# RIO GALLINAS SCHOOL GOVERNING COUNCIL MEETING Wednesday, September 14, 2022 via Zoom APPROVED MINUTES

The meeting was called to order via Zoom at 5:03 p.m. by Chairman, Jude Romero. Present: Jude Romero, James Esquibel, Richard Vigil, Raymond Sanchez, and Jessey Martinez: Quorum Present. Also in attendance was Director Kirk Ludi and Principal Aja Currey. Guests included: school secretary Katherine Espinoza and educational assistant Stephanie Hesch

Pledge was led by Jude Romero

**Proof of Notice:** Posted on the school webpage and office door

**Approval of Agenda:** No additions to the agenda. Motion by Richard Vigil, 2<sup>nd</sup> by Jessey Martinez. Motion carried.

**Approval of Previous Meeting Minutes:** Motion by Jessey Martinez, 2<sup>nd</sup> by Raymond Sanchez. Motion carried.

### **Discussion:**

PDP Plan was reviewed, courses, classes, and keeping up to date with necessary plans. Teacher Evaluations: Teacher Evaluations (teacher walkthroughs) include observing teachers and ensuring they are teaching from their scheduled lesson plans. Lesson plans are due the Friday before the following week to ensure teachers are prepared for the new upcoming week. Bus etiquette lesson for students was suggested by the council in order to avoid future student behavioral bus issues.

**Director's Report:** Director Kirk Ludi briefly touched base on the following items.

- Old Mission Community Center is being rented out to use the building and bathrooms for when students are visiting the Grow Dome.
- Fire Drills, Shelter in Place, and Evacuation drills have been and will continue to be held through the beginning of the year.
- NMHU Intern
- Homecoming week for WLVS begins 09/19/2022
- The school received a grant to visit New Mexico state parks
- Children's Museum Field Work will be completed at the end of the month with Kindergarten and First Grade

**Public Comments:** No Public Comments

### **Action Items:**

1. Approval of BARS: No BARS for August 2022. Motion by Richard Vigil, James

Esquibel 2<sup>nd</sup>. Motion carried.

2. Approval of Check Warrants: Motion by Richard Vigil, James Esquibel 2<sup>nd</sup>. Motion carried.

**Voting of Teacher Evaluations:** Motion by Richard Vigil, Raymond Sanchez  $2^{nd}$ . Motion carried.

#### **Announcements:**

- 1. WLV Finance Committee: Tuesday, October 11, 2022 @ 3:30 p.m.
- 2. Rio Gallinas Board Meeting: Wednesday, October 12, 2022 @ 5:15 p.m. via Zoom
- 3. WLV School Board Meeting: Thursday, October 13, 2022 @ 6:00 p.m.

Adjourned: 5:37 pm Motion by James Esquibel, Jessey Martinez 2<sup>nd</sup>. Motion carried

## **Submitted by:**

Katherine Espinoza Rio Gallinas School Secretary