



**Draft Minutes: MORENO VALEY HIGH SCHOOL
Governing Council Regular Meeting on July 26, 2016.**

- I. Call to order
 - Tammy DeVine called the meeting to order at 6:10 pm
- II. Roll call
 - Present: Jason Grisham, Kathie Westlund, Rogers Lanon, Sandra Haevisher, Tammy DeVine, Greg Vincent. Absent: Patrick Espie, Debi Coscia & Trini Bradley.
- III. Consider Approval of 7/26/16 Agenda and 6/28/16 Minutes
 - Jason G. made the motion to approve the 7/26/16 Agenda. Kathie W seconds the motion. All in favor of approval of agenda. The motion carries. Jason G. made the motion to move the approval of the 6/28/16 minutes to the next regular meeting scheduled 8/3/16 due to Secretary, Patrick E. absent. Sandra H. seconds the motion. All in favor to move the approval of 6/28/16 minutes to the next regular meeting scheduled 8/3/16. The motion carries
- IV. Announcements from the Floor / Public Forum
 - Faculty and staff announcement None
 - Foundation announcement None
 - Student Representative announcement None
 - PTSO announcement None
 - Public Participation None
 - CMSD Report: Adan Estrada None
 - Directors Report: Greg Vincent: see attachment
- V. Consider Approval of Consent Agenda Items (Action)
 - A. GC Finance/Budget Committee: Reports from Business Manager Lawana Whitten. Looking for copy of NM State approval of 2016-17budget, submit bill from Williams & Wiggins Attorney \$647.94.
 - Rogers L made the motion to approve the June Reports from Business Manager Lawana Whitten, submit bill from Williams & Wiggins Attorney \$647.94, and have Tammy D. contact Lawana W to get copy of state signed approved 2016-17budget. Jason G seconds motion. All in favor, the motion carries.
 - B. GC Training: Aug 25, 2016 three hours
 - Jason G, Kathie W, and Trini B all three need to complete required hours of training. Sandra H, Jason G and Kathie W stated they would try and attend.
 - C. First reading of policy changes in 2016-17 Student Handbook, discipline, police questioning, attendance. 2016-17 Teacher Handbook, ten day notice of absence. Review language of "employee/ex-employee" viewing individual personal file.
 - D. 2016-17 School Calendar Correction 9/5/16 is showing as a student/class day. This day is Labor Day and no school for staff or students. GC monthly meetings will change from the fourth Tuesday of the month to the first Wednesday of the month starting in August 2016.
 - Kathie W made the motion to correct the 2016-17 school calendar to reflect 9/5/16 as Labor Day and no school. Second by Jason G, all in favor, motion carries.

- Kathie W made the motion to change the current GC monthly meetings from the fourth Tuesday of the month to the first Wednesday of the month starting in August 2016. Next Regular GC meeting will be 8/3/16. Second by Jason G, all in favor, motion carries.
- E. Director's review, Tammy D, Debi C & Greg V will complete online evaluation in SOAPS.
- Kathie W made the motion that Tammy D, Debi C & Greg V will have the directors review completed the week of 8/1-8/6/16. Second by Rogers L, all in favor, motion carries.
- F. Affirmation of Adherence to New Mexico Open Meetings Act, Conflict of Interest and Confidentiality Agreements signed by attending 2016-17 GC Members.
- Rogers L made the motion that all attending GC members sign the Affirmation of Adherence to New Mexico Open Meetings Act, Conflict of Interest and Confidentiality Agreements. Second by Kathie W, all in favor, motion carries. Tammy DeVine, Rogers Lanon, Kathie Westlund, Jason Grisham and Sandra Haevisher all signed agreements. The absent GC members will sign at next monthly GC Meeting, 8/3/16.
- G. Bank notification of new officers & signature cards.
- Motion by Kathie W that Tammy D will take a copy of minutes showing officers and who can "sign" on accounts to both banks. Second by Jason G, all in favor, motion carries.
- H. Thank you notes: The Angel Fire Community Foundation and Moreno Valley Education Foundation. Tammy D asked each GC Member to write a note thanking both foundations for the extremely generous gift of landscaping. Sandra H, Kathie W, Greg V have written and mailed their notes.
- VI Agenda items for next GC meeting: Second reading of 2016-17 Handbook policy changes. Affirmation of Adherence to New Mexico Open Meetings Act, Conflict of Interest and Confidentiality Agreements to be Signed by Debi Coscia, Patrick Espie and Trini Bradley.
- VII Adjournment
- Rogers L made the motion to adjourn the meeting. Sandra H seconds the motion, all in favor, motion carries. Meeting adjourned at 6:55pm

The next Regular Governing Council Meeting is scheduled for Wednesday, August 3, 2016@ 5:15, Moreno Valley High School, 56 Camino Grande. The public is invited.

Approval of Minutes:

Tammy DeVine
2016-17 President

Date

Patrick Espie
2016-17 Secretary

Date

