

MINUTES OF REGULAR BOARD MEETING BOARD OF EDUCATION JULY 18, 2023

The Board of Education of the Artesia Public School District met in regular session in the Lowell M. Irby Board Room, at 8:30 p.m.

CALL TO ORDER — Mr. Bowman, Board President, called the meeting to order at 8:30 p.m.

ROLL CALL — A Roll Call was taken with the following members present:

JEFF BOWMAN President
DAVID CONKLIN Vice President

KRISTY CROCKETT (via Zoom) Member
BEN HARVEY Member
CHERIE WIDMAYER (via Zoom) Secretary

Staff attending the meeting in person included Thad Phipps-Superintendent, Danny Parker-Assistant Superintendent of Secondary Education, Tammy Davis-Assistant Superintendent of Elementary Education and Federal Programs, Cody Skinner-Assistant Superintendent of Operations, Cari Jowers-Director of Special Education, Mitzi McCaleb, Directory of Health & Wellness, Clint Taylor-Director of Finance, JR Null-Director of Personnel and Mykol Horner-Secretary to the Board. Other staff members that attended in person: Halee Goff, Debbie Kinnibrugh, Darian Jaramillo, and Eric Greer.

<u>PLEDGE OF ALLEGIANCE</u> – The pledge to the United States flag and the official salute to the New Mexico flag were led by Mr. Conklin.

<u>APPROVAL OF AGENDA</u> – Mr. Bowman asked for corrections, deletions, or changes to the agenda. A motion was made by Mr. Conklin and seconded by Mr. Harvey to approve the agenda. The motion passed unanimously.

A. *Seek Superintendent Selection

Mr. Harvey made a motion to not execute phase 2 by not accepting outside applicants; Mr. Conklin seconded the motion. Motion passed unanimously.

Mr. Harvey, concurred by Mr. Phipps, sought approval to nominate Mrs. Darian Jaramillo as the new Superintendent of Artesia Public Schools. Mr. Harvey made a motion to elect Mrs. Jaramillo as the next superintendent and Mr. Conklin seconded the motion. The motion passed unanimously.

- 9. Public Forum None for this meeting
- 11. **EXECUTIVE SESSION** None for this meeting
- 12. ADJOURNMENT The Special Board Meeting was adjourned at 9:00 p.m.

Cherie Widmayer, Secretary