

MINUTES OF REGULAR BOARD MEETING **BOARD OF EDUCATION** JULY 27, 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 6:00 p.m.

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

JEFF BOWMAN DAVID CONKLIN KRISTY CROCKETT

BEN HARVEY

CHERIE WIDMAYER

President

Vice President

Member

Member

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, 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, Matt Conn, Scott Neel, Marsha Molina, Leslie Catano, Amy Johnson, Dee Dee Luna, and Thad Phipps

PLEDGE OF ALLEGIANCE - The pledge to the United States flag and the official salute to the New Mexico flag were led by Mrs. Crockett.

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

A. *Action Regarding Superintendent's Contract

Mr. Conklin, concurred by Mr. Phipps, sought approval to nominate Mrs. Darian Jaramillo as the new Superintendent of Artesia Public Schools. Mr. Conklin made a motion to elect Mrs. Jaramillo as the next superintendent and Ms. Widmayer 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 6:10 p.m.

Cherie Widmaver, Secretary