

ANIMAS PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
MINUTES
November 17, 2016 at 7:00 P.M.

CALL TO ORDER:

Mr. William Hurt called the meeting to order at 7:00 P.M. and led the Pledge of Allegiance.

Roll Call: Mr. William Hurt, - Present
Mr. Levi Klump – Present
Mr. Mike Pompeo – Present
Mr. William Swift IV– Present
Mr. Jared Fralie – Present

APPROVAL OF AGENDA:

A motion was made by Mr. Fralie and seconded by Mr. Klump to approve the agenda as presented. The motion passed unanimously.

APPROVAL OF MINUTES:

A motion was made by Mr. Klump and seconded by Mr. Swift to approve the October 25, 2016, minutes. The motioned passed unanimously.

CONSENT AGENDA/FINANCIAL REPORTS:

- Voucher
- Check Register
- Budget Increases/Decreases/Transfers
- Financial Committee Report (Six (6) checks were reviewed with no discrepancies)

A motion was made by Mr. Swift and seconded by Mr. Fralie to approve the Consent Agenda items. The motion passed unanimously.

STAFF/STUDENT REPORTS:

- a. Mrs. Robin Moore, second grade teacher gave a report on the “Life Cycle of a Frog” and math results from I Station testing and showed some of the poster boards on famous persons from some of her students that were presented at the science fair.
- b. Mrs. Snowden gave a report on her Special Ed duties and her workload and presented some samples of her student’s work. Mr. Cushman also announced that she would be retiring at the end of the year.

SUPERINTENDENT REPORT:**a. STUDENT INSTRUCTION & ACTIVITIES:**

1. The overall enrollment is at 182 students.
2. 40th Day Reporting has been approved by NMPED – waiting for certification.
3. The Veterans Day presentation coordinated by Mrs. Potter was discussed.
4. Several upcoming events were discussed such as the Basketball game in Duncan, Boys Basketball Boys going to see Aggies game, Athletic Banquet on Nov. 28 and the Christmas Program on December 16, 2016.

b. FACILITIES/GROUNDS

1. **NMDOT Paving Project Update:**
Paperwork is in process
2. **Elementary Facility Update-Roof Repairs:**
Roof Care has started repairs on roof
3. **Elementary Playground:**
No updates
4. **Security Locks on Elementary School Update**
Locks have been installed
5. **The Facilities Master Plan**
The Facilities Master Plan was discussed regarding an extension
6. **Teacher Observations**
Teacher observations will be done on November 21 and December 1, 2016.

c. PERSONNEL

1. Resignation of Leslie Jarvis was mentioned.
2. Superintendent Evaluation/Contract Process was discussed and will have a Special Meeting at 6:00 for executive session prior to the regular meeting at 7:00 p.m.

d. ELECTION:

Discussion took place regarding the filing of the Proclamation paperwork on November 29, 2016 at the Clerk's office and informing the public about the Mil Levy through brochures or maybe a public meeting. Candidate Declaration signup is December 20, 2016.

e. SCHOOL BOARD

1. Discussion took place regarding the NMSBA Annual Convention December 1 thru 3.

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.

NEXT REGULAR BOARD MEETING:

December 20, 2016 at 7::00 with a Special Meeting at 6:00 p.m. for the purpose of executive session prior to the regular meeting.

ADJOURNMENT:

A motion was made by Mr. Klump and seconded by Mr. Pompeo to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 8:07 P.M.