

SUPERINTENDENT
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ANIMAS PUBLIC SCHOOLS
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ANIMAS, NEW MEXICO 88020



DISTRICT PRINCIPAL
JEFF GEPHART
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REGULAR BOARD MEETING
ANIMAS BOARD OF EDUCATION

Tuesday, July 27, 2021 AT 6:00 PM

LOCATION: ANIMAS HIGH SCHOOL LIBRARY

Animas Public Schools recognizes that our community includes individuals who are in some of the highest risk categories of the COVID-19 Virus. In accordance with Governor's declaration of a State of Emergency and recommendations from health official's recommending "social distancing" (i.e. avoid group gatherings unless completely necessary) 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 link and instructions may be downloaded in advance of the meeting at:

Join Zoom Meeting

<https://us02web.zoom.us/j/88667409098?pwd=UDc5c3Myc3VBWW5ab0pVWJGY2sxQT09>

Meeting ID: 886 6740 9098

Passcode: gZMe2i

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. Special Meeting June 14, 2021

Motion: _____ Second: _____

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

B. Regular Meeting June 14, 2021

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. Activity Account Balances
- E. Budget Increases/Decreases/Transfers
- F. Finance Committee Report

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

7. NEW BUSINESS

- A. Approve Boundary Agreements with Silver Consolidated Schools and Deming Public Schools*

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

- B. Open Meetings Act for 2021/2022sy*

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

8. OLD BUSINESS

- A. None

9. ADMINISTRATOR REPORT

10. SUPERINTENDENT REPORT

- A. Updates on School Reentry
- B. Personnel Updates
- C. Enrollment
- D. Other

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 DOH NMPED/DOH Requirements and 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 _____

13. NEXT REGULAR BOARD MEETING

August 16, 2021

14. ADJOURN

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

* Denotes Action Item

** Denotes Action by Co