

ANIMAS PUBLIC SCHOOLS
REGULAR BOARD MEETING
ADMINISTRATION BUILDING
NOVEMBER 15, 2021
6:00 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.)

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/81139648222?pwd=VzJzVmJlYWVhWFk5eUZiNW1EZmZndz09> Meeting ID: 811 3964 8222

Passcode: vT7hD0

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. October Regular Meeting*

Motion _____ Second _____ Vote _____

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

b. September Special Meeting*

Motion _____ Second _____ Vote _____

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

6. CONSENT AGENDA**

FINANCIAL REPORTS

- Vouchers
- Check Register
- Budget Increases/Decreases/Transfers
- Revenue Report
- Financial Committee Report
- Retention Stipend for Staff
- Capital Asset Certification (Inventory)

Motion _____ Second _____ Vote _____

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

7. STAFF REPORTS

a. A. Wagley

- b. F. Green
- c. N. Kremer-Food Service

8. PRINCIPAL/ACTIVITY DIRECTOR REPORT

9. NEW BUSINESS

- a. Black Education Act-Adoption Per Statutory Requirement*

Motion _____ Second _____ Vote _____
 Mr. Hurt _____ Mrs. Kellogg _____ Mr. Fralie _____
 Mr. Johnson _____ Mr. Swift _____

- b. HMS Proposal for New Clinic*

Motion _____ Second _____ Vote _____
 Mr. Hurt _____ Mrs. Kellogg _____ Mr. Fralie _____
 Mr. Johnson _____ Mr. Swift _____

10. OLD BUSINESS

- a. None

11. SUPERINTENDENT REPORT

- a. NMPED Covid-19 Requirements-Updates
- b. Facilities update: Sanitization/Disinfecting/Cleaning
- c. ARP Act/ESSER III-Updates, Discussion and Input
- d. Social Studies Standards and -Updates
- e. Discuss Style and Location on Gym Floor Name
- f. Other

12. 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.

13. 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. Discuss Evaluations and Position Assignments with Personally Identifiable Information

Motion: _____ Second: _____ Time: _____
 Vote: Mr. Hurt _____ Mrs. Kellogg _____ Mr. Fralie _____ Mr. Johnson _____ Mr. Swift _____

Return to Open Session:

Motion: _____ Second: _____ Time: _____
 Vote: Mr. Hurt _____ Mrs. Kellogg _____ Mr. Fralie _____ Mr. Johnson _____ Mr. Swift _____

14. NEXT REGULAR BOARD MEETING: December 13(?), 2021*

Motion _____ Second _____ Vote _____
 Mr. Hurt _____ Mrs. Kellogg _____ Mr. Fralie _____
 Mr. Johnson _____ Mr. Swift _____

15. ADJOURN*

Motion _____ Second _____ Vote _____
 Mr. Hurt _____ Mrs. Kellogg _____ Mr. Fralie _____
 Mr. Johnson _____ Mr. Swift _____

Time _____

* Denotes Action Item
 ** Denotes Action by Consent