



**MINUTES OF SPECIAL BOARD MEETING
BOARD OF EDUCATION
January 31, 2024**

The Board of Education of the Artesia Public School District met in special session in the Lowell M. Irby Board Room, at 5:00 p.m.

CALL TO ORDER— Mr. Bowman, Board President, called the meeting to order at 5:00 p.m.

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

JEFF BOWMAN	President
DAVID CONKLIN	Vice President
KRISTY CROCKETT	Member
BEN HARVEY	Member
CHERIE WIDMAYER	Secretary

Staff attending the meeting in person included Darian Jaramillo-Superintendent, Danny Parker-Assistant Superintendent of Secondary Education, Tammy Davis-Assistant Superintendent of Elementary Education and Federal Programs, Clint Taylor-Director of Finance, and Mykol Horner-Secretary to the Board. Other staff members that attended in person: Scott Simer, Brian Taylor, Mitzi McCaleb, Kate DeHoyos, Kaci Whitmire.

PLEDGE OF ALLEGIANCE – The pledge to the United States flag and the official salute to the New Mexico flag were led by Ms. Widmayer.

APPROVAL OF AGENDA – Mr. Bowman asked for corrections, deletions, or changes to the agenda. A motion was made by Mrs. Crockett and seconded by Mr. Conklin to approve the agenda as presented. The motion passed unanimously.

of becoming New National Board-Certified Teachers.

APPROVAL OF BUDGET ADJUSTMENTS

Mr. Taylor asked the Board to approve the budget adjustments he presented. Mr. Conklin made the motion to approve the budget adjustments and the motion was seconded by Mr. Harvey, the motion passed unanimously.

SUPERINTENDENT'S REPORT

Mrs. Jaramillo sought approval of a Retractable Obstacle Course at the Artesia Aquatic Center and Mrs. Crockett moved that we are interested in pursuing and helping the City pursue this Ninjacross apparatus for the Aquatic Center without making any commitment to it, and we are interested in seeing more information about the project and reserve final judgement after receiving all the facts and information about the project. Mr. Harvey moved that we are interested in pursuing and helping the city pursue this Ninjacross apparatus for the Aquatic Center without making any commitment to it, and we are interested in seeing more information about the project and reserve final judgement after receiving all the facts and information about the project.

10. **DATES TO REMEMBER**

- February 1-3, 2024 – NMSBA Board Institute in Santa Fe
- February 12, 2024 – Next regularly Scheduled Board Meeting 6:00 p.m.
- February 16, 2024 – Legislative Session ends

11. **EXECUTIVE SESSION** – None for this meeting

12. **ADJOURNMENT** — The Regular Board Meeting was adjourned at 6:40 p.m.

Cherie Widmayer
Cherie Widmayer, Secretary