

**RIO GALLINAS SCHOOL**  
**GOVERNING COUNCIL MEETING**  
**APPROVED MINTUES**  
*SATURDAY, June 13, 2020*

The meeting was called to order on Zoom at 9:16 a. m. by Chairman, Jude Romero. Present were Jude Romero, James Esquibel, Ray Sanchez, Rosalie Lopez, Director Kirk Ludi and Secr. Katherine Espinoza. Excused Jessey Martinez. Quorum present.

**Pledge** was led by Katherine.

**Proof of Notice:** On the Rio door and webpage plus staff notified of Zoom.

**Approval of Agenda:** Motion was made by Rosalie and 2<sup>nd</sup> by James to approve the agenda. Motion carried.

**Approval of Minutes:** May minutes were approved with the following corrections: 1) lease is \$40,000 although the state approves more, 2) spelling correction on Ludi, Motion by Ray to approve, 2<sup>nd</sup> by James. Carried.

**Discussion:** *Covid-19 school opening:* The Task Force for PED will meet 18<sup>th</sup> of June about school opening. The Task Force is made up of parents, teachers, and community leaders who meet with the NM Secretary of Education.

Dir Ludi met with WLV Supt. Gutierrez and the three suggested opening plans are: 1. School regular opening; 2. School on line starting in August; 3. Alternative schedule with Monday K-4 on campus, 5-8 on line; Tuesday grades 5-8 on campus with K-4 on line; Wednesday deep cleaning of school, all students on line; Thursday would go back to Monday schedule and Friday would repeat Tuesday schedule.

During discussion it was suggested that possibly instead of alternating days for campus attendance grades might split individual classes with half in attendance and half on-line for the four days and Wednesday be deep cleaning of classrooms. Possibly teachers could have a planning day for at least one Wednesday per month since their planning includes in-classroom plus virtual. Mr. Ludi will discuss with Supt. Gutierrez as a possibility at their next planning meeting.

No plan can be implemented until the NM PED and Governor make a decision on school opening for 2020-21.

**Public Comments:** none

**Action Items:** 1) Approval of Bars—None  
2) Approval of Check Warrants—motion by Rosalie 2<sup>nd</sup> by Ray to approve the warrants. Carried.

**Director's Report:** 1) This week has been checking out teachers and checking in

Chrome books, only 4 computers missing. Kat has contacted all and the last four should be coming in.

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2) Building has been cleaned and painting the hallways of main building and cafeteria is planned.

3) Maintenance for WLW cut weeds, etc.

4) Enrolling students is on-going with 2 new students so far. Teachers were encouraged to recruit 2 new students each which would bring enrollment to 90 which is a good amount for Rio.

5) Janet Chapman received Council thank you bouquet from Pam's flowers for her volunteer work all year with Rio. Library shelves have been moved so Janet can work on setting up the library and either Kat or Kirk will call Janet and make arrangements for her to be able to get into the library to work at her convenience.

**Announcements:** 1. Next meeting on ZOOM, Saturday, July 11 at 9:00 a.m.  
2. WLW Board Meeting--TBA on Zoom.

Regular meeting was adjourned at 9:40 a. m. with a motion from Rosalie, 2<sup>nd</sup> by James. Carried.

Respectfully submitted,

Rosalie Lopez, Secretary