

Johnna Bruhn, Superintendent
Pat Copeland, Business Manger
Margaret Green, Secretary

District No. 5
Mosquero Municipal Schools

P.O. Box 258 * 43 McNeil Ave.
Mosquero, N.M. 87733
Phone 575-338-4653 * Fax 575-673-2305

Board of Education

Victor R. Vigil, President
Amanda Culbertson, Vice-President
Jacob Green, Secretary
William Lewis, Member
James Ray, Member

This meeting will be held in compliance with the New Mexico "Open Meetings Act," NMSA 1978, Section 10-15-1 to 10-15-4. The following agenda sets forth subjects of the meeting. The order in which the Agenda is followed is subject to change by the Board, if a topic on the agenda is permitted by law to be discussed in closed session, the board may or may not, at that time, close the meeting as to such topic. An agenda may be obtained at the main office of the Mosquero Schools, twenty-four (24) hours prior to the meeting. All action items on the agenda are marked with an asterisk (*) and may be first studied, reviewed and discussed by committee. The meeting is also being conducted in accordance with the Americans With Disabilities Act (42 U.S.D.12101 1991). The facility where the meeting is to be held is wheel chair accessible and handicapped parking is available. Requests for sign interpretive services are available. Requests should be received at least 48 hours prior to the meeting. To arrange for those or other handicapped services, please call the number above.

**Regular Board Meeting
January 13, 2025 @ 6:00 PM
Superintendent's Office**

Zoom link:

<https://mosquero-net.zoom.us/j/95076481269?pwd=mlkPUPgbs78znRCq3Z0WPA0i9xDLjk.1>

Meeting ID: 950 7648 1269

Passcode: 2271

1. **Call to Order, Invocation, and Pledge of Allegiance**
2. **Approve Current Agenda**
3. **Approve Previous Meeting(s) Minutes**
4. **Visitors**
5. **Superintendent's Report:**
 - a. **Budget Adjustments**
 - b. **Accounts Payable Vouchers**
 - c. **Report and Construction Update**
6. **Action: None**
7. **Adjournment**

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Regular Board Meeting January 13, 2025 @ 6:00 PM Superintendent's Office

Members Present:

Victor R. Vigil
Amanda Culbertson
Jacob Green
William Lewis
James Ray

Others Present:

Johnna Bruhn
Margaret Green
Ginger Doherty
Christina Vigil
David Chavez (Zoom)
Stacy Diller (Zoom)
Hilary Hawks (Zoom)

Quorum was established by President Vigil.

1. Call to Order, Invocation, and Pledge of Allegiance

Meeting was called to order at 6:00 PM. The group said the Pledge of Allegiance and President Vigil led the invocation.

2. Approve Current Agenda

049-2425 Jacob Green moved to approve the agenda as presented. Motion was seconded by Amanda Culbertson. All were in favor. Motion carried.

3. Approve Previous Meeting(s) Minutes

050-2425 James Ray moved to approve the minutes from the December 9, 2024 regular meeting. Motion was seconded by William Lewis. All were in favor. Motion carried.

4. Visitors

David Chavez and Stacy Diller, both of CES, spoke to the group about the process of creating a "Strategic Plan" and the services CES would provide should the board choose to proceed. The cost to the district would be approximately \$3,300 for the 2-4 month process. Questions and discussion followed. No action was taken.

5. Superintendent's Report:

Regular Meeting
January 13, 2025

- a. Budget Adjustments None
- b. Accounts Payable Vouchers

051-2425 Amanda Culbertson moved to approve Voucher #2420 in the amount of \$29,475.86, Voucher #2421 in the amount of \$24,546.75, and Voucher #2422 in the amount of \$35,201.59. Motion was seconded by William Lewis. All were in favor. Motion carried.

- c. Report and Construction Update
Superintendent Bruhn's report is attached to original minutes.

6. Action: None

7. Adjournment

052-2425 Amanda Culbertson moved to adjourn at 6:49 PM. Motion was seconded by William Lewis. All were in favor. Motion carried.



PRESIDENT



SECRETARY

MOSQUERO MUNICIPAL SCHOOLS

"Students are our Number 1 Priority!"

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Superintendent Report 1/13/2025

1. Meetings/Events:
 - a. Sup meetings every other Thursday @ 9 AM.
 - b. Rural Schools Mondays @ 1PM
 - c. CCRB Jan 13-15 CTE meeting
 - d. Jan 21-March 22: NM Legislative session
 - e. SOAR Jan 30-Feb 1 (Th-Sat) (paid by SOAR)
 - f. Feb 13-15: NMSBA Board institute (rooms booked-2nights)
2. Athletics
3. Building/Maintenance:
 - a. Snow Damage: South roll-up door to arena; damage to HVAC; damage to maintenance shop vent. Mitigation company(Mooring) has reviewed the damage. I am waiting for an estimate.
 - b. New Damage since last meeting: East roll up door. No report was made to me.
4. Grants/Funding:
 - a. Transportation funding was cut
 - b. Fighting with transportation department for SUV route
 - c. Capital outlay request
 - i. new transportation suburban
 - ii. mitigation for snow issues at arena and water ponding
5. Other:
 - a. Construction:
 - i. Waiting for a response on SPED storage from Juan.
 - ii.
 - b. Property discussion
 - i. County denied approval of plat for not having new commissioner names. I will get it signed by Sharon again.
 - ii. Title: waiting on title company to finish. Approx Jan 27th
 - c. Arena.
 - i. Working on liability forms and lease forms.
 - d. Strategic planning
 - e. Meetings Tuesday @11AM and Wednesday @8AM every week.

Victor R. Vigil
President

Amanda Culbertson
Vice- President

BOARD OF EDUCATION
Corey Bell
Secretary

Billy Ray
Member

Cody Lewis
Member