

**Maxwell Municipal Schools
Regular School Board Meeting
December 21, 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 November 16, 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 – NMSBA Donation Leave Policy
 8. Hearing from Delegation
 9. Consent Agenda - *NMSBA Donation Leave Policy
 10. Other Business
 - a. Superintendent's Report
 - b. Board Call
 11. Setting of Next Regular Board Meeting, January 18, 2020, 2020, 6:30 pm
 12. *Adjournment
- *Action Items**

Regular Kind of Meeting	Go To Meeting - Virtual Place	6:30 p.m. Time	November 16, 2020 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 6:30 pm.

2. **Welcome of Visitors:** Christy Rubio, Diana Alderette, Amadeo Soto, Michael Brandenburg, John McElhinney, Tammy Brandfas, Shantelle Gallegos

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. Frank Taylor made the motion to approve the agenda as presented, seconded by Char Pompeo. The motion to approve the agenda carried a vote of 5-0, Mary Lou Kern – yes; Randy Casper – yes; Monica Hoy – yes; Frank Taylor – yes; Char Pompeo – yes.

Approval of the Minutes – President Kern entertained a motion to approve the regular meeting minutes of October 20, 2020. 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, Mary Lou Kern – yes; Randy Casper – yes; Monica Hoy – yes; Frank Taylor – yes; Char Pompeo – yes.

5. **Business:**

Business – Business Manager, Susan Robinson, presented the cash report, warrants and budget adjustments (BARs) SY2020-20201 #014 - #020 for approval.

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 Char Pompeo. The motion to approve the business consent agenda carried a vote of 5-0, Mary Lou Kern – yes; Randy Casper – yes; Monica Hoy – yes; Frank Taylor – yes; Char Pompeo – yes.

Asset Disposal & Removal – Administrative Assistant Mitchell presented a list of assets to be disposed and removed of for approval.

President Kern made the motion to approve the asset disposal and removal list as presented, seconded by Frank Taylor. The motion to approve the asset disposal and removal list as presented carried a vote of 5-0, Mary Lou Kern – yes; Randy Casper – yes; Monica Hoy – yes; Frank Taylor – yes; Char Pompeo – yes.

6. **Old Business:** None

7. New Business:

Spring Reopening - Superintendent Forrester presented the micro and hybrid reopening models, the state guidelines for reopening and the level Maxwell School systems can operate for review.

8. Hearing from the Delegation

Shantelle Gallegos shared some experiences she witnessed during her children's classes and thanked and praised Maxwell Staff for the outstanding job they are doing.

9. Consent Agenda:

Spring Reopening - Mary Lou Kern made the motion for Maxwell Municipal Schools to remain in remote learning contingent upon any change of state guidelines, seconded by Frank Taylor. The motion for Maxwell Municipal Schools to remain in remote learning contingent upon any change of state guidelines carried a vote 5-0, Mary Lou Kern – yes; Randy Casper – yes; Monica Hoy – yes; Frank Taylor – yes; Char Pompeo – yes.

10. Other Business:

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

- Current enrollment – 119 students,
- Staffing – seeking a Counselor
- Geer Grant – Internet connectivity only, family assistance with payment, upgrade of modems or installation of additional lines
- NMSBA Convention – Reminder December 3-5, 2020

Superintendent Forrester informed the board the Literacy Plan (required by state), and Safe Schools Plan are in progress. Preventative Maintenance Plan, Structured Facility Master Plan Grant (5yr), and Grad Cohort are completed.

Board Call – None

12. Next Meeting:

The setting of the next regular Board Meeting will be Monday, December 21, 2020 at 6:30 pm.

13. Adjournment:

At 7:07pm, there being no further business, President Kern, entertained a motion to adjourn the regular school board meeting. Frank Taylor made the motion to adjourn the meeting, seconded by Char Pompeo. The motion to adjourn carried a vote of 5-0, Mary Lou Kern – yes; Randy Casper – yes; Monica Hoy – yes; Frank Taylor – yes; Char Pompeo – yes.



Presiding Officer

Date



Board Secretary

Date