

**ANIMAS PUBLIC SCHOOLS  
REGULAR BOARD MEETING**

**MINUTES**

**February 21, 2022**

**1. CALL TO ORDER**

Mr. Bunch Swift, Vice President called the meeting to order at 6:04PM

**2. PLEDGE OF ALLEGIANCE**

**3. DETERMINATION OF QUORUM**

Mr. William Hurt – absent

Mr. Bunch Swift – present

Mr. Jared Fralie – present

Mr. Wayne Johnson – present

Mrs. Trina Kellogg – present

**4. APPROVAL OF AGENDA\***

Mrs. Trina Kellogg made the motion to accept the agenda with the removal of #5  
Personnel/Superintendent Evaluation/Contract and moving staff reports right after approval of  
agenda.

Second was made by Mr. Wayne Johnson

Vote: Mr. Hurt – Absent

Mr. Swift – Aye

Mr. Fralie – Aye

Mr. Johnson – Aye

Mrs. Kellogg – Aye

Motion carried 4 votes

**5. STAFF REPORTS**

a. C Jarvis

b. J Jarvis

c. J Sheehan

d. F Green

e.

**6. APPROVAL OF MINUTES\***

a. Regular Meeting – January 2022

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

Second was made by Mr. Wayne Johnson

Vote: Mr. Hurt – Absent

Mr. Swift – Aye

Mr. Fralie – Aye

Mr. Johnson – Aye

Mrs. Kellogg – Aye

Motion carried 4 votes

**7. CONSENT AGENDA\*\***

a. FINANCIAL REPORTS\*

1. Vouchers

2. Check Register/Expenditure Reports

3. Revenue Report

4. Activity Account Balances

5. Budget Increases/Decreases/Transfers

6. Finance Committee Report

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

Second was made by Mr. Wayne Johnson

Vote: Mr. Hurt – Absent

Mr. Swift – Aye

Mr. Fralie – Aye

Mr. Johnson – Aye

Mrs. Kellogg – Aye

Motion carried 4 votes

#### 8. NEW BUSINESS

- a. Approve HS Graduation Requirements / Competencies to Not Use Testing for 2022

Mrs. Trina Kellogg made the motion to approve the HS Graduation Requirements/Competencies

Second was made by Mr. Jared Fralie

Motion carried 4 votes

- b. Approve Field Trips for Sophomores and Senior Class

Mr. Wayne Johnson made the motion to approve the requested class field trips.

Second was made by Mr. Jared Fralie

Motion carried 4 votes

- c. Discuss and Approve New “COVID” Plan

Mrs. Trina Kellogg made the motion to approve the New COVID Plan to go by the minimum guidelines set forth by NMPED

Second was made by Mr. Wayne Johnson

Motion carried 4 votes

#### 9. OLD BUSINESS

- a. None

#### 10. PRINCIPAL/ACTIVITY DIRECTOR REPORT

- a. Student Instruction and Activities
- b. Report on Staff In-Service
- c. Other

Mr. Jeff Gephart gave a report on academics, activities, and athletics

#### 11. SUPERINTENDENT REPORT

- a. Facilities Update: Sanitizations/Disinfecting/C
- b. ARP Act/ESSER III – Updates, Discussion, and Input
- c. Update on Lawsuit – School Districts vs Secretary of Education/NMPED
- d. Air Force “Fly Over” Meeting
- e. Legislative Update
- f. Other

District Superintendent, Mr. Loren Cushman reported.

#### 12. 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.

#### 13. 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. Legislative Implications for Personnel Assignments/Calendar/Needs for 2022-2023 SY  
Including Personally identifiable Information
- b. Discuss School Safety Plan

Mrs. Trina Kellogg made the motion to go into Executive Session.

Second was made by Mr. Wayne Johnson

Mr. Hurt - Absent

Mr. Swift – Aye

Mr. Fralie – Aye

Mr. Johnson – Aye

Mrs. Kellogg – Aye

Motion carried 4 votes

Time: 7:39PM

Return to Open Session:

Mr. Wayne Johnson made the motion to return to Open Session, stating the only matters of discussion were Legislative Implications, Personnel Assignment, Calendar, SY 22/23 Needs, and School Safety Plan.

No action was taken.

Second was made by Mrs. Trina Kellogg

Vote: Mr. Hurt – Absent

Mr. Swift – Aye

Mr. Fralie – Aye

Mr. Johnson – Aye

Mrs. Kellogg – Aye

Motion carried 4 votes

Time: 9:16PM

#### 14. NEXT REGULAR BOARD MEETING

March 21, 2022, at 6:00PM

#### 15. ADJOURN\*

Mr. Jared Fralie made the motion to adjourn.

Second was made by Mrs. Trina Kellogg

Vote: Mr. Hurt – Absent

Mr. Swift – Aye

Mr. Fralie – Aye

Mr. Johnson – Aye

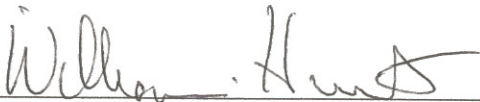
Mrs. Kellogg – Aye

Motion carried unanimously

Time: 9:17PM

\* Denotes Action Item

\*\* Denotes Action by Consent



\_\_\_\_\_  
President – Board of Education



\_\_\_\_\_  
Secretary – Board of Education