

STATE OF NEW MEXICO

COUNTY OF LEA

BOARD OF EDUCATION

Hobbs Municipal Schools

A regular meeting of the Board of Education of Hobbs Municipal Schools was held at the Administrative Office on Tuesday, October 17, 2017.

Members Present

Gary Eidson, Board President
Peggy Appleton, Board Vice-President
Patricia D. Jones, Board Secretary
Joseph Calderon, Board Member
Terry O'Brain, Board Member

The meeting was called to order by Mr. Eidson, at 6:01 p.m.

Public Comments

Doug McDaniel and **Lindsey Chism McCarter**, with the City of Hobbs, informed the Board that the CORE Project is coming along nicely and they invited the Board to come and visit....to see how the project is coming along.

Anthony Reese and **Stacy Boggs** – they have a complaint in regard to the discipline their daughter received for a fight their daughter was involved in. They want it taken off of her discipline record as she was defending herself....she was not the aggressor. They want to know what their next step is as they have already spoken to everyone in the chain-of-command and now are bringing it to the Board. Stated they reside at 1103 Jicarilla Dr. and phone number is 575-408-0655. They would like another meeting to discuss these issues.

Approval of Agenda

Mr. Calderon, seconded by Mrs. Appleton, moved to approve the agenda for the meeting, October 17, 2017. Motion carried.

Approval of Minutes

Mr. Calderon, seconded by Mrs. Appleton, moved to approve the minutes of the Regular Board Meeting of September 19, 2017. Motion carried.

Presentation

Skills USA – trip to Washington D.C.

Parent/Teacher Conference Report

Mrs. Cooper provided information regarding the Parent/Teacher Conference held on September 26, 2017.

Human Resources Report

Mr. Hawkins presented the Human Resources Report.

Project Updates

Mr. Strickland provided updates on the present projects within the District.

IStation Presentation

Dr. Suchint Sarangarm provided the results of IStation for 2016-2017.

Approval of Expenditures

Mrs. Appleton, seconded by Mrs. Jones, moved to approve the expenditures for September, 2017. Motion carried.

Approval of Investments

Mrs. Appleton, seconded by Mrs. Jones, moved to approve the Investments for September, 2017. Motion carried.

- Approval of BARS Mrs. Appleton, seconded by Mrs. Jones, moved to approve the following BARS: Motion carried.
- 1) Dual Credit – Initial Budget
 - 2) IDEA B – Initial Budget
 - 3) IDEA B – Preschool – Initial Budget
 - 4) K-3 Plus – Transfer
 - 5) Operational – Transfer
 - 6) Medicaid - Maintenance
- Book Donation Ms. Gray provided information regarding a book donation from our District to another school.
- Enrollment Update Mr. Parks provided information regarding the enrollment.
- Approval of Cost of Living Adjustment Mrs. Appleton, seconded by Mrs. Jones, moved to approve the Cost of Living Adjustment for all contracted employees. Motion carried.
- Approval of Executive Session Mr. Calderon, seconded by Mrs. Appleton, moved to go into Executive Session at 7:05 p.m., to discuss the Quarterly Evaluation of the Superintendent. Roll Call was unanimous, 5 – 0. Motion carried.
- Return to Regular Session Mrs. Jones, seconded by Mrs. Appleton, moved to return to regular session at 7:41 p.m. Roll Call vote was unanimous, 5 – 0. Motion carried.
- Approval of No Action Taken Mrs. Jones, seconded by Mrs. Appleton, moved that only the matters discussed in the motion were discussed regarding the Quarterly Evaluation of the Superintendent. No action was taken at this time. Roll Call vote was unanimous, 5 – 0. Motion carried.
- Announcements
- 1) End of First Nine Weeks – October 20, 2017
 - 2) Lea County In-Service – November 2, 2017
 - 3) Regular Board Meeting – November 21, 2017
 - 4) Thanksgiving Holiday – November 22-24, 2017
- Adjournment Mr. Calderon, seconded by Mrs. Appleton, moved to approve the adjournment of the Regular Board Meeting of October 17, 2017, at 7:45 p.m. Motion carried.

Gary Eidson, Board President



Patricia D. Jones, Board Secretary

