

**REGULAR MEETING OF THE BOARD OF EDUCATION OF TRINIDAD
SCHOOL DISTRICT #1**

February 22, 2023

SCHOOL DIST NO 1

6:00 P.M.

MEETING OPENED

The Board of Education of School District Number One met in regular session at the Administration Board Room on Wednesday, February 22, 2023 at 6:00P.M. with President, James Sanchez presiding.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was recited.

MEMBERS PRESENT

Members present were: Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Sanchez. Mr. Romero. Absent-none

Bonnie Aaron, Superintendent, Kristen Alfonso, CFO,
Jesse Manzanares, Attorney, Diana Montoya, Secretary

GUESTS

Paul Nameth, Kathy Vigil

**APPROVAL OF
AGENDA**

Mr. Casias moved to approve the agenda for February 22, 2023, Ms. Hartman seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

**APPROVAL OF
MINUTES**

5.1 Regular Board Meeting-January 25, 2023

Mrs. Montera moved to approve the minutes for January 25, 2023, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

STUDENT RECOGNITION

6.1 Band students

6.2 Trinidad High School Wrestlers

6.3 Fisher's Peak Elementary Student Highlight

DISTRICT UPDATES

7.1 Food Services Update-Kathy Vigil

7.2 Grant Review-Dr. Aaron

7.3 Emergent Campus-Dr. Aaron

CHIEF FINANCIAL REPORT

Ms. Alfonso stated that the books are completed as of January 2023 and that we are out of preliminary status as Audit is completed. She stated that revenues are at 51.47% of budget amounts and expenses in the general fund are at 49.76%. She also stated that the 2022 audit is not complete and Mr. Dixon will present his findings in March. Preliminary budget work will start up the 1st of March for the 2023-2024 Fiscal Year.

SUPERINTENDENT REPORT

Dr. Aaron reported on Student Achievement, Professional Development, Strategic Planning, Mighty Miner Teacher Feature, Parent Teacher Conferences, Spring Break and Make-up Day on March 31, 2023.

ACTION ITEMS

CONSENT AGENDA

10.1 Approval of Bills, Payroll and Revenues for January, 2023

Mrs. Montera moved to approve Bills, Payroll and Revenues for January, 2023, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

10.2 Approval of BOCES Invoice

Mrs. Montera moved to approve BOCES Invoice, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

10.3 Approval of Trinidad State College Concurrent Enrollment Invoice

Mrs. Montera moved to approve Trinidad State College Concurrent Enrollment Invoice, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

10.4 Approval of School Specialty Invoice

Mrs. Montera moved to approve School Specialty Invoice, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

PERSONNEL

New Hires

10.5 Approval to hire Emily Chavez (Paraprofessional)-Trinidad Middle School

Mrs. Montera moved to approve to hire Emily Chavez (Paraprofessional)-Trinidad Middle School, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

10.6 Approval to hire Amber Strickland (Special Education Paraprofessional) Fisher’s Peak Elementary

Mrs. Montera moved to approve to hire Amber Strickland (Special Education Paraprofessional) Fisher’s Peak Elementary, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

10.7 Approval to hire Patricia Johnson-(English Language Arts Teacher) Trinidad High School

Mrs. Montera moved to approve to hire Patricia Johnson (English Language Arts Teacher)-Trinidad High School, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

10.8 Approval to hire Bisi Constanzo-(Social Studies Teacher) Trinidad High School

Mrs. Montera moved to approve to hire Bisi Constanzo (Social Studies Teacher) Trinidad High School, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

Contract Renewal

10.9 Approval of Addendum to contract for Employment of Bonnie Aaron (Superintendent)

Mrs. Montera moved to approve the Addendum to contract for Employment of Bonnie Aaron (Superintendent), Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

10.0 NEW BUSINESS

10.10 Approval of Resolution 2023-1 to pay board members

Mr. Casias moved to approve Resolution 2023-1 to pay board members, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mr. Romero. Negative-Mrs. Montera, Mr. Sanchez. Affirmative-Carried.

10.11 Approval to move March board meeting to March 30 due to spring break

Mrs. Montera moved to approve to move March board meeting to March 30 due to spring break, Mr. Casias seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

10.12 Approval of 2023 Summer School Program

Mr. Casias moved to approve the 2023 Summer School Program, Mrs. Montera seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

10.13 Approval of Negotiated Agreement between the Trinidad Board of Education and the Trinidad Education Association Educational Support Professionals

Mr. Romero moved to approve Negotiated Agreement between the Trinidad Board of Education and the Trinidad Education Association Educational Support Professionals, Mr. Casias seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

10.14 Approval of Negotiated Agreement between the Trinidad Board of Education and the Trinidad Federation of Teachers and Trinidad Education Association

Mr. Casias moved to approve the Negotiated Agreement between the Trinidad Board of Education and the Trinidad Federation of Teachers and Trinidad Education Association, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

11.0 INFORMATION ITEMS

11.1 Expulsion 2022-2023 #9

11.2 Expulsion 2022-2023 #10

11.3 Expulsion 2022-2023#11

11.4 Contract Renewal Schedule

12.0 DISCUSSION ITEMS

12.1 Universal Preschool-had to extend the enrollment deadline

PUBLIC COMMENT

None

BOARD COMMENTS/CONCERNS

Mr. Casias stated that he had a meeting with Nick to discuss vestibule at Trinidad High School and Fisher's Peak Elementary

Ms. Hartman-kudos to student and staff recognition

Mr. Romero-concerned about Trinidad High School water leak by the gym

Mr. Sanchez-need to recognize teachers at the board meetings

ITEMS TO BE DISCUSSED AT THE NEXT MEETING

Emergent Campus vote, Audit-Dixon

ADJOURNMENT

Mr. Romero moved to adjourn the meeting at 7:27 p.m., Ms. Hartman seconded.

Affirmative- Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez.

Negative-none. Carried.

