

**Board Minutes  
January 13, 2025**

- I. President Frank Gibson called the meeting to order at 6:01 p.m. Present: Frank Gibson, Eddie Behrends, Cynthia Lee, Dale Bone, and Jeremy Allen.
- II. Frank Gibson led the Pledge of Allegiance and the New Mexico Pledge.
- III. Frank Gibson asked for a motion to approve the consent agenda. Jeremy Allen moved to approve the consent agenda. Eddie Behrends seconded the motion. Motion passed 5-0.
- IV. Public Comments: None
- V. Recognition of Exemplary Staff Members: *None this meeting due to busy schedules.*
- VI. Old Business: none.
- VII. New Business:
  - A. Discuss and/or Approve Resolution Authorizing Issuance of Individual Procurement Cards: Stormi Sena presented a resolution to issue procurement cards. She stated that this system would benefit the district and make the accounting portion easier and more user friendly. After discussion, Cynthia Lee moved to approve Resolution Authorizing Issuance of Individual Procurement Cards. Jeremy Allen seconded the motion. Motion passed 5-0.
  - B. Financial Information:
    1. Finance sub-committee report: Frank Gibson stated there were no findings.
    2. Discuss and/or Approve 2023-2024 Audit Report: DeAun Willoughby reviewed the audit report and findings. Cynthia Lee moved to approve the 2023-24 Audit Report. Dale Bone seconded the motion. Motion passed 5-0.
- VIII. Administration Reports:
  - Bobby Kandel - Athletic Director/Food Service:
    - Presented new track suits to the board.
    - Equipment for the kitchen is in, but not in good shape, working on getting those issues taken care of.
    - Reviewed aerial photos of the completed track. Bobby stated that he would like to have a grand opening in Spring, but the track is now open to the public.
  - Sharla Rusk - Principal Report: *(absent due to attending a conference)*
  - Supt. Umholtz - Superintendent Report:
    - Traveled to the Capital last week and learned about the upcoming budget, there will be more to come on that topic in the coming weeks.
- IX. Jeremy Allen moved to enter executive session at 7:17 p.m. as per Open Meetings Act under NMSA 1978-10-15-1 (H) for Limited Personnel Matters, specifically Superintendent Evaluation. Eddie Behrends seconded the motion. Roll call vote: Jeremy Allen voted yes; Cynthia Lee voted yes; Dale Bone voted yes; Eddie Behrends voted yes; Frank Gibson voted yes. (Motion passed)  
Jeremy Allen moved to exit executive session at 8:45 p.m. as per Open Meetings Act under NMSA 1978-10-15-1 (H) for Limited Personnel Matters, specifically Superintendent Evaluation, and no action was taken. Eddie Behrends seconded the motion. Roll call vote: Jeremy Allen voted yes; Cynthia Lee voted yes; Dale Bone voted yes; Eddie Behrends voted yes; Frank Gibson voted yes. (Motion passed)
  - A. Discuss and/or Approve Rehire of Superintendent 2025-26SY: Jeremy Allen made a motion to not renew Supt. Umholtz contract for the upcoming school year. Eddie Behrends seconded the motion. Roll call vote: Jeremy Allen voted yes; Cynthia Lee voted yes; Dale Bone voted yes; Eddie Behrends voted yes; Frank Gibson voted yes. (Motion passed)

- X. Dale Bone moved to adjourn the meeting at 8:46 p.m. Eddie Behrends seconded the motion.  
Motion passed 5-0.

President: \_\_\_\_\_ Secretary: \_\_\_\_\_

Present: Bobby Kandel, Stormi Sena, Alan Umholtz, and Stacy Kent.