

RIO GALLINAS SCHOOL GOVERNING COUNCIL MEETING Wednesday, August 09, 2023 via Zoom APPROVED MINUTES

The meeting was called to order via Zoom at 5:02 p.m. by Chairman Jude Romero. Present: Jude Romero, James Esquibel, Raymond Sanchez, Richard Vigil: Quorum Present. Also in attendance was Director Kirk Ludi and Principal Aja Currey. Guests included: Katherine Espinoza.

Pledge was led by Director Ludi

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

Approval of Agenda: No additions to the agenda. Motion by James Esquibel, 2nd by Raymond Sanchez. Motion carried.

Approval of Previous Meeting Minutes: Motion by Raymond Sanchez, 2nd by James Esquibel. Motion carried.

Discussion:

- Special Education Policy: Updated state mandated Special Education Policy
- T&E (Training and Experience) Policy: Policy for compensating salaries and wages based on records that accurately reflect work performed.

Director’s Report: Director Kirk Ludi and Principal Aja Currey briefly touched base on the following items.

- Meet and Greet for parents, students, and staff on August 10, 2023
- First day of school for students on August 11, 2023
- New hires include:
 - Maren Woods - Kindergarten Teacher
 - Amor Sanchez - Community School Coordinator
 - Lucinda Martinez - Social Emotional Learning Coordinator
 - Michael Tenorio - 7th/8th Teacher
- Trainings and protocol reviews held during staff in-service days August 2-19, 2023

Public Comments: N/A

Action Items:

1. Approval of BARS: Motion by Richard Vigil, 2nd by Raymond Sanchez. Motion carried.

<u>BARS</u>				
	BAR #	Fund Description	Reason/Type	Amount
1	2324-0001-I	31703 - SB-9 State Match Cash	Final FY23 Award	\$ 19,605

2.

Approval of Check Warrants: Motion by Richard Vigil, 2nd by Raymond Sanchez. Motion carried. 3.

Approval of Special Education Policy: Motion by Richard Vigil, 2nd by Raymond Sanchez. Motion carried.

4. Approval of T&E Policy: Motion by Richard Vigil, 2nd by Raymond Sanchez. Motion carried.

Announcements:

1. WLV Finance Committee: September 12, 2023 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, September 13, 2023 @ 5:00 p.m. via Zoom
3. WLV School Board Meeting: Thursday, September 14, 2023 @ 6:00 p.m.

Adjourned: 5:45 pm Motion by Richard Vigil, 2nd by Raymond Sanchez. Motion carried.

Submitted by:

Katherine Espinoza
Rio Gallinas School
Administrative Assistant