

**ANIMAS PUBLIC SCHOOLS
REGULAR BOARD MEETING
MINUTES
August 16, 2021**

1. CALL TO ORDER

Mr. William Hurt, President called the meeting to order at 6:00PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM

Mr. William Hurt – present
Mr. Bunch Swift – absent
Mr. Jared Fralie – present
Mr. Wayne Johnson – present
Mrs. Trina Kellogg – present

4. APPROVAL OF AGENDA*

Mr. Jared Fralie made the motion to accept the agenda as presented.

Second was made by Mrs. Trina Kellogg

Vote: Mr. Hurt – Aye

Mr. Swift –

Mr. Fralie – Aye

Mr. Johnson – Aye

Mrs. Kellogg – Aye

Motion carried 4 votes

5. APPROVAL OF MINUTES*

a. Regular Meeting July 27, 2021

Mrs. Trina Kellogg made the motion to approve the minutes as presented.

Second was made by Mr. Wayne Johnson

Vote: Mr. Hurt – Aye

Mr. Swift –

Mr. Fralie – Aye

Mr. Johnson – Aye

Mrs. Kellogg – Aye

Motion carried 4 votes

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

Mr. Cushman, Mr. Hurt, and Mrs. Pompeo were in attendance for the finance meeting.

There were 5 checks pulled with no discrepancies.

Mr. Jared Fralie made the motion to accept the consent agenda as presented.

Second was made by Mrs. Trina Kellogg

Vote: Mr. Hurt – Aye

Mr. Swift –

Mr. Fralie – Aye

Mr. Johnson – Aye

Mrs. Kellogg – Aye

Motion carried 4 votes

7. NEW BUSINESS

- a. Discuss Resolutions for “Local Control” and “Mask Mandates” possible action after Executive Session

- b.

8. OLD BUSINESS

- a. None

- b.

9. ADMINISTRATOR REPORT

Mr. Jeff Gephart reported that things are in full swing with academics and athletics. Staff and students are engaged in the classrooms.

10. SUPERINTENDENT REPORT

- a. Updates on School Reentry
- b. Personnel Updates
- c. Enrollment @ 164
- d. Safety protocols – Why do we do what we do?
- e. Region Board meeting in Lordsburg, September 28th
- f. COVID – Protocol Updates
 - i. Masks
 - ii. Athletics
 - iii. Surveillance Testing
 - iv. Voluntary Testing for Students
 - v. Testing of Staff

Mr. Loren Cushman reported

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
- c. Discuss Two Resolutions “Local Control” and “Mask Mandates”

Mr. Jared Fralie made the motion to go into Executive Session.

Second was made by Mr. Wayne Johnson

Vote: Mr. Hurt – Aye

Mr. Swift –

Mr. Fralie – Aye

Mr. Johnson – Aye
Mrs. Kellogg – Aye
Motion carried 4 votes
Time: 7:03PM
Mr. Swift joined by phone @ 7:15

Return to Open Session:

Mrs. Trina Kellogg made the motion to return to Open Session, stating the only matters of discussion were Legal Updates, NMPED/DOH requirements, and Resolutions were discussed
No action was taken.

Second was made by Mr. Wayne Johnson

Vote: Mr. Hurt – Aye

Mr. Swift – Aye

Mr. Fralie – Aye

Mr. Johnson – Aye

Mrs. Kellogg – Aye

Motion carried unanimously.

Time: 7:46PM

13. ACTION AFTER EXECUTIVE SESSION (IF NEEDED) *

a. Resolution Re: “Local Control”

Mr. Wayne Johnson made the motion to pass the “Local Control” Resolution.

Second was made by Mrs. Trina Kellogg

Vote: Mr. Hurt – Aye

Mr. Swift – Aye

Mr. Fralie – Aye

Mr. Johnson – Aye

Mrs. Kellogg – Aye

Motion carried unanimously

b. Resolution Re: “Mask Mandates”

Mr. Jared Fralie made the motion to pass the “Mask Mandates” Resolution.

Second was made by Mr. Wayne Johnson

Vote: Mr. Hurt – Aye

Mr. Swift – Aye

Mr. Fralie – Aye

Mr. Johnson – Aye

Mrs. Kellogg – Aye

Motion carried unanimously

14. NEXT REGULAR BOARD MEETING

September 20, 2021 @ 6:00PM

15. ADJOURN*

Mr. Jared Fralie made the motion to adjourn.

Second was made by Mrs. Trina Kellogg

Vote: Mr. Hurt – Aye

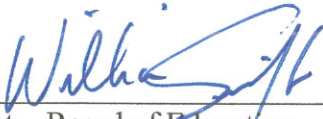
Mr. Swift – Aye

Mr. Fralie – Aye

Mr. Johnson – Aye

Mrs. Kellogg – Aye
Motion carried unanimously.
Time: 7:49PM

* Denotes Action Item
** Denotes Action by Consent

 VP

President – Board of Education



Secretary – Board of Education