

Minutes of the Regular school Board Meeting held September 29, 2016. The meeting was held in the Board Room of the Mesa Building. The meeting was called to order by Neal Walters at 5:00 p.m. Those present were:

Neal Walters, President

Ryan Haynie, Vice President – Arrived at 5:15

Donna Velasquez, Secretary/Treasurer

Gary Medina, Director

Lyle Tuoti, Director

Pledge of Allegiance

A motion was made to approve the minutes for the August 25, 2016 regular meeting by Donna Velasquez and seconded by Lyle Tuoti.

Roll call: Medina – Aye, Tuoti – Aye, Velasquez – Aye, Walters – Aye

Audience Comments – there were none

#### **Superintendent's Report – Action Items**

A motion was made by Lyle Tuoti and seconded by Gary Medina to approve the Coaches and Assistant Coaches for the 2016-2017 School Year.

Roll call: Medina – Aye, Tuoti – Aye, Velasquez – Aye, Walters – Aye

A motion was made by Lyle Tuoti and seconded by Donna Velasquez to approve recently hired staff. Amy Trujillo was hired as the Technology Assistant and will be working at the Middle School.

Roll call: Medina – Aye, Tuoti – Aye, Velasquez – Aye, Walters – Aye

Mr. Burr explained that Kristen Moore was moved to the 4<sup>th</sup> grade teaching position on an Emergency License. Vilate Thacker will work half time in the elementary library as Maggie Trujillo moves to a full time position in the elementary – half time library and half time computer lab teacher. An ad was posted for a bus garage assistant.

#### **Superintendent's Report – Discussion Items**

New School – Best Grant: Mr. Burr started a discussion with the board about applying for a Best Grant and begin the conversation about the possibility of building a new school. In order for this issue to go to the public for vote in November of 2017 the school district would have to have paper work on the grant complete by February 2017. This will be a process of informing the community and getting a feel for support.

