



Board Meeting Minutes
402 W. Court Ave., Las Cruces, NM 88005
Date: February 26, 2024
6:00 pm

I. Introduction

Presiding: Kimberly Skaggs

Time: 6:08 pm

1. Call to Order

2. Roll Call

Kimberly Skaggs	Present X	Absent __	Tardy __
Ron Fitzherbert	Present X	Absent __	Tardy __
Richelle Peugh-Swofford	Present X	Absent __	Tardy __
Rene Zeke Rodriguez	Present X	Absent __	Tardy __
Sherri Hursey	Present __	Absent X	Tardy __
Kelt Cooper	Present __	Absent X	Tardy __

3. Introductions of Guests

4. Conflict of Interest Disclosures as may be applicable.

5. Acceptance of Agenda.

Motion: Acceptance of Agenda.

1st Richelle Peugh-Swofford

2nd Rene Zeke Rodriguez

Vote:

Kimberly Skaggs	Yes	__	No__	Abstention __
Ron Fitzherbert	Yes	X	No__	Abstention __
Richelle Peugh-Swofford	Yes	X	No__	Abstention __
Rene Zeke Rodriguez	Yes	X	No__	Abstention __
Sherri Hursey	Yes	__	No__	Abstention __
Kelt Cooper	Yes	__	No__	Abstention __

Motion approved 3-0

6. Student Report – No report given due to absences.

7. Accept Resignation of Kelt Cooper

Motion: to accept the resignation of Kelt Cooper

1st Rene Zeke Rodriguez

2nd Richelle Peugh-Swofford

Vote:

Kimberly Skaggs	Yes	__	No__	Abstention __
Ron Fitzherbert	Yes	X	No__	Abstention __
Richelle Peugh-Swofford	Yes	X	No__	Abstention __
Rene Zeke Rodriguez	Yes	X	No__	Abstention __
Sherri Hursey	Yes	__	No__	Abstention __
Kelt Cooper	Yes	__	No__	Abstention __

Motion approved 3-0

8. Approval of New Governing Board Members

a. Caesar Alvarez

Motion: Motion to approve Caesar Alvarez as a New Board Member.

1st Richelle Peugh-Swofford

2nd Rene Zeke Rodriguez

Vote:

Kimberly Skaggs	Yes	___	No___	Abstention ___
Ron Fitzherbert	Yes	X	No___	Abstention ___
Richelle Peugh-Swofford	Yes	X	No___	Abstention ___
Rene Zeke Rodriguez	Yes	X	No___	Abstention ___
Sherri Hursey	Yes	___	No___	Abstention ___

Motion approved 3-0

b. Marty Swafford

Motion: Motion to approve Marty Swafford as a New Board Member.

1st Rene Zeke Rodriguez

2nd Ron Fitzherbert

Vote:

Kimberly Skaggs	Yes	___	No___	Abstention ___
Ron Fitzherbert	Yes	X	No___	Abstention ___
Richelle Peugh-Swofford	Yes	X	No___	Abstention ___
Rene Zeke Rodriguez	Yes	X	No___	Abstention ___
Sherri Hursey	Yes	___	No___	Abstention ___

Motion approved 3-0

c. Rachel Polk

Motion: Motion to approve Rachel Polk as a New Board Member.

Motion No motion was made.

9. Election of New Officers

a. **President**

Motion: To elect Richelle Peugh-Swofford for President.

1st Rene Zeke Rodriguez

2nd Ron Fitzherbert

Vote:

Kimberly Skaggs	Yes	___	No___	Abstention ___
Ron Fitzherbert	Yes	X	No___	Abstention ___
Richelle Peugh-Swofford	Yes	X	No___	Abstention ___
Rene Zeke Rodriguez	Yes	X	No___	Abstention ___
Sherri Hursey	Yes	___	No___	Abstention ___

Motion approved 3-0

b. Vice President

Motion: To elect Kimberly Skaggs for Vice President.

1st Richelle Peugh-Swofford

2nd Rene Zeke Rodriguez

Vote:

Kimberly Skaggs	Yes	___	No___	Abstention ___
Ron Fitzherbert	Yes	X	No___	Abstention ___
Richelle Peugh-Swofford	Yes	X	No___	Abstention ___
Rene Zeke Rodriguez	Yes	X	No___	Abstention ___
Sherri Hursey	Yes	___	No___	Abstention ___

Motion approved 3-0

c. Secretary

Motion: To elect Sherri Hursey for Secretary.

1st Richelle Peugh-Swofford

2nd Rene Zeke Rodriguez

Vote:

Kimberly Skaggs	Yes	___	No___	Abstention ___
Ron Fitzherbert	Yes	X	No___	Abstention ___
Richelle Peugh-Swofford	Yes	X	No___	Abstention ___
Rene Zeke Rodriguez	Yes	X	No___	Abstention ___
Sherri Hursey	Yes	___	No___	Abstention ___

Motion approved 3-0

d. Treasure

Motion: To elect Rene Zeke Rodriguez for Treasure.

1st Richelle Peugh-Swofford

2nd Ron Fitzherbert

Vote:

Kimberly Skaggs	Yes	___	No___	Abstention ___
Ron Fitzherbert	Yes	X	No___	Abstention ___
Richelle Peugh-Swofford	Yes	X	No___	Abstention ___
Rene Zeke Rodriguez	Yes	X	No___	Abstention ___
Sherri Hursey	Yes	___	No___	Abstention ___

Motion approved 3-0

10. Acceptance of Meeting Minutes – January 22, 2024

Motion: to accept meeting minutes for January 22, 2024.

1st Richelle Peugh-Swofford

2nd Ron Fitzherbert

Vote:

Kimberly Skaggs	Yes	___	No___	Abstention ___
Ron Fitzherbert	Yes	X	No___	Abstention ___
Richelle Peugh-Swofford	Yes	X	No___	Abstention ___
Rene Zeke Rodriguez	Yes	X	No___	Abstention ___
Sherri Hursey	Yes	___	No___	Abstention ___

Motion approved. 3-0

11. Public Comment (Two minutes per speaker, 30-minutes for all speakers, No action was taken.

Speakers during Public Comment.

1. Jennifer White
2. David Kwleeinski
3. Chris Stout-Bardey
4. Cora Richardson
5. Edan Luschei
6. Raul Dorn
7. Steven VanCoblijn
8. Jeanne Brown
9. Kaila Brown
10. Jusan Frary
11. Dave Sorenson
12. Janet VanCoblijn
13. Jana Holguin

ALL ITEMS BELOW (SECTIONS II & III) ARE LISTED FOR DISCUSSION AND POSSIBLE ACTION

12. Executive Session to Discuss Limited Personnel Matters Pursuant to 10-15-1 (H)(2)(H) of the New Mexico Open Meetings Act.

Motion: To enter Executive Session

Time: 6:52 PM

1st Richelle Peugh-Swofford

2nd Rene Zeke Rodrigez

Vote:

Kimberly Skaggs	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Ron Fitzherbert	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Richelle Peugh-Swofford	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Rene Zeke Rodriguez	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Sherri Hursey	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>

Motion approved 3-0

Motion: To Exit Executive Session

Time: 7:18 pm

1st Rene Zeke Rodriguez

2nd Richelle Peugh-Swofford

Vote:

Kimberly Skaggs	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Ron Fitzherbert	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Richelle Peugh-Swofford	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Rene Zeke Rodriguez	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Sherri Hursey	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>

Motion approved 3-0

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

14. Governing Council Member Training Update

- a. March 9th Board Training with Wayne from PCSNM. The training will cover Governing Council responsibilities and ethics, OMA, and Charter reauthorization, goals, and evaluation of Director.

Kimberly Skaggs has completed all training.

Ron Fitzherbert has completed all training.

Richelle Peugh-Swafford is almost complete with training.

15. Unfinished / Recurring Business -

- a. Update Student Handbook
- b. Update Staff and Faculty Handbook

Motion: Motion to table (a.) Update Student Handbook and (b) Update Staff and Faculty Handbook.

1st Richelle Peugh-Swafford

2nd Rene Zeke Rodriguez

Vote:

Kimberly Skaggs	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Ron Fitzherbert	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Richelle Peugh-Swafford	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Rene Zeke Rodriguez	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Sherri Hursey	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>

Motion approved 3-0

- c. Second Reading Building Use Policy

Motion: to approve Second Reading Building Use Policy

1st Richelle Peugh-Swafford

2nd Rene Zeke Rodriguez

Vote:

Kimberly Skaggs	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Ron Fitzherbert	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Richelle Peugh-Swafford	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Rene Zeke Rodriguez	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Sherri Hursey	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>

Motion approved 3-0

- d. First Social Media Policy for Students, Staff and Faculty

Motion: to table the First Social Media Policy for Students, Staff and Faculty

1st Richelle Peugh-Swafford

2nd Rene Zeke Rodriguez

Vote:

Kimberly Skaggs	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Ron Fitzherbert	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Richelle Peugh-Swafford	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Rene Zeke Rodriguez	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Sherri Hursey	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>

Motion approved 3-0

16. Monthly Financial Report (Chris Masters) – See Attached.

a. Financial Report (F)

Motion: To approve the Financial Report, Payroll and Accounts Payable Acceptance and Approval.

1st Ron Fitzherbert

2nd Richelle Peugh-Swofford

Vote:

Kimberly Skaggs	Yes	___	No___	Abstention ___
Ron Fitzherbert	Yes	X	No___	Abstention ___
Richelle Peugh-Swofford	Yes	X	No___	Abstention ___
Rene Zeke Rodriguez	Yes	X	No___	Abstention ___
Sherri Hursey	Yes	___	No___	Abstention ___

Motion approved 3-0

b. BAR’s Approval (if required). See Attached.

Motion: to approve (BAR 511-000-2324-0007-I ESSER III Final, BAR 511-000-2324-0008-IB Capital Outlay, BAR 511-000-2324-0009-I Teacher/Principal Training/Recruiting, BAR 511-000-2324-0010-IB REC Hispanic Education, BAR 511-000-2324-0013-I Title 1 allocation)

1st Richelle Peugh-Swofford

2nd Ron Fitzherbert

Vote:

Kimberly Skaggs	Yes	___	No___	Abstention ___
Ron Fitzherbert	Yes	X	No___	Abstention ___
Richelle Peugh-Swofford	Yes	X	No___	Abstention ___
Rene Zeke Rodriguez	Yes	X	No___	Abstention ___
Sherri Hursey	Yes	___	No___	Abstention ___

Motion approved 3-0

c. Payroll and Accounts Payable Acceptance and Approval – See Attached.

Motion: to approve Payroll and Accounts Payable

1st Ron Fitzherbert

2nd Rene Zeke Rodriguez

Vote:

Kimberly Skaggs	Yes	___	No___	Abstention ___
Ron Fitzherbert	Yes	X	No___	Abstention ___
Richelle Peugh-Swofford	Yes	X	No___	Abstention ___
Rene Zeke Rodriguez	Yes	X	No___	Abstention ___
Sherri Hursey	Yes	___	No___	Abstention ___

Motion approved 3-0

17. Monthly Administrative report

a. Monthly Principal’s Update Report.

See attached Chief Academic Officer/ Principal Report.

18. New Business

a. Contract – Alicia Moreno

Motion: to approve contract for Alicia Moreno, Certified Counselor

1st Richelle Peugh-Swofford

2nd Rene Zeke Rodriguez

Vote:

Kimberly Skaggs	Yes	___	No	___	Abstention	___
Ron Fitzherbert	Yes	X	No	___	Abstention	___
Richelle Peugh-Swofford	Yes	X	No	___	Abstention	___
Rene Zeke Rodriguez	Yes	X	No	___	Abstention	___
Sherri Hursey	Yes	___	No	___	Abstention	___

Motion approved 3-0

b. Contract – Yvette Jaramillo-Barnwell

Motion: to approve contract for Yvette Jaramillo-Barnwell, MSS Intervention

1st Rene Zeke Rodriguez

2nd Richelle Peugh-Swofford

Vote:

Kimberly Skaggs	Yes	___	No	___	Abstention	___
Ron Fitzherbert	Yes	X	No	___	Abstention	___
Richelle Peugh-Swofford	Yes	X	No	___	Abstention	___
Rene Zeke Rodriguez	Yes	X	No	___	Abstention	___
Sherri Hursey	Yes	___	No	___	Abstention	___

Motion approved 3-0

c. Contract – Pancho Romero

Motion: to approve contract for Dr. Pancho Romero, Mesilla Valley Jazz & Blues

1st Richelle Peugh-Swofford

2nd Rene Zeke Rodriguez

Vote:

Kimberly Skaggs	Yes	___	No	___	Abstention	___
Ron Fitzherbert	Yes	X	No	___	Abstention	___
Richelle Peugh-Swofford	Yes	X	No	___	Abstention	___
Rene Zeke Rodriguez	Yes	X	No	___	Abstention	___
Sherri Hursey	Yes	___	No	___	Abstention	___

Motion approved 3-0

d. Strategic Plan and Planning Sessions

Motion: Motion to approve a Strategic Plan and Planning Sessions, Steve Linkis

1st Rene Zeke Rodriguez

2nd Richelle Peugh-Swofford

Vote:

Kimberly Skaggs	Yes	___	No	___	Abstention	___
Ron Fitzherbert	Yes	X	No	___	Abstention	___
Richelle Peugh-Swofford	Yes	X	No	___	Abstention	___
Rene Zeke Rodriguez	Yes	X	No	___	Abstention	___
Sherri Hursey	Yes	___	No	___	Abstention	___

Motion approved 3-0

19. Future Business / Next Meeting Agenda Items for Discussion or Revision

None

20. Announcements:

- a. ADA Students artwork showing at Dona Anna Council.

21. Adjourn

Time: 8:16 pm

Motion:

1st Richelle Peugh-Swofford

2nd Rene Zeke Rodriguez

Vote:

Kimberly Skaggs	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Ron Fitzherbert	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Richelle Peugh-Swofford	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Rene Zeke Rodriguez	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Sherri Hursey	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>

Motion approved 3-0

Kimberly Skaggs or Designee

Date