the High School and the Middle School for \$1,500.00 each
- Change the SAT Chair Stipend-Elementary (Team) to \$750.00
- Eliminate the School Test Coordinator Stipend at the Elementary, Middle and High School
- Eliminate the High School/Middle School MESA Sponsor

Motion made by Phillip Salazar to approve the Amended Stipend Salary Schedule as recommended; seconded by Wesley Vigil. Motion carried.

C. Finance Committee

Interim-Superintendent made the recommendation to appoint LaVonna James and Phillip Salazar to the Finance Committee effective immediately. Motion made by Phillip Salazar to appoint LaVonna James and Phillip Salazar to the Finance Committee as recommended; seconded by Wesley Vigil. Motion carried.

IV. NEW BUSINESS (I/A)


- A. Request Permission of Operation Funds to Pay for Activity Fundraiser

Interim-Superintendent Cammon explained why the request to pay 5 Star Chocolates out of Operational funds was needed. He stated, Elementary Principal, Ina Montoya saw this as a good fund-raising opportunity to help fund the end of year activities and must have gotten confused, she made a mistake

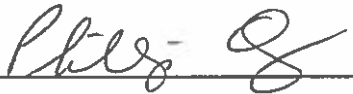
in signing the sales agreement. Business Manager, Carole Gomez informed the Board, currently there are not enough funds in the Elementary Activity Account to pay for this invoice. After discussion LaVonna James stated procurement code was not followed and therefore this request should be denied. Interim-Superintendent Cammon made the recommendation to deny the request to pay 5 Star Chocolates \$9,561.12. Motion made by Phillip Salazar to deny the request to pay Five Star Chocolates out of the Operational Fund as recommended; seconded by Wesley. Motion carried.

V. ADJOURNMENT (A)

Interim-Superintendent Cammon made the motion to adjourn the Board Meeting at 5:59 p.m. Motion made by Phillip Salazar to adjourn the Board Meeting; seconded by Wesley Vigil. Motion carried.



LaVonna James, Board President



Darlene Gomez, Secretary