

ANIMAS PUBLIC SCHOOLS
REGULAR BOARD MEETING
ADMINISTRATION BUILDING
January 17, 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 only be permitted through media conference on Zoom. The Zoom link is included below:

Join Zoom Meeting

<https://us02web.zoom.us/j/89472806483?pwd=R2NrWnJ5YlBvaERHYlp5MGxzODdxZz09>

Meeting ID: 894 7280 6483

Passcode: 28C6iV

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:
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5. APPROVAL OF MINUTES*

a. Regular Meeting – December 2021

Motion:	Second:	Vote:
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6. 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_____
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7. STAFF REPORTS

a. tba

8. PRINCIPAL/ACTIVITY DIRECTOR REPORT

9. NEW BUSINESS

a. None

10. OLD BUSINESS

a. None

11. PRINCIPAL/ACTIVITY DIRECTOR REPORT

- a. Student Instruction and Activities
- b. Other

12. SUPERINTENDENT REPORT

- a. NMPED Covid-19 Testing Requirements-Updates
- b. ARP Act/ESSER III-Updates, Discussion and Input
- c. Update on Lawsuit – School Districts vs. Secretary of Education/NMPED
- d. Legislative Priorities and Updates
- e. Board Attendance at NMSBA Board Institute in Santa Fe-Registration
- f. Other

13. 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.)

14. NEXT REGULAR BOARD MEETING:

- a. February 21st at 6:00 PM

17. ADJOURN*

Motion:

Second:

Vote:

Time:

* Denotes Action Item

** Denotes Action by Consent