

**ANIMAS PUBLIC SCHOOLS
REGULAR BOARD MEETING
MINUTES
May 17, 2016
7:00 PM**

1. CALL TO ORDER by Mr. Hurt Time: 7:00PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM

All members present.

4. APPROVAL OF AGENDA*

Mr. Pompeo made the motion to approve the agenda with the removal of “action” from items 11 & 12 because this will fall under approval of overall budget.

Second: Mr. Klump Vote: Unanimous

5. APPROVAL OF MINUTES

a. April 19th Regular Meeting*

Motion: Mr. Swift Second: Mr. Fralie Vote: Unanimous

6. CONSENT AGENDA**

FINANCIAL REPORTS

- Vouchers
- Check Register
- Budget Increases/Decreases/Transfers
 - Instructional Materials: \$1,420
 - DCIM (Dual Credit): \$449
- Revenue Report
- Activity Account Balances
- Financial Committee Report. Mr. Swift reported that six checks were reviewed with no irregularities found.

Motion: Mr. Fralie Second: Mr. Klump Vote: Unanimous

7. STAFF/STUDENT REPORTS

- a. Senior Reports
- b. J. Jarvis
- c. J. Davenport-Instruction/Activities
- d. J. Davenport-Art grant, update/approval.*

Motion: Mr Pompeo Second: Mr. Klump Vote: Unanimous

e. K. Rudiger-DIBELS and MAPS EOY (End of Year) report.

8. SUPERINTENDENT REPORT

a. Elementary move to Middle School Building-update. Approve updated cost of movers to \$7,967.39.*

Motion: Mr. Klump Second: Mr. Swift Vote: Unanimous

b. Plan last day of school.

c. NMSBA Law Conference, June 2-4.

9. 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.

10. EXECUTIVE SESSION

Pursuant to the Open Meetings Act, NMSA 1978, Sections 10-15-1 to 10-15-4 as amended. The purpose of this Executive Session is to discuss:

a. Personally identifiable information re: student and staff placement/assignments/transition for 2016/2017sy.

b. Personally identifiable information re: student discipline.

Motion: Mr. Pompeo Second: Mr. Swift Time: 8:11 PM

Vote: Mr. Hurt-aye Mr. Pompeo-aye Mr. Fralie-aye
 Mr. Klump-aye Mr. Swift-aye

Return to Open Session:

Motion by Mr. Fralie was made with the statement that only the matters listed were discussed and that no action was taken. Second: Mr. Pompeo Time: 9:13 PM

Vote: Mr. Hurt-aye Mr. Pompeo-aye Mr. Fralie-aye
 Mr. Klump-aye Mr. Swift-aye

11. Title I budget.

Mr. Cushman discussed that the Title I budget goes to pay salaries of classroom educational assistants.

12. Title II budget.

Mr. Cushman stated that the T-2 budget has been consolidated with T-1 in the past, but would be used for professional development in the new budget.

13. SPED/REC Budget Changes.*

Motion was made by Mr. Pompeo to update the IDEA budget changes.

Second: Mr. Swift Vote: Unanimous

14. RDA and Reads to Lead grant, updates.

10. Budget for 2016-2017sy.*

Motion: Mr. Klump

Second: Mr. Fralie

Vote: Unanimous

11. NEXT REGULAR BOARD MEETING: June 21, 2016

12. ADJOURN*

Motion: Mr. Klump

Second: Mr. Pompeo

Vote: Unanimous

Time: 9:40 PM

* Denotes Action Item

** Denotes Action by Consent