

ANIMAS PUBLIC SCHOOLS
REGULAR BOARD MEETING
ADMINISTRATION BUILDING
December 13, 2021
5:00 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/88573231801?pwd=VGxocIZFem9MQWF0aFBZbWdDN015Zz09>

Meeting ID: 885 7323 1801

Passcode: 8sYiyU

1. CALL TO ORDER

Time:

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM

Mr. William Hurt ____	Mr. Jared Fralie ____
Mr. Wayne Johnson ____	Mr. Bunch Swift ____
Mrs. Trina Kellogg ____	

4. APPROVAL OF AGENDA*

Motion: Second: Vote:

5. 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. Superintendent Evaluation and Contract

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 ____

6. PERSONNEL

a. Action Superintendent's Annual Evaluation.*

Motion: Second: Vote:

b. Superintendent's Contract.*

Motion: Second: Vote:

7. RECESS UNTIL 6:00

8. APPROVAL OF MINUTES*
a. Regular Meeting – November 2021

Motion: Second: Vote:

9. CONSENT AGENDA**
a. FINANCIAL REPORTS
1) Vouchers
2) Check Register/Expenditure Report
3) Revenue Report
4) Activity Account Balances
5) Budget Increases/Decreases/Transfers
6) Finance Committee Report

Motion_____ Second_____ Vote_____

10. STAFF REPORTS
a. C. Ramirez and Pre-K Students
11. PRINCIPAL/ACTIVITY DIRECTOR REPORT
12. NEW BUSINESS
a. None

13. OLD BUSINESS
a. Black Education Act-Adoption Per Statutory Requirement*

Motion_____ Second_____ Vote_____

- b. HMS Proposal for New Clinic*

Motion_____ Second_____ Vote_____

14. PRINCIPAL/ACTIVITY DIRECTOR REPORT
a. Student Instruction and Activities
b. Other
15. SUPERINTENDENT REPORT
a. NMPED Covid-19 Testing Requirements-Updates
b. Facilities update: Sanitization/Disinfecting/Cleaning
c. ARP Act/ESSER III-Updates, Discussion and Input
d. Social Studies Standards and -Updates
e. Update on Lawsuit – School Districts vs. Secretary of Education/NMPED
f. Legislative Priorities and Updates
g. Other

16. PUBLIC COMMENT
(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.)

17. NEXT REGULAR BOARD MEETING:
a. January 17th at 6:00 PM

17. ADJOURN*

Motion: Second: Vote: Time:

* Denotes Action Item
** Denotes Action by Consent