MINUTES
Capitan Board of Education
Regular Board Meeting
June 15, 2026

The Board of Education of the Capitan Municipal School met in Regular Session in Room 101 of the Administration Building and virtually at 6:00 pm.

I. Introduction

A. Call to Order/ Roll Call – Mr. Greer, Board President, called the session to order at 6:00pm. Roll Call was taken**.**

1) **Ascertain a Quorum** – Mr. Greer ascertained that there was a quorum with the following members present:

Zeke Greer **President**
Wes Hacker **Secretary**
Cynthia Black **Member**

Zoom

Dennis Rich **Vice President**

Absent

Brett McInnes **Member**

Staff attending the meeting in person included *J Vance Lee – Superintendent, Heather Gutierrez—Superintendent, Jamie Shepperd – Chief Financial Officer, Caitlin Whitley--Administrative Assistant, Angela Corliss - Business Support Specialist, Becky Huey – MS/HS Principal, Briana Gibson—Elementary Principal, Wesley Harkey—Maintenance Supervisor, Theresa Kennedy—School Counselor, Kimberly King—Teacher/Coach, Michelle Stearns—Teacher, James Weems-Teacher, Petra Allen—Cafeteria Manager.*

Guests attending in person included –. Ray and Linda Waterbury, Thad Phipps, and members of FFA

Guests and Staff are given the option to view all meetings virtually on the District Facebook and YouTube channel.

B. Pledge of Allegiance – Mr. Greer led the pledge to the United States Flag and the official salute to the New Mexico Flag.

C. Prayer – Mr. Greer offered a prayer over the meeting.

D. Approval of Agenda – Ability to float items within the agenda (Action)
A motion to approve the agenda with the ability to float items within the agenda as presented, was offered by Mr. Hacker, seconded by Ms. Black. The motion passed with a 4-0 voice vote as follows:

Mr. Greer - Yes Mr. Rich – Yes Mr. Hacker – Yes Ms. Black – Yes

E. Approval of Minutes from the May 18, 2026 Regular Board Meeting (Action)
A motion to approve the May 18, 2026, Regular Board meeting minutes, as presented was offered by Ms. Black, seconded by Mr. Hacker. The motion passed with a 4-0 voice vote as follows:

Mr. Greer - Yes Mr. Rich – Yes Mr. Hacker – Yes Ms. Black – Yes

II. Presentations/Recognitions

A. Tiger Excellence Student/Staff Recognition – Structured Literacy Promotional Video

Mrs. Gibson presented a video made by the students and staff of Capitan Elementary School to show the success of a school that is graduating from the Structured Literacy School Program. This video was shown at a recent state literacy convention in Albuquerque.

B. Tiger Excellence Student Recognition – CHS FFA State Convention

Students presented about the recent State FFA Convention.

C. Food Service Presentation—SFE, Petra Allen

Ms. Allen presented on SFE and the cafeteria numbers and what is planned for the coming school year.

D. ENMU-Capitan Presentation—Ray Waterbury

Mr. Waterbury presented on a proposed satellite campus of ENMU here in Capitan.

E. Tiger Excellence Staff Recognition—2026 Retirees

The board recognized three members of staff that are retiring, Mr. Lee-Superintendent, Ms. Huey-HS Principal, Mr. Weems-Teacher.

III. Finance

A. Discussion and Possible Action on the following items:

1) *Cash Balance Report
2) *MTD Expenditures in Check Voucher Report
3) *Payroll Fund Totals
4) *Budget Adjustment Requests
5) *Utility Comparison
6) * Large Donations
7) * Approval of Consent Agenda Items (Action)

Mrs. Shepperd presented the items from the consent agenda. A motion to approve the consent agenda as presented was offered by Ms. Black, seconded by Mr. Hacker. The motion passed with a 4-0 voice vote as follows:

Mr. Greer - Yes   Mr. Rich – Yes   Mr. Hacker – Yes Ms. Black – Yes

IV. Public Comment (Limited to 3 minutes per individual or 5 minutes per group and must pertain to posted Board Items)

None

V. Board Items

A. Old Business

1) Discussion and possible approval of proposal for floor covering replacement at Capitan Elementary School (Discussion/Action)

The board reviewed a new proposed contract for floor covering and discussed timelines for completion and the account that will be used which cover the expenses will be SB-9. A motion to approve the proposal was offered by Mr. Hacker, seconded by Ms. Black. The motion passed with a 4-0 voice vote as follows:

Mr. Greer - Yes   Mr. Rich – Yes   Mr. Hacker – Yes Ms. Black – Yes

2) **Discussion and possible approval of the 2026-27 MOU with the Village of Capitan—SRO (Discussion/Action)**
The board reviewed the revised MOU to approve the SRO for the 2026-27 school year. A motion to approve the 2026-27 MOU with the Village of Capitan for the SRO, as presented was offered by Ms. Black, seconded by Mr. Hacker, and passed with a 4-0 voice vote as follows:

Mr. Greer - Yes Mr. Rich – Yes Mr. Hacker – Yes Ms. Black – Yes

B. New Business

1) **Discussion and possible approval of the 2026-27 Open Meetings Act Resolution (Discussion/Action)**
A motion to approve the 2026-27 Open Meetings Act Resolution, as presented was offered by Mr. Hacker, seconded by Ms. Black, and passed with a 4-0 voice vote as follows:

Mr. Greer - Yes Mr. Rich – Yes Mr. Hacker – Yes Ms. Black – Yes

2) **Discussion and possible approval of the 2026-27 Open Meetings Act Board Calendar (Discussion/Action)**.
A motion to approve the 2026-27 Open Meetings Act Board Calendar, as presented was offered by Mr. Hacker, seconded by Ms. Black, and passed with a 4-0 voice vote as follows:

Mr. Greer - Yes Mr. Rich – Yes Mr. Hacker – Yes Ms. Black – Yes

3) **Discussion and possible approval of Operational Float for Federal and State Funds (Discussion/Action)**
A motion to approve the Operational Float for Federal and State Funds, as presented was offered by Ms. Black and seconded by Mr. Hacker, and passed with a 4-0 voice vote as follows:

Mr. Greer - Yes Mr. Rich – Yes Mr. Hacker – Yes Ms. Black – Yes

4) **Discussion and possible approval of Advance Approval of Budget Adjustment Requests (Discussion/Action)**
A motion to approve the Advance Approval of Budget Adjustment Requests, as presented was offered by Ms. Black, seconded by Mr. Hacker, and passed with a 4-0 voice vote as follows:

Mr. Greer - Yes Mr. Rich – Yes Mr. Hacker - Yes Ms. Black – Yes

5) **Discussion and possible approval to allow current Superintendent to perform contract work outside of CMS contract—CMS Board Policy C-0100/CB (Discussion/Action)**
A motion to approve the current Superintendent to perform contract work outside of CMS Contract—CMS Board Policy C-0100/CB was offered by Mr. Hacker, and seconded by Ms. Black, and passed with 4-0 voice vote as follows:

Mr. Greer - Yes Mr. Rich – Yes Mr. Hacker – Yes Ms. Black – Yes

6) **Discussion of revision to CMS Board Policy I-7350/IKF Graduation Requirements-First Reading (Discussion Only)**
Mrs. Kennedy presented the new Graduation requirements for the 2029 cohort and below. The board discussed the new requirements for the first reading.

7) Discussion and possible approval to provide water to the Lincoln County Fair Board for the Smokey Bear Stampede (Discussion/Action)

The board discussed providing water to the Lincoln County Fair Board for the Smokey Bear Stampede as needed for the 2026 stampede. A motion to approve providing water to the Lincoln County Fair Board for the Smokey Bear Stampede was offered by Ms. Black, seconded by Mr. Rich, and passed with a 4-0 vote as follows:

Mr. Greer - Yes Mr. Rich – Yes Mr. Hacker – Yes Ms. Black – Yes

8) Discussion and Possible approval of a Letter of Support for the establishment of ENMU-Capitan (Discussion/Action)

The board discussed the presentation from Mr. Waterbury and a letter of Support for the establishment of ENMU-Capitan. They would like more information at a future meeting. A motion to postpone a Letter of Support for the establishment of ENMU-Capitan was proposed by Mr. Rich, seconded by Mr. Hacker, and passed with a 4-0 vote as follows:

Mr. Greer - Yes Mr. Rich – Yes Mr. Hacker – Yes Ms. Black – Yes

VI. Public Comment (Limited to 3 minutes per individual or 5 minutes per group and must pertain to posted Board Items)

None

VII. Superintendents Report – Mr. Lee

A. School Security Systems Update

1) Security Fences and Gates- Construction will begin in a week or so on the gates.

B. Personnel Update

- MS/HS Principal (1)
- MS/HS Assistant Principal (1)
- PK-12 Literacy Instructional Coach (1)
- MS/HS Secretary (1)
- MS/HS Math Teacher (1)
- MS/HS Ag. Mechanics Teacher (1)
- Educational Assistant (3)

C. Upcoming Events

1) None

VIII. New Agenda Items for Next Meeting – Board Members

IX. Adjournment – President Greer

A motion to adjourn at 8:21 pm was made by Mr. Hacker, and seconded by Ms. Black. The motion passed with a 4-0 voice vote as follows:

Mr. Greer - Yes Mr. Rich – Yes Mr. Hacker – Yes Ms. Black – Yes

APPROVED:

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President, Zeke Greer

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Secretary, Wes Hacker