

**ANIMAS PUBLIC SCHOOLS  
REGULAR BOARD MEETING  
MINUTES  
December 13, 2021**

1. CALL TO ORDER

Mr. Bunch Swift, Vice President called the meeting to order at 5:02PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM

Mr. William Hurt – present via zoom

Mr. Bunch Swift – present

Mr. Jared Fralie – present

Mr. Wayne Johnson – present

Mrs. Trina Kellogg – present

4. APPROVAL OF AGENDA\*

Mr. Wayne Johnson made the motion to accept the agenda as presented with the exception of moving the staff report prior to Executive Session.

Second was made by Mr. William

Vote: Mr. Hurt – Aye

Mr. Swift – Aye

Mr. Fralie – Aye

Mr. Johnson – Aye

Mrs. Kellogg – Aye

Motion carried unanimously

5. 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. Superintendent Evaluation and Contract

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: 5:13PM

Return to Open Session:

Mr. Jared Fralie made the motion to return to Open Session, stating the only matters of discussion were Superintendent Evaluation and Contract.

No action was taken.

Second was made by Mrs. Trina Kellogg

6. PERSONNEL\*

a. Superintendent's Annual Evaluation\*

Mrs. Trina Kellogg made the motion to accept the superintendent evaluation

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. Superintendent's Annual Evaluation

Mr. William Hurt made the motion to extend the superintendent contract.

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. RECESS

8. APPROVAL OF MINUTES\*

a. Regular Meeting – November 2021

Mrs. Trina Kellogg made the motion to accept the minutes with the change of: Mr. Wayne Johnson was present at the meeting.

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

9. 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 Mrs. Trina Kellogg

Vote: Mr. Hurt – Aye

Mr. Swift – Aye

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

#### 10. STAFF REPORTS

- a. Carrie Ramirez – PreK  
Mrs. Ramirez had 3 of her students perform a couple of skits.

#### 11. PRINCIPAL/ACTIVITY DIRECTOR REPORT

Mr. Jeff Gephart gave a report on activities and athletics

#### 12. NEW BUSINESS

- a. None

#### 13. OLD BUSINESS

- a. Black Education Act- Adoption per Statutory Requirements\*  
Mrs. Trina Kellogg made the motion to accept the adoption as per statutory requirements  
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\*  
Mrs. Trina Kellogg made the motion to accept the proposal for the new HMS Clinic  
Second was made by Mr. Wayne Johnson

Vote: Mr. Hurt – Aye  
Mr. Swift – Aye  
Mr. Fralie – Abstained 0  
Mr. Johnson – Aye  
Mrs. Kellogg – Aye  
Motion carried 4 votes

#### 14. 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. Update on Lawsuit – School Districts vs Secretary of Education/NMPED
- f. Legislative Priorities and Updates
- g. Other

District Superintendent, Mr. Loren Cushman reported.

#### 15. 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.

16. NEXT REGULAR BOARD MEETING

January 17, 2022, at 6:00PM

17. 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: 7:10PM

\* Denotes Action Item

\*\* Denotes Action by Consent

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President – Board of Education

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Secretary – Board of Education