

**Maxwell Municipal Schools
Regular School Board Meeting
April 20, 2021 6:30 p.m.**

- 1. Call to Order**
- 2. Welcome of Visitors**
- 3. Pledge to US & NM Flags**
- 4. Consent Agenda**
 - a. *Approval of Agenda**
 - b. *Approval of March 15, 2021 Regular Board Meeting Minutes**
- 5. Consent Agenda-Business**
 - a. *Monthly Cash Report**
 - b. *Ratification of Warrants**
 - c. *Budget Adjustments**
 - d. *FY22 Salary Schedules**
- 6. Old Business - None**
- 7. New Business –**
 - a. Part Time Insurance Resolution**
- 8. Hearing from Delegation**
- 9. Consent Agenda –**
 - a. *Part Time Insurance Resolution**
- 10. Other Business**
 - a. Superintendent's Report**
 - b. Board Call**
- 11. Executive Session –**
 - a. Personnel Matters – Superintendent Application Review**
- 12. Setting of Next Regular Board Meeting, May 17, 2021 @ 6:30 pm**
- 13. *Adjournment**

***Action Items**

Regular Kind of Meeting	Go To Meeting - Virtual Place	6:30 p.m. Time	March 15, 2021 Date
Present Mary Lou Kern – Presiding Officer Randy Casper Monica Hoy Frank Taylor Char Pompeo Kristen Forrester - Superintendent Arnold Peralez – Principal Susan Robinson – Business Manager Taunya Mitchell – Administrative Assistant		Absent	
1. Call to Order:	Board President, Mary Lou Kern, called the meeting to order at 6:31pm.		
2. Welcome of Visitors:	None		
3. Pledge to U.S. & N.M. Flags:	President Kern asked all those present to stand and salute the flags.		
4. Approve Agenda:	<p><u>Approval of Agenda</u> – President Kern entertained a motion to approve the agenda. Randy Casper made the motion to approve the agenda as presented, seconded by Frank Taylor. The motion to approve the agenda carried a vote of 5-0.</p> <p><u>Approval of the Minutes</u> – President Kern entertained a motion to approve the regular meeting minutes of February 15, 2021. Frank Taylor made the motion to approve the minutes as presented, seconded by Monica Hoy. The motion to approve the minutes carried a vote of 5-0.</p> <p>President Kern entertained a motion to approve the special meeting minutes of February 25, 2021. Frank Taylor made the motion to approve the minutes as presented, seconded by Char Pompeo. The motion to approve the minutes carried a vote of 5-0.</p>		
5. Business:	<p><u>Business</u> – Business Manager, Susan Robinson, presented the cash report, warrants and budget adjustments (BARs) SY2020-20201 #038 - #043 for approval.</p> <p>President Kern entertained a motion to approve the business consent agenda as presented. Frank Taylor made the motion to approve the business consent agenda as presented, seconded by Randy Casper. The motion to approve the business consent agenda carried a vote of 5-0.</p>		
6. Old Business:	None		
7. New Business:	<p><u>Graduation Requirements</u> – Superintendent Forrester presented the NMPED recommendation for LEA's and school boards to include the meeting of the district's course requirements as an additional option for the demonstration of competency for the 2020-2021 Seniors only.</p> <p><u>2021-2022 School Calendar</u> – Superintendent Forrester presented two 147-day calendars, one 160-day calendar and the staff's preference.</p>		

Per Capita Feeder Route Services - Superintendent Forrester presented the Trujillo/Martinez and Mance-Gomez feeder routes.

Hearing from

Delegation opinions/concerns – None

9. Consent Agenda:

Graduation Requirements - President Kern entertained a motion for the graduation requirements. Frank Taylor made the motion to adopt NMPED recommendation for LEA's and school boards to include the meeting of the district's course requirements as an additional option for the demonstration of competency for the 2020-2021 Seniors only, seconded by Mary Lou Kern. The motion to adopt NMPED recommendation for LEA's and school boards to include the meeting of the district's course requirements as an additional option for the demonstration of competency for the 2020-2021 Seniors only carried a vote 5-0.

2021-2022 School Calendar – President Kern made the motion to adopt Draft 1 of the 2021-2022 calendar contingent upon the state's decision of mandating 160 days as presented, seconded by Frank Taylor. The motion to adopt Draft 1 of the 2021-2022 calendar contingent upon the state's decision of mandating 160 days as presented carried a vote 5-0.

Per Capita Feeder Route Services – President Kern entertained a motion to approve the Trujillo/Martinez and Mance-Gomez per capita feeder routes as presented. Frank Taylor made the motion to approve the Trujillo/Martinez and Mance-Gomez per capita feeder routes as presented, seconded by Char Pompeo. The motion to approve the Trujillo/Martinez and Mance-Gomez per capita feeder routes as presented carried a vote 5-0.

10. Other Business:

Superintendent's Report- Superintendent Forrester updated the board on the following:

- Current enrollment – 115 students,
- Staffing – seeking a Counselor,
- School Reopening Update – 1st day went smooth, lots of happy faces and students
- ASVAB and SAT test – ASVAB test is March 16, 2021, SAT test is April 13, 2021
- Unmanned Drone Project FAA Certification – 2 out of 3 students are FAA certified
- NMSBA Scholarship Recipient - Maxwell is not eligible for the scholarship, however Seth Henriquez was chosen by the Board.

Superintendent Forrester informed the board the ESSER II Grant, SEL Grant, Multiple Layers of System Support, and REAP Grant have been completed.

Superintendent Forrester notified the Board of her retirement.

Board Call – None

12. Next Meeting:

The setting of the next regular Board Meeting will be Tuesday, April 20, 2021 at 6:30 pm.

13. Adjournment:

At 7:31pm, there being no further business, President Kern entertained a motion to adjourn. Frank Taylor made the motion to adjourn the meeting, seconded by Randy Casper. The motion to adjourn carried a vote of 5-0.


Presiding Officer

Date


Board Secretary

Date