



Board Meeting Minutes
402 W. Court Ave., Las Cruces, NM 88005
Date: December 11, 2023
pm to pm

I. Introduction

Presiding: Kimberly Skaggs

Time: 6:01 pm

1. Call to Order
2. Pledge of Allegiance – United States
3. Salute – State of New Mexico

4. Roll Call

Kimberly Skaggs	Present	___	Absent	___	Tardy	___
Dr. Cynthia Wise	Present	___	Absent	___	Tardy	___
Ron Fitzherbert	Present	___	Absent	___	Tardy	___
Richelle Peugh-Swafford	Present	___	Absent	___	Tardy	___
Rene Zeke Rodriguez	Present	___	Absent	___	Tardy	___
Sherri Hursey	Present	X	Absent	___	Tardy	___
Kelt Cooper	Present	X	Absent	___	Tardy	___

5. Introductions of Guests

6. Conflict of Interest Disclosures as may be applicable.
None

7. Acceptance of Agenda.

Motion: To accept Agenda.

1st Ron Fitzherbert

2nd Rene Zek Rodriguez

Vote:

Kimberly Skaggs	Yes	___	No	___	Abstention	___
Dr. Cynthia Wise	Yes	___	No	___	Abstention	X
Ron Fitzherbert	Yes	X	No	___	Abstention	___
Richelle Peugh-Swafford	Yes	X	No	___	Abstention	___
Rene Zeke Rodriguez	Yes	X	No	___	Abstention	___
Sherri Hursey	Yes	___	No	___	Abstention	___
Kelt Cooper	Yes	___	No	___	Abstention	___

8. Student Representative Report –
See attached student Report.

Sherry Hursey	Yes	___	No	___	Abstention	___
Kelt Cooper	Yes	___	No	___	Abstention	___

12. Possible Action on Matters Discussed in Executive Session (as needed).
None

13. Governing Council Member Training Update

Kimberly Skaggs – Complete
Richelle Peugh-Swofford – 1 ½ to finish.
Ron Fitzherbert - Complete

14. Unfinished / Recurring Business

Comment:

- a. Update Student and Faculty Handbook
- b. Second reading Building Use Policy
- c. First Reading Social Media Policy for Student and Faculty

Motion: To table (a) Update Student and Faculty Handbook, (b). Second reading Building Use Policy, (c) First Reading Social Media Policy for Student and Faculty.

Note:

1st Rene Zeke Rodruguez

2nd Richelle Peugh-Swofford

Vote:

Kimberly Skaggs	Yes	___	No	___	Abstention	___
Dr. Cynthia Wise	Yes	___	No	___	Abstention	X
Ron Fitzherbert	Yes	X	No	___	Abstention	___
Richelle Peugh-Swofford	Yes	X	No	___	Abstention	___
Rene Zeke Rodriguez	Yes	X	No	___	Abstention	___
Sherry Hursey	Yes	___	No	___	Abstention	___
Kelt Cooper	Yes	___	No	___	Abstention	___

15. Monthly Financial Report (Chris Masters)

- a. Financial Report.
- b. BAR’s Approval (if required).

None

- c. Payroll and Accounts Payable Acceptance and Approval.

Motion: To accept Payroll and Accounts Payable

1st Ron Fitzherbert

2nd Richelle Peugh-Swofford

Vote:

Kimberly Skaggs	Yes	___	No	___	Abstention	___
Dr. Cynthia Wise	Yes	___	No	___	Abstention	X
Ron Fitzherbert	Yes	X	No	___	Abstention	___
Richelle Peugh-Swofford	Yes	X	No	___	Abstention	___

Rene Zeke Rodriguez	Yes	X	No__	Abstention__
Sherrri Hursey	Yes	__	No__	Abstention__
Kelt Cooper	Yes	__	No__	Abstention__

16. Monthly Administrative Report

- a. Monthly Principal’s Update Report.
See attached Principal’s Report.

- b. Food Service Director’s Report (Roanna)
See attached Food Service Director’s Report.

- c. Average Daily Attendance Report (John M.)

17. New Business

- a. 2023-2024 NMPED Graduation Requirements – Action
Motion: to accept 2023-2024 NMPED Graduation Requirements.

1st Richelle Peugh-Swofford

2nd Rene Zeke Rodriguez

Vote:

Kimberly Skaggs	Yes	__	No__	Abstention__
Dr. Cynthia Wise	Yes	__	No__	Abstention X
Ron Fitzherbert	Yes	X	No__	Abstention__
Richelle Peugh-Swofford	Yes	X	No__	Abstention__
Rene Zeke Rodriguez	Yes	X	No__	Abstention__
Sherrri Hursey	Yes	__	No__	Abstention__
Kelt Cooper	Yes	__	No__	Abstention__

- b. Student Handbook 2018 and Beyond for 2023 School Year and Cell Phone usage policy – Action

Motion:

1st Richelle Peugh-Swofford

2nd Rene Zeke Rodriguez

Vote:

Kimberly Skaggs	Yes	__	No__	Abstention__
Dr. Cynthia Wise	Yes	X	No__	Abstention__
Ron Fitzherbert	Yes	X	No__	Abstention__
Richelle Peugh-Swofford	Yes	X	No__	Abstention__
Rene Zeke Rodriguez	Yes	X	No__	Abstention__
Sherrri Hursey	Yes	__	No__	Abstention__
Kelt Cooper	Yes	__	No__	Abstention__

c. Contract – Joanna DeMatteo – Action
Motion: to table Contract for Joanna DeMatteo.

1st Richelle Peugh-Swafford

2nd Rene Zeke Rodriguez

Vote:

Kimberly Skaggs	Yes	___	No	___	Abstention	___
Dr. Cynthia Wise	Yes	___	No	___	Abstention	X
Ron Fitzherbert	Yes	___	No	X	Abstention	___
Richelle Peugh-Swafford	Yes	___	No	X	Abstention	___
Rene Zeke Rodriguez	Yes	___	No	X	Abstention	___
Sherri Hursey	Yes	___	No	___	Abstention	___
Kelt Cooper	Yes	___	No	___	Abstention	___

d. Contract – Emily Mendoza – Action
Motion: to table contract for Emily Medoza.

1st Richelle Peugh-Swafford

2nd Rene Zeke Rodriguez

Vote:

Kimberly Skaggs	Yes	___	No	___	Abstention	___
Dr. Cynthia Wise	Yes	___	No	___	Abstention	X
Ron Fitzherbert	Yes	___	No	X	Abstention	___
Richelle Peugh-Swafford	Yes	___	No	X	Abstention	___
Rene Zeke Rodriguez	Yes	___	No	X	Abstention	___
Sherri Hursey	Yes	___	No	___	Abstention	___
Kelt Cooper	Yes	___	No	___	Abstention	___

e. Contract – Dr. Dino Coronado – Action
Motion: to table contract Dr. Dino Coronado.

1st Richelle Peugh-Swafford

2nd Rene Zeke Rodriguez

Vote:

Kimberly Skaggs	Yes	___	No	___	Abstention	___
Dr. Cynthia Wise	Yes	___	No	___	Abstention	X
Ron Fitzherbert	Yes	X	No	___	Abstention	___
Richelle Peugh-Swafford	Yes	X	No	___	Abstention	___
Rene Zeke Rodriguez	Yes	X	No	___	Abstention	___
Sherri Hursey	Yes	___	No	___	Abstention	___
Kelt Cooper	Yes	___	No	___	Abstention	___

