

**ANIMAS PUBLIC SCHOOLS
REGULAR BOARD MEETING
MINUTES
October 21, 2021**

1. CALL TO ORDER

Mr. Bunch Swift, Vice President called the meeting to order at 6:05PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM

Mr. William Hurt – zoom (left @ 6:30PM)

Mr. Bunch Swift – present

Mr. Jared Fralie – present

Mr. Wayne Johnson – absent

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 – Aye

Mr. Fralie – Aye

Mr. Johnson –

Mrs. Kellogg – Aye

Motion carried 4 votes

5. APPROVAL OF MINUTES*

a. Regular Meeting September 2021

Mrs. Trina Kellogg 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 –

Mrs. Kellogg – Aye

Motion carried 4 votes

b. Special Meeting September 2021

Mrs. Trina Kellogg 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 –

Mrs. Kellogg – Aye

Motion carried 4 votes

6. CONSENT AGENDA**

a. FINANCIAL REPORTS

- 1) Vouchers
- 2) Check Register
- 3) Revenue Report
- 4) Budget Increases/Decreases/Transfers
- 5) Finance Committee Report

Mr. Cushman, Mr. Swift, and Mrs. Pompeo were in attendance for the finance meeting. There were 6 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 – Aye

Mr. Fralie – Aye

Mr. Johnson –

Mrs. Kellogg – Aye

Motion carried 4 votes

7. STAFF REPORTS

- a. R. Moore
- b. K. Josefy
- c. W. Moore

All staff reported about the ongoing academics and activities their classes.

8. PRINCIPAL/ACTIVITY DIRECTOR REPORT

Chief of Operations, Mr. Gephart reported on football, volleyball, and extracurricular activities for the district.

9. NEW BUSINESS

- a. None

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
- d. Social Studies Standards and Black Education Act-Updates
- e. Mill Levy Information
- 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. NEXT REGULAR BOARD MEETING

November 15, 2021 @ 6:00PM

14. ADJOURN*

Mrs. Trina Kellogg made the motion to adjourn.

Second was made by Mr. Jared Fralie

Vote: Mr. Hurt –

Mr. Swift – Aye

Mr. Fralie – Aye

Mr. Johnson –

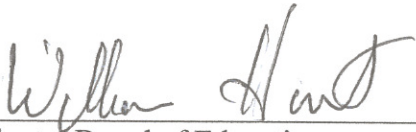
Mrs. Kellogg – Aye

Motion carried 3 votes.

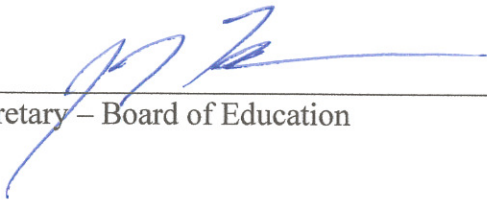
Time: 7:17PM

* Denotes Action Item

** Denotes Action by Consent



President – Board of Education



Secretary – Board of Education