



**MINUTES OF SPECIAL BOARD MEETING
BOARD OF EDUCATION
December 12, 2023**

The Board of Education of the Artesia Public School District met in regular session in the Lowell M. Irby Board Room, at 6:00 p.m.

CALL TO ORDER — Mr. Bowman, Board President, called the meeting to order at 6:00 p.m.

ROLL CALL — A Roll Call was taken with the following members present:

JEFF BOWMAN	President
DAVID CONKLIN	Vice President
KRISTY CROCKETT	Member
BEN HARVEY	Member
CHERIE WIDMAYER	Secretary

Staff attending the meeting in person included Darian Jaramillo-Superintendent, Danny Parker-Assistant Superintendent of Secondary Education, Tammy Davis-Assistant Superintendent of Elementary Education and Federal Programs, Cody Skinner-Assistant Superintendent of Operations, Clint Taylor-Director of Finance, and Mykol Horner-Secretary to the Board. Other staff members that attended in person: Matt Conn, and Mitzi McCaleb.

PLEDGE OF ALLEGIANCE – The pledge to the United States flag and the official salute to the New Mexico flag were led by Cherie Widmayer

APPROVAL OF AGENDA – Mr. Bowman asked for corrections, deletions, or changes to the agenda. A motion was made by Mr. Harvey and seconded by Ms. Widmayer to approve the agenda as amended. The motion passed unanimously.

***Seek approval of a gas and oil mineral interest lease of an Artesia Public School’s Property**

Mrs. Jaramillo sought approval for an oil and gas lease of mineral interest to Spur Energy Partners. The primary term of the lease would be three years with a royalty of 25% and a bonus consideration of \$1,500 per net acre. The total bonus due to the Artesia Public Schools would be \$2,625. A motion was made by Mr. Conklin to approve the oil and gas lease of mineral interest and Ms. Widmayer seconded the motion. The motion passed unanimously.

Mrs. Jaramillo then sought approval of a resolution authorizing the lease of mineral interests and other matters related thereto. The resolution declares that it is in the best interest of the District to enter into the lease. Further, the resolution declared that the District would move forward with the lease conditioned on the approval of the State Board of Finance. The motion was made by Mr. Conklin to approve the resolution of the oil and gas lease of mineral interest as presented and Mr. Harvey seconded the motion. The motion passed unanimously.

9. **Public Forum** – None for this meeting

10. **DATES TO REMEMBER**

- December 21, 2023 – Christmas Staff Luncheon – 11:30
- December 25 - January 5 – Winter Break
- January 8, 2023 – School Resumes
- January 16, 2024 – Next regularly Scheduled Board Meeting 6:00 p.m.

11. **EXECUTIVE SESSION** – None for this meeting

12. **ADJOURNMENT** — The Regular Board Meeting was adjourned at 6:15 p.m.


Cherie Widmayer, Secretary