

**ANIMAS PUBLIC SCHOOLS  
REGULAR BOARD MEETING  
MINUTES  
November 15, 2021**

1. CALL TO ORDER

Mr. William Hurt, President called the meeting to order at 6:06PM

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 via zoom

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. Regular Meeting October 2021

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

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

6. CONSENT AGENDA\*\*

a. FINANCIAL REPORTS

- 1) Vouchers
- 2) Check Register
- 3) Budget Increases/Decreases/Transfers
- 4) Revenue Report
- 5) Finance Committee Report
- 6) Retention Stipend for Staff
- 7) Capital Asset Certification (Inventory)

Mr. Cushman, Mr. Swift, Mr. Hurt and Mrs. Pompeo were in attendance for the finance meeting. There were 6 checks pulled with no discrepancies. The committee reviewed Capital Assets.

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

## 7. STAFF REPORTS

a. A. Wagley

b. N. Kremer – Food Service

Mrs. Wagley, reported on the academics in her classes along with the drama production.

Ms. Kremer, reported on the specifications of how the food must be served.

## 8. PRINCIPAL/ACTIVITY DIRECTOR REPORT

Chief of Operations, Mr. Gephart reported academics and activities throughout the district.

## 9. NEW BUSINESS

a. Black Education Act- Adoption Per Statutory Requirement

After discussion on the adoption of the Black Education Act, Mr. Bunch Swift made the motion to table any action on the statutory requirement as this time.

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. HMS Proposal for New Clinic

Mr. Dan Otero, Chief Executive Officer at Hidalgo Medical Services presented proposal for new Animas Clinic. Two locations on campus are being considered. Mr. Swift, Mr. Johnson, and Mr. Sheehan will sit on a committee to determine the best location.

Mr. Bunch Swift made the motion to allow HMS to build a new clinic on Animas School Campus.

Second was made by Mr. Wayne Johnson

Vote: Mr. Hurt – Aye

Mr. Swift – Aye

Mr. Fralie – Abstained

Mr. Johnson – Aye

Mrs. Kellogg – Aye

Motion carried 4 votes

## 10. OLD BUSINESS

a. None

## 11. SUPERINTENDENT REPORT

- a. NMPED Covid-19 Requirements-Updates
- b. Facilities update: Sanitizations/Disinfecting/Cleaning
- c. ARP Act/ESSER III – Updates, Discussion, and Input
- d. Social Studies Standards and Updates
- e. Discuss Style and Location on Gym Floor Name
- 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. Discuss Evaluations and Position Assignments with Personally Identifiable Information

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

Second was made by Mr. Wayne Johnson

Mr. Hurt - Aye

Mr. Swift – Aye

Mr. Fralie – Aye

Mr. Johnson – Aye

Mrs. Kellogg – Aye

Motion carried unanimously

Time: 8:23PM

Return to Open Session:

Mr. Jared Fralie made the motion to return to Open Session, stating the only matters of discussion were Evaluations and Position Assignments.

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: 9:34PM

## 14. NEXT REGULAR BOARD MEETING

December 13, 2021

Mr. Jared Fralie made the motion to move the regular December board meeting up one week, due to holiday break.

Second was made by Mr. Bunch Swift

Mr. Hurt - Aye

Mr. Swift – Aye

Mr. Fralie – Aye

Mr. Johnson – Aye  
Mrs. Kellogg – Aye  
Motion carried unanimously

15. ADJOURN\*

Mr. Bunch Swift 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

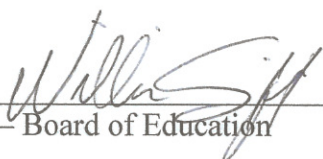

Mrs. Kellogg – Aye

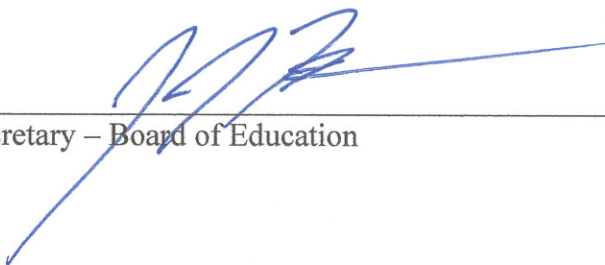
Motion carried unanimously

Time: 9:36PM

\* Denotes Action Item

\*\* Denotes Action by Consent

   
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President – Board of Education

  
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Secretary – Board of Education