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 March 5, 2025 @ 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. Action:
  - a. Approve Revised Rodeo & Event Center Use Documents
  - b. Approve Application to Officially Create MConnected School
  - c. Approve PSFA Authorized Designee Form
  - d. Approve 25-26 School Calendar
  - e. Approve Salary Schedule
  - f. Approve Audit
  - g. Approve Auditor
  - h. NMSBA Scholarship Nomination
  - i. Graduation Date Change
- 7. Adjournment

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Victor R. Vigil, President Amanda Culbertson, Vice-President Jacob Green, Secretary William Lewis, Member James Ray, Member

Regular Board Meeting March 5, 2025 @ 6:00 PM Superintendent's Office

**Members Present:** 

Victor R. Vigil Amanda Culbertson Jacob Green James Ray **Others Present:** 

Johnna Bruhn Hilary Hawks Margaret Green

Member Absent:

William Lewis

Quorum was established by President Vigil.

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

Meeting was called to order at 6:10 PM. The group said the Pledge of Allegiance and President Vigil led the invocation.

2. Approve Current Agenda

Jacob Green moved to approve the agenda as presented. Motion was seconded by Amanda Culbertson. All were in favor. Motion carried.

3. Approve Previous Meeting(s) Minutes

068-2425

Amanda Culbertson moved to approve the minutes from the February 10, 2025 regular meeting and the minutes from the February 25, 2025 special meeting. Motion was seconded by Jacob Green. All were in favor. Motion carried.

- 4. Visitors none
- 5. Superintendent's Report:
  - a. Budget Adjustments

069-2425

Jacob Green moved to approve the following BARS: #028-000-2425-0015-I in the amount of \$95,089.00

#028-000-2425-0016-I in the amount of \$9,461.00
#028-000-2425-0017-I in the amount of \$740.00
#028-000-2425-0019-I in the amount of \$17,803.00
#028-000-2425-0021-D in the amount of (\$284,792.68)
#028-000-2425-0022-D in the amount of (\$6,275.00)
#028-000-2425-0023-I in the amount of \$.13
#028-000-2425-0024-D in the amount of (\$20,441-77)
#028-000-2425-0029-I in the amount of \$2,413.00
#028-000-2425-0030-D in the amount of (\$2,046.00)
#028-000-2425-0031-I in the amount of \$49,100.00
Motion was seconded by James Ray. All were in favor. Motion carried.

### b. Accounts Payable Vouchers

Jacob Green moved to approve Voucher #2425 in the amount of \$14,680.02, Voucher #2426 in the amount of \$54,809.48, Voucher #2427 in the amount of \$21,455.50, and Voucher #2428 in the amount of \$13,786.40. Motion was seconded by Amanda Culbertson. All were in favor. Motion carried.

### c. Report and Construction Update

Superintendent Bruhn and a few members took a tour of the new school before the meeting. No formal update.

#### 6. Action:

- a. Approve Revised Rodeo & Event Center Use Documents
- Amanda Culbertson moved to resend the *Arena Rules Form* and the *Arena Lease Agreement*. Motion was seconded by James Ray. All were in favor. Motion carried.
- Amanda Culbertson moved to add to the *Arena Rule Form* that the header gates in the roping boxes are to be left <u>open</u>. Motion was seconded by Jacob Green. Motion was opposed by James Ray. Majority were in favor. Motion carried.
- Jacob Green moved to add to the *Arena Rules Form* that users who do not follow the rules will be fined. Motion was seconded by James Ray. All were in favor. Motion carried.
- O74-2425 Amanda Culbertson moved to approve the *Arena Rules Form* and the *Arena Lease Agreement* with revisions. Motion was seconded by James Ray. All were in favor. Motion carried.
  - b. Approve Application to Officially Create MConnected School

- Jacob Green moved to approve the application to officially create MConnected as a separate school. Motion was seconded by James Ray. All were in favor. Motion carried.
  - c. Approve PSFA Authorized Designee Form
- Amanda Culbertson moved to approve the PSFA form authorizing Ian Harmon as an owner's representative. Motion was seconded by James Ray. All were in favor. Motion carried.
  - d. Approve 25-26 School Calendar
- James Ray moved to approve the 25-26 school calendar as presented.

  Motion was seconded by Amanda Culbertson. All were in favor.

  Motion carried.
  - e. Approve Salary Schedule
- James Ray moved to table the approval of the salary schedule.

  Motion was seconded by Jacob Green. All were in favor. Motion carried.
  - f. Approve Audit
- James Ray moved to table approval of the audit. Motion was seconded by Jacob Green. All were in favor. Motion carried.
  - g. Approve Auditor
- Jacob Green moved to table the approval of the auditor. Motion was seconded by James Ray. All were in favor. Motion carried.
  - h. NMSBA Scholarship Nomination

    Three nomination forms were received from seniors. Member reviewed them.
- O81-2425 Amanda Culbertson moved to nominate Eli Washburn for the NMSBA scholarship. Motion was seconded by James Ray. All were in favor. Motion carried.
  - i. Graduation Date Change

The currently scheduled date for graduation conflicts with the State Track Meet. On campus and MConnected seniors were polled about which date they would prefer—May 3, 2025 at 3:00 worked best for most everyone.

082-2425

James Ray moved to change the 2025 graduation date to May 3, 2025 at 3:00 PM. Motion was seconded by Amanda Culbertson. All were in favor. Motion carried.

## 7. Adjournment

083-2425

Amanda Culbertson moved to adjourn at 6:50 PM. Motion was seconded by Jacob Green. All were in favor. Motion carried.

PRESIDENT

SECRETARY



# Mosquero Municipal Schools

PO Box 258 43 McNeil Ave. Mosquero, New Mexico 87733 Office: (575) 338-4653 www.mosquero.net



## 2025-2026 School Calendar

AUGUST									
Su	Мо	Tu	We	Th	Fr	Sa			
					1	2			
3	4	5	6	7	8	9			
10	11	12	13	14	15	16			
17	18	19	20	21	22	23			
24	25	26	27	28	29	30/31			

		SEF	PTEME	3ER		
Su	Мо	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Holidays/Ev	ENTS:
Harding County Fair	8/7-9
Fall Semester Begins	8/18
Labor Day Break	9/1-2
Make up <u>Friday</u>	9/5
Missoula Children's Theater & Parent/Teacher Conferences	9/26 The Tortoise Versus the Hare
FFA Nationals	10/29- 11/1
Thanksgiving Break	11/24-27

12/16

12/19-1/4

1/5

2/6-8

3/9-12

3/17-18

4/1-3

Mosquero

**TBA** 

5/16

5/21

FFA Fun For All

Christmas Break

Spring Semester

Begins FFA NMLC

Spring Break

FFA District

Judging

FFA State Judging

State Testing

Sports Banquet

HC FFA Banquet

Graduation

Awards Assembly

FRIDAYS:
8/22, 9/5,
9/26, 10/31
5/1

PROGRESS <u>REPORTS:</u> 9/11, 11/13, 1/29, 4/16

END OF QUARTER: 10/16, 1/8, 3/19, 5/21

2:00
RELEASE:
(Bold/underlined)
11/20, 12/18,
2/5, 3/5, 5/21

PARENT/
TEACHER
CONFERENCES:
9/26, 2/5

TEACHER
IN-SERVICE:
8/11-14
9/12, 1/23

	OCTOBER							NOVEMBER						
Su	Мо	Tu	We	Th	Fr	Sa	Su	Мо	Tu	We	Th	Fr	Sa	
			1	2	3	4							1	
5	6	7	8	9	10	11	2	3	4	5	6	7	8	
12	13	14	15	16	17	18	9	10	11	12	13	14	15	
19	20	21	22	23	24	25	16	17	18	19	20	21	22	
26	27	28	29	30	31		23	24	25	26	27	28	<sup>29</sup> / <sub>30</sub>	

DECEMBER							JANUARY							
Su	Мо	Tu	We	Th	Fr	Sa	Su	Мо	Tu	We	Th	Fr	Sa	
	1	2	3	4	5	6					1	2	3	
7	8	9	10	11	12	13	4	5	6	7	8	9	10	
14	15	16	17	<u>18</u>	19	20	11	12	13	14	15	16	17	
21	22	23	24	25	26	27	18	19	20	21	22	23	24	
28	29	30	31				25	26	27	28	29	30	31	

FEBRUARY							MARCH							
Su	Мо	Tu	We	Th	Fr	Sa	Su	Мо	Tu	We	Th	Fr	Sa	
1	2	3	4	5	6	7	1	2	3	4	5	6	7	
8	9	10	11	12	13	14	8	9	10	11	12	13	14	
15	16	17	18	19	20	21	15	16	17	18	19	20	21	
22	23	24	25	26	27	28	22	23	24	25	26	27	28	
							29	30	31					

			APRII							MAY									
Su	Мо	Tu	We	Th	Fr	Sa	Su	Мо	Tu	We	Th	Fr	Sa						
			1	2	3	4						1	2						
5	6	7	8	9	10	11	3	4	5	6	7	8	9						
12	13	14	15	16	17	18	10	11	12	13	14	15	16						
19	20	21	22	23	24	25	17	18	19	20	21	22	23						
26	27	28	29	30			24	25	26	27	28	29	30/31						

## School Board Meetings: Second Monday of each month in Superintendent's Office at 6:00 PM

NOVA REPORTING:
40 Day = 10/8
80  Day = 12/1
120 Day = 2/11

STUDENT DAYS: Hours/day: 7.75 School days: 147.5 Total Hours: 1143 Approved by School Board 03/05/2025

#### ATTACHMENT 1

# **EXECUTION OF DOCUMENTS Authorized Designee/s**

In accordance with the Public School Master Joint Powers Agreement for Facilities Management Assistance and Oversight (JPA), the Mosquero School District designates the following District employee(s) to execute document(s) necessary to implement the terms of the JPA, including the Memorandums of Understanding and other documents related to projects funded by the PSCOC for the acquisition, improvement, alteration or reconstruction of a School Building and/or School Facility.

This designation shall start on 2/17/2025 and continue until updated by the Mosquero Municipal School Board.

It is the responsibility of the District to update this information as it becomes necessary and to avoid any delays with Public School Capital Outlay Projects or Work.

#### Designee:

Name: Ian Harmon

Title: Owner's Representative

#### Designee:

Name: Click here to enter name.

Title: Click here to enter title.

### Superintendent:

Name: Johnna Bruhn

Signature Buh