

**Board Minutes**  
**November 11, 2024**

- I. President Frank Gibson called the meeting to order at 5:00 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. Cynthia Lee moved to approve the consent agenda. Eddie Behrends seconded the motion. Motion passed 5-0.
- IV. Public Comments: None
- V. Old Business: none.
- VI. New Business:
  - A. Discuss and/or Approve Senior Trip: Perlita Ramirez, Addie Lafferty, Isidro Martinez, and Dakota Fisher presented an itinerary for their Senior Trip in May to San Antonio, Texas. Tana Lopez, sponsor, stated that she had given the students the task of finding their activities, and budget items. She stated they had done a very good job. Cynthia Lee moved to approve the 2025 Senior Trip to San Antonio, Texas. Jeremy Allen seconded the motion. Motion passed 5-0.
  - B. Discuss and/or Approve General Artificial Intelligence guidance policy: Stacy Kent stated she had spoken to the school board policy maker, and that there would be a draft policy coming shortly after the first of the year. Stacy stated that it would be best to wait until the official policy had been given to move forward. No action taken.
  - C. Financial Information:
    1. Finance sub-committee report: Frank Gibson stated there were no findings.
    2. Discuss and/or Approve Line Item Transfers: none this month.
- VII. Administration Reports:
  - Bobby Kandel - Athletic Director/Food Service: (Supt. Umholtz reported in Bobby's absence)
    - Cross Country team had done well; one student made it to state cross country. That student placed 37<sup>th</sup> out of 100 runners. He stated that he was very proud of our Cross Country team
    - We are on waiting on new equipment to come in for the cafeteria
  - Sharla Rusk - Principal Report:
    - Reviewed test scores and "dreambox" data
  - Supt. Umholtz - Superintendent Report:
    - Judge is to rule on 180 day calendar any day
    - Reminder for Board work session for Strategic Planning on 11/14/2024
- VIII. Dale Bone moved to adjourn the meeting at 5:29 p.m. Jeremy Allen seconded the motion. Motion passed 5-0.

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

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

Present: Perlita Ramirez, Addie Lafferty, Isidro Martinez, Dakota Fisher, Tana Lopez, Ron Warnik, Alan Umholtz, and Stacy Kent.