



**MINUTES OF REGULAR BOARD MEETING  
BOARD OF EDUCATION  
JULY 17, 2023**

The Board of Education of the Artesia Public School District met in regular session in the Lowell M. Irby Board Room, at 8:30 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 (via Zoom)	Member
BEN HARVEY	Member
CHERIE WIDMAYER	Secretary

Staff attending the meeting in person included Thad Phipps-Superintendent, Danny Parker-Assistant Superintendent of Secondary Education, Tammy Davis-Assistant Superintendent of Elementary Education and Federal Programs, Cody Skinner-Assistant Superintendent of Operations, Cari Jowers-Director of Special Education, Mitzi McCaleb, Directory of Health & Wellness, Clint Taylor-Director of Finance, JR Null-Director of Personnel and Mykol Horner-Secretary to the Board. Other staff members that attended in person: Darian Jaramillo and Eric Greer.

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

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

**ASSISTANT SUPERINTENDENT OF OPERATIONS**

**A. \*Seek Approval a Quote to Replace Four Media Sites From IES in the Training Center**  
Mr. Skinner, concurred by Mr. Phipps, sought approval of a quote for \$20,642.43 for the replacement of four media sites in the training center. The media sites are out of warranty, and we will pay for three of them and receive the fourth one free, installation included. Ms. Widmayer made a motion to approve the quote from IES for media sites in the training center, Mr. Harvey seconded the motion. The motion passed unanimously.

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

11. **EXECUTIVE SESSION** – The board met in executive session for personnel matters, to discuss Superintendent candidates, review of applicant submissions and interviews of candidates.

12. **ADJOURNMENT** — The Special Board Meeting was adjourned at 3:30 p.m.

  
Cherie Widmayer, Secretary