

SUPERINTENDENT
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REGULAR BOARD MEETING
ANIMAS BOARD OF EDUCATION

Monday, August 16 at 6:00 PM

LOCATION: ANIMAS HIGH SCHOOL LIBRARY

In accordance with Governor's declaration of a State of Emergency and recommendations from health official's recommending "social distancing" to help mitigate the spread of COVID-19. Please note: Attendance and/or Participation in the meeting by members of the public will be permitted in person following current health guidelines or through media conference on Zoom. The Zoom link is included below:

Join Zoom Meeting

<https://us02web.zoom.us/j/87806380482?pwd=K0g4Z3RTQTh2Z3J3VnBJM0JnbXNTQT09>

Meeting ID: 878 0638 0482

Passcode: 33MrYA

AGENDA

1. CALL TO ORDER: Time: _____

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM

Mr. Hurt _____ Mrs. Kellogg _____ Mr. Fralie _____ Mr. Johnson _____ Mr. Swift _____

4. APPROVAL OF AGENDA*

Motion: _____ Second: _____

Vote: Mr. Hurt _____ Mrs. Kellogg _____ Mr. Fralie _____ Mr. Johnson _____ Mr. Swift _____

5. APPROVAL OF MINUTES*

A. July Regular Meeting

Motion: _____ Second: _____

Vote: Mr. Hurt _____ Mrs. Kellogg _____ Mr. Fralie _____ Mr. Johnson _____ Mr. Swift _____

6. CONSENT AGENDA**

FINANCIAL REPORTS

- A. Vouchers
- B. Check Register/Expenditure Report
- C. Revenue Report
- D. Budget Increases/Decreases/Transfers
- E. Finance Committee Report

Motion: _____ Second: _____

Vote: Mr. Hurt _____ Mrs. Kellogg _____ Mr. Fralie _____ Mr. Johnson _____ Mr. Swift _____

7. NEW BUSINESS

- A. Discuss Resolutions for "Local Control" and "Mask Mandates." Possible Action after Executive Session.

8. OLD BUSINESS

- A. None

9. ADMINISTRATOR REPORT- Mr. Gephart

10. SUPERINTENDENT REPORT-Mr. Cushman

- A. Updates on School Reentry
- B. Personnel Updates
- C. Enrollment
- D. Safety protocols-Why do we do what we do?
- E. Region Board meeting in Lordsburg, September 28th
- F. COVID-Protocol Updates
 - i. Masks
 - ii. Athletics
 - iii. Surveillance Testing
 - iv. Voluntary Testing for Students
 - v. testing of staff

11. 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 act on public comments.)

12. 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 (No Action to be taken):

- A. Update on Legal Action by the Board vs. Secretary of Education
- B. Discuss NMPED/DOH Requirements and Personally Identifiable Information
- C. Discuss Two Resolutions "Local Control" and "Mask Mandates."

Motion: _____ Second: _____ Time: _____

Vote: Mr. Hurt _____ Mrs. Kellogg _____ Mr. Fralio _____ Mr. Johnson _____ Mr. Swift _____

Return to Open Session:

Motion: _____ Second: _____ Time: _____

Vote: Mr. Hurt _____ Mrs. Kellogg _____ Mr. Fralio _____ Mr. Johnson _____ Mr. Swift _____

13. Action After Executive Session if Needed*

- A. Resolution Re: "Local Control"

Motion: _____ Second: _____

Vote: Mr. Hurt _____ Mrs. Kellogg _____ Mr. Fralio _____ Mr. Johnson _____ Mr. Swift _____

- B. Resolution Re: "Mask Mandates"

Motion: _____ Second: _____

Vote: Mr. Hurt _____ Mrs. Kellogg _____ Mr. Fralio _____ Mr. Johnson _____ Mr. Swift _____

14. NEXT REGULAR BOARD MEETING

September 20, 2021

15. ADJOURN

Motion: _____ Second: _____ Time: _____

Vote: Mr. Hurt _____ Mrs. Kellogg _____ Mr. Fralio _____ Mr. Johnson _____ Mr. Swift _____

* Denotes Action Item

** Denotes Action by Consensus