

**ANIMAS PUBLIC SCHOOLS  
REGULAR BOARD MEETING  
MINUTES**

**January 17, 2022**

**1. CALL TO ORDER**

Mr. Bunch Swift, Vice President called the meeting to order at 6:03PM

**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

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

**5. APPROVAL OF MINUTES\***

a. Regular Meeting – December 2021

Mr. Jared Fralie made the motion to accept the minutes 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

**6. 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

Mrs. Trina Kellogg 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. None

8. PRINCIPAL/ACTIVITY DIRECTOR REPORT

- a. Student Instruction and Activities
- b. Other

Mr. Jeff Gephart gave a report on activities and athletics

9. NEW BUSINESS

- a. None
- b.

10. OLD BUSINESS

- a. None

11. SUPERINTENDENT REPORT

- a. NMPED Covid-19 Requirements-Updates
- b. ARP Act/ESSER III – Updates, Discussion, and Input
- c. Update on Lawsuit – School Districts vs Secretary of Education/NMPED
- d. Legislative Priorities and Updates
- e. Board Attendance at NMSBA Board Institute in Santa Fe - Registration
- 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

February 21, 2022, at 6:00PM

14. ADJOURN\*

Mrs. Trina Kellogg made the motion to adjourn.

Second was made by Mr. William Hurt

Vote: Mr. Hurt – Aye

Mr. Swift – Aye

Mr. Fralie – Aye

Mr. Johnson – Aye

Mrs. Kellogg – Aye

Motion carried unanimously

Time: 6:26PM

\* Denotes Action Item

\*\* Denotes Action by Consent

  
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President – Board of Education

  
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Secretary – Board of Education