

**ANIMAS PUBLIC SCHOOLS
REGULAR BOARD MEETING
Minutes
July 12, 2016
7:00 PM**

(Action items may be added to the agenda, up to 72 hours prior to the meeting. Please contact the superintendent's office for any changes.)

1. CALL TO ORDER by Mr. Pompeo Time: 7:01 PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM

Mr. Hurt-present by phone	Mr. Pompeo-present	Mr. Fralie-absent
Mr. Klump-present	Mr. Swift-present	

4. APPROVAL OF AGENDA*

Motion by Mr. Swift to approve the agenda as presented. Second: Mr. Klump
Vote to approve: Unanimous

5. APPROVAL OF MINUTES
a. Regular Meeting, June 21st.*

Motion to approve the June 21st minutes as presented made by Mr. Swift.
Second: Mr. Klump Vote to approve: Unanimous

6. CONSENT AGENDA**
FINANCIAL REPORTS

- Vouchers
- Check Register
- Budget Increases/Decreases/Transfers
- Revenue Report
- Activity Account Balances
- Financial Committee Report

Motion by Mr. Klump to approve the consent agenda as presented.
Second: Mr. Swift Vote: Unanimous

8. STAFF/STUDENT REPORTS
a. None

9. SUPERINTENDENT REPORT
a. Student Handbook for 2016/2017sy.*

Motion by Mr. Klump to approve the Student Handbooks as discussed and edited.

Second: Mr. Swift Vote: Unanimous

b. Updates on facilities:

 RDA and Reads to Lead grant, updates.

 Gym lighting.

 Move to Middle School Building.

d. School Board Policy updates (discussion).

Mr. Cushman will ensure that the policies are up to date, and report back to the board at a future meeting.

e. Announce new hires.

f. Transportation Boundary Agreement with Silver City Schools and Feeder Route Agreements.*

Mr. Walter gave input on the feeder route to Horse Camp Road vs. sending the bus further on CR 1. Discussion was held regarding the district's obligation to transport on rough roads, wear on buses, and the expectation of having parents transport students to the nearest bus stop.

Motion to approve the Boundary Agreement and Feeder Routes to current bus stops was made by Mr. Hurt.

Second by Mr. Swift

Vote: Mr. Swift-yes Mr. Hurt-yes Mr. Pompeo-yes Mr. Klump-
no (due to not extending CR-1 bus route).

g. Change Board Housing Policy to (possibly) allow non-employees to rent teacherage(s).*

Motion was made by Mr. Klump to allow "emergency" related personnel to rent school housing at 1.5 times employee rental rates when long term vacancies exist.

Second: Mr. Swift Vote: Unanimous

10. PUBLIC COMMENTS

The Animas School Board welcomes comments from the Public. In the interest of following proper procedure, the board and administration may choose not to respond, and will not take action on public comments.

11. ADJOURN*

DRAFT

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Motion: Mr. Klump Second: Mr. Swift Vote: Unanimous Time: 10:02 PM

* Denotes Action Item

** Denotes Action by Consent