

Maxwell Municipal Schools
Regular School Board Meeting
June 21, 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 May 17, 2021 Regular Board Meeting Minutes
5. Consent Agenda-Business
 - a. *Monthly Cash Report
 - b. *Ratification of Warrants
 - c. *Budget Adjustments
 - d. *Asset Disposal
6. Old Business
7. New Business
 - a. *Policy G-0650 – Staff Ethics
 - b. *Policy ^&^G-0750 – Staff Conduct
 - c. *Policy ^G-3450 – Professional Staff Hiring
 - d. *Policy ^&^G-7650 – Support Staff Hiring
 - e. *Policy ^&^G-3550 – Professional Staff Certification and Credentialing Requirements
 - f. *Policy ^&^G-7700 – Support Staff Certification and Credentialing Requirements
 - *Policy ^&^&^G-6100 – Discipline, Suspension, Termination and Discharge of Professional Staff Members
 - g. *Policy ^&^&^G-9300 - Discipline, Suspension, Termination and Discharge of Support Staff Members
 - h. *Policy ^J-6250 – Reporting Child Abuse/Child Protection
 - i. *SUV Bids
 - j. *Bus Bid
8. Hearing from Delegation
9. Consent Agenda
 - a. *Policy G-0650 – Staff Ethics
 - b. *Policy ^&^G-0750 – Staff Conduct
 - c. *Policy ^G-3450 – Professional Staff Hiring
 - d. *Policy ^&^G-7650 – Support Staff Hiring
 - e. *Policy ^&^G-3550 – Professional Staff Certification and Credentialing Requirements
 - f. *Policy ^&^G-7700 – Support Staff Certification and Credentialing Requirements
 - *Policy ^&^&^G-6100 – Discipline, Suspension, Termination and Discharge of Professional Staff Members
 - g. *Policy ^&^&^G-9300 - Discipline, Suspension, Termination and Discharge of Support Staff Members
 - h. *Policy ^J-6250 – Reporting Child Abuse/Child Protection
 - i. *SUV Bids
 - j. *Bus Bid

10. Other Business

- a. Superintendent's Report**
- b. Board Call**

11. Setting of Next Regular Board Meeting, July 19, 2021, 6:30 pm

12. *Adjournment

***Action Items**

Regular	Board Room	6:30 p.m.	May 17, 2021
Kind of Meeting	Place	Time	Date
Present Mary Lou Kern – Presiding Officer Randy Casper Monica Hoy Char Pompeo Kristen Forrester - Superintendent Arnold Peralez – Principal Susan Robinson – Business Manager Taunya Mitchell – Administrative Assistant		Absent Frank Taylor	

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- 1. Call to Order:** Board President, Mary Lou Kern, called the meeting to order at 6:30pm.
- 2. Welcome of Visitors:** Kimberly Berry and Amy Roble
- 3. Pledge to U.S. & N.M. Flags:** President Kern asked all those present to stand and salute the flags.
- 4. Approve Agenda:**

Approval of Agenda – President Kern entertained a motion to approve the agenda with the amendment of removing executive session. Randy Casper made the motion to approve the agenda with the amendment of removing executive session as presented, seconded by Char Pompeo. The motion to approve the agenda carried a vote of 4-0.

Approval of the Minutes – President Kern entertained a motion to approve the regular meeting minutes of April 20, 2021. Randy Casper made the motion to approve the minutes as presented, seconded by Monica Hoy. The motion to approve the minutes carried a vote of 4-0.

President Kern entertained a motion to approve the regular meeting minutes of April 26, 2021. Randy Casper made the motion to approve the minutes as presented, seconded by Char Pompeo. The motion to approve the minutes carried a vote of 4-0.

President Kern entertained a motion to approve the regular meeting minutes of May 2, 2021. Randy Casper made the motion to approve the minutes as presented, seconded by Monica Hoy. The motion to approve the minutes carried a vote of 4-0.
- 5. Business:**

Business – Business Manager, Susan Robinson, presented the cash report, warrants and budget adjustments (BARs) SY2020-20201 #044(voided) and #048(replacement) for approval.

President Kern entertained a motion to approve the business consent agenda as presented. Monica Hoy 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 4-0.

Approval of the Asset Disposal & Removal – Business Manager Robinson presented a list of assets to be disposed and removed of for approval.

President Kern entertained a motion to approve the asset disposal and removal list as presented. Randy Casper made the motion to approve the asset disposal and removal list as presented, seconded by Char Pompeo. The motion to approve the asset disposal and removal list as presented carried a vote of 4-0.

Approval of the Revised Teacher Salary Schedule– Business Manager Robinson presented the revised FY22 Teacher Salary Schedule for approval.

President Kern made the motion to approve the revised FY22 teacher salary schedule as presented, seconded by Monica Hoy. The motion to approve the revised FY22 teacher salary schedule carried a vote of 4-0.

6. Old Business:

None

7. New Business:

Superintendent Contract – President Kern asked the board if they had any questions about the contract. There were no questions.

FY22 Travel Per Diem Rate – Business Manager Robinson presented our current travel per diem rate and the increased rates from DFA.

SY2021-2022 Budget – Business Manager Robinson presented the 2021-2022 budget to the board for approval.

IDEA-B Application – Special Education Director, Kimberly Berry and Business Manager Robinson presented the IDEA-B application to the board for approval.

Review of Board Policies and Procedures Governing Special Education– Special Education Director Berry presented the Board Policies and Procedures Governing Special Education to the board for review.

8. Hearing from the Delegation:

None

9. Consent Agenda:

Approval of the Superintendent Contract – President Kern entertained a motion to approve the Superintendent contract as presented. Randy Casper made the motion to approve the Superintendent contract for Amy Roble as presented, seconded by Char Pompeo. The motion to approve the Superintendent contract for Amy Roble carried a vote of 4-0.

Approval of the FY22 Travel Per Diem Rate – President Kern entertained a motion to approve the FY22 travel per diem rate increase to match the DFA rates as presented. Randy Casper made the motion to approve the FY22 travel per diem rate increase to match the DFA rates as presented, seconded by Monica Hoy. The motion to approve the FY22 travel per diem rate increase to match the DFA rates carried a vote of 4-0.

Approval of the SY2021-2022 Budget – President Kern entertained a motion to approve the SY2021-2022 budget as presented. Monica Hoy made the motion to approve the SY2021-2022 budget as presented, seconded by Char Pompeo. The motion to approve the SY2021-2022 budget carried a vote of 4-0.

Approval of the IDEA-B Application – President Kern entertained a motion to approve the IDEA-B application as presented. Char Pompeo Made the motion to approve the IDEA-B application as presented, seconded by Monica Hoy. The motion to approve the IDEA-B application carried a vote of 4-0.

Adoption of the Board Policies and Procedures Governing Special Education – President Kern entertained a motion to adopt the Board Policies and Procedures Governing Special Education as presented. Monica Hoy made the motion to adopt the Board Policies and Procedures Governing Special Education as presented, seconded by Randy Casper. The motion to adopt the Board Policies and Procedures Governing Special Education carried a vote of 4-0.

10. Other Business:

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

- Current enrollment – 118 students,
- Staffing – seeking a Counselor, Principal Peralez resigned
- Student Surveillance Testing – mandated testing site is available; the District has not met PED's weekly testing goal of 1% of students on site and 10% of athletes.

- Graduation – Ceremony starts at 2:00pm in the gym, masks must be worn and graduates are able to invite 25 guests
- Seniors – All are on track to graduate
- School Board Elections – Position 1, 4, 5 – election in November 2021
- Technology Survey – Students in need will be furnished internet and computer

Superintendent Forrester informed the board the Educational Plan, Title I, Title II, and Title IV have been completed.


Board Call – None

11. Next Meeting: The setting of the next regular Board Meeting will be Monday, June 21, 2021 at 6:30 pm.

12. Adjournment: At 7:07pm, there being no further business, President Kern entertained a motion to adjourn. Randy Casper made the motion to adjourn the meeting, seconded by Monica Hoy. The motion to adjourn carried a vote of 4-0.



 Presiding Officer Date



 Board Secretary Date