

Regular School Board Meeting

July 18, 2016

Multi-Purpose Room 6:00 p.m.

Minutes

- I. **Call Meeting to Order-** Donna Brady, Board President called the meeting to order at 6:00 p.m. Roll call was taken. Present: Coda Omness, Jim Cooper, Donna Brady
Absent: Philbert Candelaria and Justine Ortiz

II. **Approval of Agenda**

Jim Cooper made the motion to approve the agenda. Motion seconded by Coda Omness Motion passed. 3 in favor; 0 opposed.

III. **Approval of Minutes**

Coda Omness made the motion to approve the minutes. Motion seconded by Jim Cooper. Motion passed. 3 in favor; 0 opposed.

IV. **Public Comments**

Mary Prudencio thanked Presbyterian for coming to Hondo to do the sports physicals. Twenty five students had their physicals done.

Jim Cooper commented on how nice the school grounds looked. He also commented on the improvements done to the basketball court by the clinic.

V. **Approval of Resolution Authorizing Notice of Issuance and Sale of General Obligation Bond**

Coda Omness made the motion to approve the Resolution Authorizing Notice of Issuance and Sale of General Obligation Bonds in the amount of \$450,000. Motion seconded by Jim Cooper. Motion passed. 3 in favor; 0 opposed.

VI. **Reports**

1. **Superintendent – Marvin L. Martin**

- a) **Resignations** - Superintendent Martin reported he received two resignations from staff members. Kindergarten teacher, Angie Romero and PE Teacher/Coach, James Voight.

- b) **New Hires** - School has hired the following positions:
 - 1. **SPED** - Natalie Buresh
 - 2. **Kindergarten** - Paula Romero
 - 3. **Don Romero** - Junior High Math.
- c) **Grounds**- The parking lot is currently being repaved. Paving should be done by next week.
- d) **Gym**-High Country Roofing is working on the roof repairs in the gym.
- e) **Basketball Court**- The basketball court by the clinic has been recoated with cement and the goals have been repainted.
- f) **Standards for VB court** - The project to fix the gym floor for volleyball standards will be completed by next week.

2. Financial Reports- Mary Prudencio

- a) A contract for school year 16-17 has been sent to the New Auditor
- b) Presbyterian gave 25 students their physicals
- c) Liz Montoya from Carrizozo Schools will assist with ACA reporting this Thursday and Ms. Prudencio will assist her with financial questions.
- d) Finance Committee will meet quarterly.

3. Transportation Report- Cindy Gomez

- a) Activity Bus has been taken to Albuquerque to have the A/C and heater fixed. They will also fix the DVD player and fan by driver's seat.
- b) Trainings- In-service training has been scheduled for August 10th for bus drivers.
- c) Bus Maintenance - Oil changes on school buses are being done by Bronson Rue.

4. Nutrition Report- Cindy Gomez

- a) Cindy Gomez will attend training in Albuquerque for Food Service Directors the first week of August.
- b) Head Cook-Margie Misquez will have menu ready for August and will order supplies needed for the kitchen.

5. Athletic Director- Brandon Devine

- a) Sport Physicals - If there were students from Hondo that did not make the physical this last week Capitan is going to offer free physicals on Friday, July 22nd. School messenger will be used to notify parents and students.
- b) Athletic Forms- Mrs. Prudencio has updated the forms on the website for athletics.
- c) Practices- Football practice will begin on August 8th starting at 6:00 p.m. for grades 8-12. Volleyball practice will also start on August 8th. Not sure of definite times.
- d) Meetings- There will be a mandatory meeting for all athletes on August 15th in the gymnasium.

VII. Action Items

1. Action items approved was the Resolution Authorizing Notice of Issuance and Sale of General Obligation Bond

VIII. Tentative items for next meeting.

1. Open Meetings Act Resolution
2. Board Goals
3. Sale of Issuance of Bonds
4. PED Update
5. Introduce new staff
6. Update on the Hondo Clinic

IX. Adjournment

Coda Omness made the motion to adjourn. Motion seconded by Jim Cooper. Motion passed. 3 in favor; 0 opposed.