

**Maxwell Municipal Schools
Regular School Board Meeting
October 20, 2020 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 September 21, 2020 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 - None**
 - 7. New Business - Policy J-4550 – Extracurricular Activity Eligibility**
 - 8. Hearing from Delegation**
 - 9. Consent Agenda - *Approval of Policy J-4550 – Extracurricular Activity Eligibility**
 - 10. Other Business**
 - a. Superintendent's Report**
 - b. Board Call**
 - 11. Setting of Next Regular Board Meeting, November 16, 2020, 2020, 6:30 pm**
 - 12. *Adjournment**
- *Action Items**

Regular	Go To Meeting - Virtual	6:30 p.m.	September 21, 2020
Kind of Meeting	Place	Time	Date

Present
Mary Lou Kern – Presiding Officer
Randy Casper
Monica Hoy
Char Pompeo

Absent
Frank Taylor

Kristen Forrester-Superintendent
Susan Robinson – Business Manager
Taunya Mitchell – Administrative Assistant

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- 1. Call to Order:** Board President, Mary Lou Kern, called the meeting to order at 6:30 pm.
- 2. Welcome of Visitors:** None
- 3. Pledge to U.S. & N.M. Flags:** None
- 4. Approve Agenda:**
- Approval of Agenda** – President Kern entertained a motion to approve the agenda. Monica Hoy made the motion to approve the agenda as presented, seconded by Char Pompeo. The motion to approve the agenda carried a vote of 3-0, Char Pompeo – yes; Monica Hoy – yes; and Mary Lou Kern – yes.
- Approval of the Minutes** – President Kern entertained a motion to approve the regular meeting minutes of August 17, 2020. Monica Hoy made the motion to approve the minutes as presented, seconded by Char Pompeo. The motion to approve the minutes carried a vote of 3-0, Char Pompeo – yes; Monica Hoy – yes; and Mary Lou Kern – yes.
- Randy Casper entered the meeting at 6:33pm.
- 5. Business:**
- Business** – Business Manager, Susan Robinson, presented the cash report, warrants and budget adjustments (BARs) SY2020-20201 #006-#010 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 Mary Lou Kern. The motion to approve the business consent agenda carried a vote of 4-0, Randy Casper – yes; Char Pompeo – yes; Monica Hoy – yes; and Mary Lou Kern – yes.
- Asset Disposal** – Business Manager Robinson presented a list of assets to be disposed of for approval.
- President Kern entertained a motion to approve the asset disposal list as presented. Char Pompeo made the motion to approve the asset disposal list as presented, seconded by Monica Hoy. The motion to approve the asset disposal list as presented carried a vote of 4-0, Randy Casper – yes; Char Pompeo – yes; Monica Hoy – yes; and Mary Lou Kern – yes.
- Annual Certification of Inventory** – Business Manager Robinson presented an asset inventory list for certification.
- President Kern entertained a motion to certify the annual asset inventory list as presented. Randy Casper made the motion to certify the annual asset inventory list as presented, seconded by Monica Hoy. The motion to certify the annual asset inventory list as presented carried a vote of 4-0, Randy Casper – yes; Char Pompeo – yes; Monica Hoy – yes; and Mary Lou Kern – yes.

6. Old Business: None

7. New Business: None

8. Hearing from the Delegation: None

9. Consent Agenda: None

10. Other Business: **Superintendent's Report**- Superintendent Forrester updated the board on the following:


- Current enrollment – 121 students
- Staffing – Counselor position open, Nurse resigned
- Reentry Update-Toolkit – Updated Board on the new reentry plan guidance, CDC approved cleaning supplies, Air handling system max capacity-being tested September 22, 2020
- CTE Perkins – In the final process, continuing the wind energy program
- CTE Next Gen – In the final process, unmanned aerial drone vehicle
- NMAA – Increased to a 10 to 1 ratio, sports start date planned for October 5, 2020, no spectators
- Peer Helper Grant – will have a virtual peer helper group
- Engage NM – Sponsored by NMPED, students in need of extra help – District submitted 15 names
- Remote Learning Staff and Parent Survey – shared results and comments

Superintendent Forrester informed the board the Instructional Materials Report is complete, the Preventative Maintenance Plan, Facility Master Plan Grant, Literacy Plan, Attendance for Success Plan, Rapid Response Plan and Safe Schools Plan are in progress.

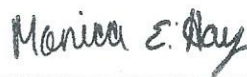
Board Call – After discussion, the Board agreed to continue virtual board meetings for the remainder of the semester.

12. Next Meeting: The setting of the next regular Board Meeting will be Tuesday, October 20, 2020 at 6:30 pm.

13. Adjournment: At 7:13pm, there being no further business, President Kern, entertained a motion to adjourn the regular school board meeting. Randy Casper made the motion to adjourn the meeting, seconded by Char Pompeo. The motion to adjourn carried a vote of 4-0, Randy Casper – yes; Char Pompeo – yes; Monica Hoy – yes; and Mary Lou Kern – yes.



Presiding Officer Date



Board Secretary Date