

SUPERINTENDENT
LOREN CUSHMAN
OFFICE: (575) 548-2299
EXT. 3003
FAX: (575) 548-2388

ANIMAS PUBLIC SCHOOLS
P.O. Box 85
1 PANTHER DR.
ANIMAS, NEW MEXICO 88020



DISTRICT PRINCIPAL
JEFF GEPHART
OFFICE: (575) 548-2299
EXT. 3049
FAX: (575) 548-2293

REGULAR BOARD MEETING
ANIMAS BOARD OF EDUCATION
Monday, September 20, 2021 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/86419624112?pwd=QXIIMXRNbEJEOXlxZ2pCc1NNREIDZz09> Meeting ID: 864 1962 4112

Passcode: dMXb3q

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. August 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. NMDOT Grant Application (Matching Funds)*

Motion: _____ Second: _____

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

B. Petition Regarding Review of NMPED Proposed Social Studies Standards*

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

C. Discussion of Superintendent Association Legislative Priorities

D. Discuss District Options Re: CRT Curriculum Adoption and Black Education Act (as passed and mandated in the 2021 legislative session)

8. OLD BUSINESS

A. None

9. ADMINISTRATOR REPORT- Mr. Gephart

10. SUPERINTENDENT REPORT-Mr. Cushman

A. Personnel Updates

B. Enrollment

C. Region Board meeting in Lordsburg-Virtual, September 28th

D. In Service October 11

E. Operational Reserves Discussion Regarding Sustainability

F. COVID-Protocol Updates from the Statewide "Toolkit"

i. Masks

ii. Athletics

iii. Surveillance Testing

iv. Voluntary Testing for Students

v. Testing of (unvaccinated) Staff

G. Updates on Federal Assistance:

i. ESSER I (CARES Act)

ii. CRRSA Act/ESSER II

iii. ARP Act/ESSER III

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

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

October 2021

14. ADJOURN

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

* Denotes Action Item

** Denotes Action by Consensus