



**MINUTES OF REGULAR BOARD MEETING
BOARD OF EDUCATION
February 12, 2024**

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, Clint Taylor-Director of Finance, and Mykol Horner-Secretary to the Board. Other staff members that attended in person: Scott Simer, Brian Taylor, Marsha Molina, Mitzi McCaleb, Lynn Worley, Kate DeHoyos, Matt Conn, Scott Neel, Sally Fodge, Chanda Crandall, Eric Greer, Kaci Whitmire, Leslie Catano, JR Null and Cari Jowers.

PLEDGE OF ALLEGIANCE – The pledge to the United States flag and the official salute to the New Mexico flag were led by Mr. Conklin.

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

SPECIAL PRESENTATIONS/RECOGNITIONS

The Board recognized Mr. Tim Trentham, an AP Studio Art instructor at Artesia High School, and his AP students. There were 10 students who took part in the AP test and 9 passed the test. There were three “5’s”, one “4”, and five “3’s”. This constitutes a 90% pass rate.

The Board also recognized the nine-time defending Bowling Team State Champions and their coaches, Ken Clayton and Laura Weddige.

CONSENT AGENDA ITEMS –

- A. Minutes of the Regular Board Meeting on January 16 & Special Board Meeting January 31, 2024
- B. Transportation Items – None for this meeting
- C. Auditorium Requests – None for this meeting

Mrs. Jaramillo asked the Board to approve the Consent Agenda Items. Mr. Conklin made the motion to approve the Consent Agenda Items with an amendment presented. The motion was seconded by Mr. Harvey, and the motion passed unanimously.

DIRECTOR OF FINANCE REPORT

- A. Mr. Taylor, concurred by Mrs. Jaramillo, asked the Board to approve the monthly Bills, the Budget Report, the Budget Adjustments, the Fund Balance Report, the Temporary Loans Report, and the Fixed Assets Report as presented. A motion was made by Mrs. Crockett, and it was seconded by Ms. Widmayer to approve the monthly Bills, the Budget Report, the Fund Balance Report, the Budget Adjustments, the Temporary Loans Report, and the Fixed Assets Report as presented. The motion passed unanimously.
- B. ***Seek Approval of Internet Services Contract Award**
Mr. Taylor, concurred by Mrs. Jaramillo, sought approval to grant our Internet Services Contract to PVT for 2024-2027. PVT was the only one to respond to our Internet Services RFP. The price will continue to be a recurring charge of \$9,960.00 not including taxes or surcharges Mr. Conklin made a motion to approve granting PVT our Internet Services Contract, and Ms. Widmayer seconded the motion. The motion passed unanimously.
- C. ***Seek Approval to Accept a CES Proposal for New Carpet and Tile at Artesia High School**
Mr. Taylor, concurred by Mrs. Jaramillo, sought approval for a CES Proposal at the cost of \$267,743.19 for new carpet and tile at Artesia High School from Southwest Flooring Solutions. This will be installation of carpet in the hallways and installing quarry tile in the entrances and commons area. Mr. Harvey made a motion to approve the CES proposal for new carpet and tile, at Artesia High School, Ms. Widmayer seconded the motion. This will come from our SB9 account. The motion passed unanimously.
- D. ***Seek Approval to Accept a CES Proposal for Design Services for CTE 2 Building at Artesia High School**
Mr. Taylor, concurred by Mrs. Jaramillo, sought approval for a CES Proposal from Dekker Perich Sabatini in the amount of \$619,380.15 for Artesia High School Career Technical Education (CTE) Building Two. Mr. Harvey made a motion to approve the CES proposal for Design Services for CTE 2 Building at AHS, and Ms. Widmayer seconded the motion. This will come from our HB33 account. The motion passed unanimously.
- E. ***Seek Approval to Apply for the Purchasing Cooperative ESCRegion 19 (Allied States Cooperative)**
Mr. Taylor, concurred by Mrs. Jaramillo, sought approval to apply for the purchasing cooperative ESCRegion 19. This is a national governmental purchasing cooperative which bids and awards competitive contracts to local, regional, and national vendors in compliance with procurement laws and regulations. Mrs. Crockett made a motion to approve the CES proposal for new carpet and tile, at Artesia High School, Mr. Conklin seconded the motion. The motion passed unanimously.
- F. **Construction Update**
Mr. Simer updated the board with various projects going on in the district. The CTE building framing and duct work are almost complete. The turf at the AHS soccer field turf is being replaced along with tightening up the gravel, checking the drainage, and will put down a shock pad as they did at Bulldog Bowl.
Yucca's CES proposal for design services is going to be around \$51,000 to repair the walls that have cracked from settling. This work should begin around June 1st and be completed this summer.

**ASST. SUPT. OF ELEMENTARY EDUCATION & FEDERAL PROGRAMS/ASST. SUPT OF
SECONDARY EDUCATION REPORT**

A. Report on NDI

Ms. Davis reported to the board about the recent visit of the National Dance Institute to our schools where they worked with all 4th graders. The culminating program was well-attended with standing room only. They also created a new group called SWAT that was made up of seven 5th graders from each school.

B. Report on iMSSA/iStation Assessment Scores

Ms. Davis and Mr. Parker shared in detail the iMSSA and iSTATION scores with the board.

C. Report on Panorama Survey

A new tool was introduced this year called the Panorama Survey. The district was instructed at the beginning of this school year to administer a survey that looked at kids from a social/emotional point of view along with teachers and staff. It is about school climate, safety at school, and self-management. The results could be broken down to the individual student level. We just recently received the data, and we believe it has some good actionable information.

SUPERINTENDENT'S REPORT

A. Staff and Operation Items: Mrs. Jaramillo announced the following:

1. Retirement Announcements:

- None for this meeting

2. Leave of Absence Announcements:

- None for this meeting

3. Resignation Announcements

- Diana Garcia Rivera, Custodian AJHS

4. Employment Announcements:

- Laci Curry, .20 SLPA, SPED
- Shannon Galvez, ACCESS SpEd Educational Assistant, Roselawn
- Johnathon Bannister, Custodian, Artesia Junior High

5. Current Job Postings:

- Bilingual Program Teacher – Roselawn Elementary
- Cafeteria Cook Helper (5 hours) – Artesia Intermediate
- Art Teacher – Artesia Intermediate School
- School Bus Drivers – Artesia Public Schools via Kaiser, Inc.
- 2023-2024 Substitute Teachers – Artesia Public Schools
- 2023-2024 Substitute Cafeteria Assistants & Substitute Custodians – APS
- Volunteer Application
- Crossing Guard 1.5 hours/day
- Speech Therapist (SLP) – Staffed by the Artesia Public Schools
- Activity Bus Drivers – Artesia Public Schools

B. New Mexico Public Education Department Updates/Legislative Updates

Mrs. Jaramillo updated the board regarding the state championship football team being honored on the Senate Floor at the Round House by Senator McCutcheon. We also had FFA

February 12, 2024

State Officers, Jordan Hamill, President, and three members were also recognized at the Round House on FFA Day.

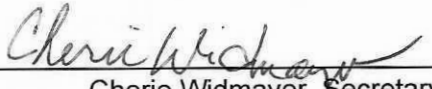
9. **Public Forum** – None for this meeting

10. **DATES TO REMEMBER**

- February 15, 2024 –Legislative Session ends
- February 19, 2024 – Presidents' Day Holiday
- March 11, 2024 – Next regularly Scheduled Board Meeting 6:00 p.m.
- March 25, 2024 – NMSBA Spring Region VI Meeting - Roswell

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

12. **ADJOURNMENT** — The Regular Board Meeting was adjourned at 7:36 p.m.


Cherie Widmayer, Secretary