

LAS VEGAS CITY SCHOOLS
"BOARD OF EDUCATION"
Special Board Meeting

November 7, 2016

A Special Board Meeting of the Las Vegas City Schools Board of Education was held at the Administrative Building Board Room, in Las Vegas, New Mexico at 5:22 p.m. on the 7th day of November 2016.

A quorum was present; the meeting was called to order by Board President Lujan. The meeting began with the Pledge of Allegiance. Those present were as follows:

ROLL CALL: Board President Lujan called for roll call as follows:

Board Member Lucero – Absent
Board Member Lovato Pacheco – Present
Board Secretary Duran – Present
Board Vice President Romero – Present
Board President Lujan – Present

RECORDER: Marsha G. Archuleta

ALSO PRESENT: Kelt L. Cooper, Superintendent

Martha Peña Regina Gaysina Mari Hillis

APPROVAL OF AGENDA: *Board President Lujan asked to review the agenda and make any adjustments that may be required. ***Motion by Board Secretary Duran to approve the agenda. Motion seconded by Board Vice President Romero. Motion passed unanimously.**

NEW BUSINESS:

- A. Consideration of and approval of a Resolution and Proclamation of Regular School District Election, School Bond Election and Public School Capital Improvements Tax Election:** Superintendent Cooper advised the board that their packet contained the documents for a Regular School Board Election, School Bond Election and Public School Capital Improvements Tax. Superintendent Cooper asked Regina Gaysina, RBC Capital, to provide further explanation for the Capital Improvements Tax portion of the resolution and proclamation and assist the board with any questions. Discussion continued regarding projects that will be identified in the bond to include the results from the facility master plan report and structural engineer report. Board President Lujan asked for a special board meeting Monday, November 14, 2016 to review the facility master plan and structural engineer reports. ***Motion by Board Vice President Romero to approve the Resolution and Proclamation of Regular School District Election, School Bond Election and Public School Capital Improvements Tax Election with a stipulation for clarification of the projects to be identified at the November 14, 2016 Special Board Meeting. Motion seconded by Board Secretary Duran. Motion passed unanimously.**
- B. Consideration of and approval of a Resolution Authorizing and Directing School Election Procedures:** Superintendent Cooper recommended that the board approve the Resolution Authorizing and Directing School Election Procedures. ***Motion by Board Vice President Romero to approve the Resolution Authorizing and Directing School Election Procedures. Motion seconded by Board Secretary Duran. Motion passed unanimously.**

- C. Discussion on insurance policy for perfect attendance for students and what qualifies as perfect attendance:** Board Member Lovato Pacheco stated she contacted an insurance company regarding a policy for students with perfect attendance. The options available to the district from the company were \$5,000 or \$10,000 with a \$50 difference between the two policies. She advised the board that a process needs to be agreed upon that would encourage students to strive for perfect attendance. Discussion continued regarding the criteria with Board President Lujan stating that the goal is an incentive for students. Board Member Lovato Pacheco with a consensus of the board agreed that the policy needs further discussion and would not begin until the 2016-2017 school year. She indicated she would contact the insurance company and advise them of the board's decision. Superintendent Cooper stated that one component of the district's improvement plan is student attendance wherein, the principals and/or possibly parent organizations may be providing incentives at the individual school sites for students.

FUTURE PLANNING:

- A. Special Board Meeting requested for Monday, November 14, 2016 at 5:15 p.m.
- B. The next regular board meeting is scheduled for Thursday, November 17, 2016 at 5:15 p.m.
- C. NMSBA 2016 Annual Convention is scheduled for December 2-3, 2016 in Albuquerque, NM.

ADJOURNMENT:

***Motion by Board Member Lovato Pacheco to adjourn meeting. Motion seconded by Board Vice President Romero. Motion passed unanimously to adjourn at 6:48 p.m.**

****Denotes Action Required***

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Leroy E. Lujan, Board President



Robert Duran III, Board Secretary

Approved: December 22, 2016