District No. 5

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

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 November 11, 2024 @ 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. Executive Session
 - a. Legal
- 7. Action:
 - a. Approve Real Estate Purchase for Drainage Pond
- 8. Adjournment

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Regular Board Meeting November 11, 2024 @ 6:00 PM Superintendent's Office

Members Present:

Amanda Culbertson Jacob Green James Ray **Others Present:**

Johnna Bruhn Margaret Green

Members Absent:

William Lewis Victor R. Vigil

Quorum was established by Vice President Culbertson.

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

Meeting was called to order at 6:07 PM. The group said the Pledge of Allegiance and Vice President Culbertson led the invocation.

- 2. Approve Current Agenda
 - James Ray moved to approve the agenda as presented. Motion was seconded by Jacob Green. All were in favor. Motion carried.
- 3. Approve Previous Meeting(s) Minutes
 - Jacob Green moved to approve the minutes from the October 2, 2024 special meeting and the November 5, 2024 special meeting with typos corrected. Motion was seconded by James Ray. All were in favor. Motion carried.
- 4. Visitors -none
- 5. Superintendent's Report:
 - a. Budget Adjustments -none
 - b. Accounts Payable Vouchers

- James Ray moved to approve Voucher #2412 in the amount of \$27,057.18, Voucher #2413 in the amount of \$9,634.01, Voucher #2414 in the amount of \$39,312.97, Voucher #2415 in the amount of \$15,782.55, and Voucher #2416 in the amount of \$3,855.09. Motion was seconded by Jacob Green. All were in favor. Motion carried.
 - c. Report and Construction Update
 Superintendent Bruhn's report is attached to the original minutes.

6. Executive Session

- a. Legal
 - * Executive Session was no longer necessary because of the special meeting held on 11/05/2024.

7. Action:

- a. Approve Real Estate Purchase for Drainage Pond
 - * Action was taken on this item at the special meeting held on 11/05/2024.

8. Adjournment

James Ray moved to adjourn at 6:38 PM. Motion was seconded by Jacob Green. All were in favor. Motion carried.

SECRETARY

MOSQUERO MUNICIPAL SCHOOLS

"Students are our Number 1 Priority!"

P.O. Box 258 * 43 McNeil Mosquero, NM 87733

Telephone: (575) 673-2271 Fax: (575) 673-2305

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Superintendent Report 11/11/24

- Meetings/Events:
 - a. Sup meetings every other Thursday @ 9 AM.
 - b. Rural Schools Mondays @ 1PM
 - c. Oct 30-Nov 2: NREA: National Rural Educators Association, Savannah (paid by NREA)
 - d. Nov 20-22: Staff retreat:
 - e. Dec 2: Legislative Meeting in Portales for our region
 - f. Dec 4-6: AESA Association of Educational Support Agencies; Orlando, Florida (paid by CES)
 - g. Dec 12-14: NMSBA annual meeting-Albuquerque(no rooms)
 - h. Jan 21-March 22: NM Legislative session
 - i. SOAR Jan 30-Feb 1 (Th-Sat) (paid by SOAR) ABQ.
 - j. Feb 13-15: NMSBA Board institute (rooms booked-2nights)
- 2. Athletics
 - a. State Volleyball Nov 13-16
- 3. Building/Maintenance:
 - Snow Damage: South roll-up door to arena; damage to heaters; damage to maintenance shop vent
 - b. Stall on cement until March?
- 4. Grants/Funding:
 - a. Transportation funding was cut
 - b. Capital outlay request for new transportation suburban
- 5. Other:
 - a. Construction:
 - i. Snow delay!!!
 - ii. Cement problems due to cold weather.
 - iii. Power line delays with Springer Electric. Say they cannot complete new line until March. This causes multiple construction delays.
 - b. Meetings Tuesday @11AM and Wednesday @8AM every week.