



LAKE ARTHUR MUNICIPAL SCHOOLS

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Website: www.la-panthers.org

ELISA BEGUERIA
SUPERINTENDENT
KAROL RODRIGUEZ
PRINCIPAL

BOARD MEMBERS
EDWARD RUBIO, JR.
PRESIDENT
IRMA SALMON
VICE PRESIDENT
CYNDI BUCK
SECRETARY
AMANDA LODOZA
MEMBER
ROSA CAMPA
MEMBER

NOTICE

THE LAKE ARTHUR BOARD OF EDUCATION- REGULAR MEETING

Tuesday, August 13, 2024 - 6:00 PM- Library and via [Zoom](#)

*action item

MINUTES

1. CALL TO ORDER 6:00pm
Board Members Attending: Edward Rubio, Irma Salmon, Cyndi Buck, Rosa Campa
Board Members Absent: Amanda Lodoza
Administration Attending: Elisa Begueria, Karol Rodriguez, Dee Dee Dalton
Administration Absent: None
2. APPROVAL OF AGENDA
Motion to approve: Irma Salmon
Second: Cyndi Buck
Motion carried-unanimous
3. APPROVAL OF MINUTES
* Regular Board Meeting – 6/11/2024
Motion to approve: Cyndi Buck
Second: Rosa Campa
Motion carried-unanimous
4. RECOGNITION OF VISITORS REQUESTING TO ADDRESS THE BOARD. Public comments may be made at this time regarding non-agenda items in accordance with the established guidelines.
 - New Staff Members
5. CORRESPONDENCE
 - Kathryn Bolkovac, Triennial Review for Safe School Plan SY 24-25
6. BUSINESS REPORT
 - a) Board of Education Finance Committee
 - b) *Investments
 - c) *BARs/Transfers
 - d) *Permanent Cash Transfers

- e) *Payment of Bills
 Motion to approve: Irma Salmon
 Second: Rosa Campa
 Motion carried-unanimous

7. SUPERINTENDENT’S REPORT

- a) Staff Guide SY 2024-2025
- b) Student Guide SY 2024-2025
- c) Instituto del Puente_ Policy Training Albuquerque
- d) Repair & Restoration of Lake Arthur Schoolhouse: Recommended Repair Program
- e) AD_ Sports Schedules: Volleyball & Football - Hagerman
- f) Projects Update: Electric Buses Infrastructure, Teacherage (SW), Gym Bathrooms, Nurses Floor
- g) Ms. Rodriguez’s Report: First week of School, Enrollment numbers, Online School, Staff trainings, Capstones, Parent meeting, BOY Assessments.

9. OLD BUSINESS *action item

- a) N/A

10. NEW BUSINESS *action item

Consideration and Approval of

- a) * Policy: Lake Arthur School Board Policy IKFC - Leveraging High School Graduation Requirements to Foster a Prosperous and Interconnected Community in Lake Arthur, New Mexico (Final Reading).

Motion to approve: Cyndi Buck
 Second: Irma Salmon
 Motion carried-unanimous

- b) * Policy: Lake Arthur School Board Policy – Biliteracy Seal

Motion to approve: Irma Salmon
 Second: Rosa Campa
 Motion carried-unanimous

- c) * Adoption of the New Mexico Public Education Department State Seal of Bilingualism-Biliteracy.

Motion to approve: Irma Salmon
 Second: Cyndi Buck
 Motion carried-unanimous

- d) * Policy Services Advisory:

Policy Advisory No. 246 AC – Nondiscrimination/Equal Opportunity AC-R – Nondiscrimination/Equal Opportunity
 Policy Advisory No. 247 ACA – Nondiscrimination on the Basis of Sex ACA-RA – Nondiscrimination on the Basis of Sex (DELETED) ACA-RB – Nondiscrimination on the Basis of Sex ACA-EA – Nondiscrimination on the Basis of Sex (NEW) ACA-EB – Nondiscrimination on the Basis of Sex (Notice of Nondiscrimination)
 Policy Advisory No. 248 .. (DELETED) ACB – Nondiscrimination Related to Reproductive or Gender Affirming Health Care
 Policy Advisory No. 249 (DELETED) ACBB – Human Rights Act Protection Gender or Gender Identity
 Policy Advisory No. 250 GBA – Equal Employment Opportunity (DELETED) GBA-R – Equal Employment Opportunity (DELETED) GBA-E – Equal Employment Opportunity (Complaint Form)
 Policy Advisory No. 251 IHBCA – Programs for Pregnant/Parenting Students
 Policy Advisory No. 252 JB – Equal Educational Opportunities (DELETED) JB-R – Equal Educational Opportunities (DELETED) JB-E – Equal Educational Opportunities (Complaint Form)
 Policy Advisory No. 253 JIE – Pregnant/Parenting Student
 Policy Advisory No. 254 JIG – Married Students

Motion to approve: Rosa Campa
Second: Irma Salmon
Motion carried-unanimous

11. PERSONNEL NOTICE TO THE BOARD – Informational Item

- a) Notice of Personnel Resignations or Non-Renewals
Caroline Tipton
- b) Notice of Personnel Employment Recommendations
Carla Lopez

12. OTHER BUSINESS

- a) Superintendent Contract

13. CLOSED SESSION: Discussion of Personnel Matters Pertaining of the District Personnel and Legal Matters Pertaining to District Management.

N/A

14. ADJOURNMENT 7:04pm

Motion to approve: Cyndi Buck
Second: Irma Salmon
Motion carried-unanimous

Edward Rubio, President

Cyndi Buck, Secretary