

**ANIMAS PUBLIC SCHOOLS
REGULAR BOARD MEETING
MINUTES
July 27, 2021**

1. CALL TO ORDER

Mr. William Hurt, President called the meeting to order at 6:03PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM

Mr. William Hurt – present
Mr. Bunch Swift – present
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 Mr. Bunch Swift

Vote: Mr. Hurt – Aye

Mr. Swift – Aye

Mr. Fralie – Aye

Mr. Johnson – Aye

Mrs. Kellogg – Aye

Motion carried unanimously

5. APPROVAL OF MINUTES*

a. Special Meeting June 14, 2021

Mr. Bunch Swift made the motion to approve the minutes as presented.
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

b. Regular Meeting June 14, 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 – Aye

Mr. Fralie – Aye

Mr. Johnson – Aye

Mrs. Kellogg – Aye

Motion carried unanimously.

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, Mr. Swift, 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 Mr. Bunch Swift

Vote: Mr. Hurt – Aye

Mr. Swift – Aye

Mr. Fralie – Aye

Mr. Johnson – Aye

Mrs. Kellogg – Aye

Motion carried unanimously

7. NEW BUSINESS

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

Mr. Swift made the motion to accept the Boundary Agreements with Silver and Deming Schools for the 2021-2022SY

Second was made by Mr. Jared Fralie

Vote: Mr. Hurt – Aye

Mr. Swift – Aye

Mr. Fralie – Aye

Mr. Johnson – Aye

Mrs. Kellogg – Aye

Motion carried unanimously

b. Open Meetings Act for the 2021-2022SY

Mrs. Trina Kellogg made the motion to accept the Open Meetings Act as presented for the 2021-2022SY

Second was made by Mr. Bunch Swift

Vote: Mr. Hurt – Aye

Mr. Swift – Aye

Mr. Fralie – Aye

Mr. Johnson – Aye

Mrs. Kellogg – Aye

Motion carried unanimously

8. OLD BUSINESS

- a. None
- b.

9. ADMINISTRATOR REPORT

Mr. Jeff Gephart reported that things are in full swing, getting ready for the 2021-2022SY.

10. SUPERINTENDENT REPORT

- a. Updates on School Reentry
- b. Personnel Updates
- c. Enrollment
- d. Other

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

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

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: 6:48PM

Return to Open Session:

Mr. Jared Fralie made the motion to return to Open Session, stating the only matters of discussion were Legal Updates and NMPED/DOH requirements

No action was taken.

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: 8:34PM

13. NEXT REGULAR BOARD MEETING

a. Monday, August 16, 2021

14. ADJOURN*

Mrs. Trina Kellogg made the motion to adjourn.

Second was made by Mr. Jared Fralie

Vote: Mr. Hurt – Aye

Mr. Swift – Aye

Mr. Fralie – Aye

Mr. Johnson – Aye

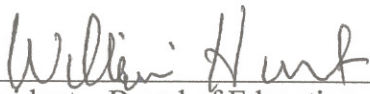
Mrs. Kellogg – Aye

Motion carried unanimously.

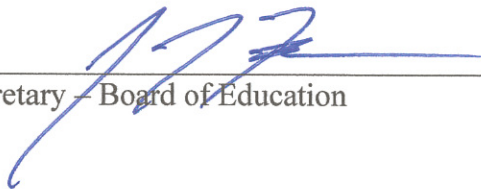
Time: 8:36PM

* Denotes Action Item

** Denotes Action by Consent



President – Board of Education



Secretary – Board of Education