

**Maxwell Municipal Schools
Regular School Board Meeting
March 15, 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 February 15, 2021 Regular Board Meeting Minutes**
 - c. *Approval of February 25, 2021 Special Board Meeting Minutes**
 - 5. Consent Agenda-Business**
 - a. *Monthly Cash Report**
 - b. *Ratification of Warrants**
 - c. *Budget Adjustments**
 - 6. Old Business - None**
 - 7. New Business –**
 - a. Graduation Requirements**
 - b. 2021-2022 School Calendar**
 - c. Per Capita Feeder Route Services**
 - 8. Hearing from Delegation**
 - 9. Consent Agenda –**
 - a. *Graduation Requirements**
 - b. * Approval of 2021-2022 School Calendar**
 - c. *Per Capita Feeder Route Services**
 - 10. Other Business**
 - a. Superintendent's Report**
 - b. Board Call**
 - 11. Setting of Next Regular Board Meeting, April 20, 2021 @ 6:30 pm**
 - 12. *Adjournment**
- *Action Items**

Regular Kind of Meeting	Go To Meeting - Virtual Place	6:30 p.m. Time	February 15, 2021 Date
Present Mary Lou Kern – Presiding Officer Randy Casper Monica Hoy Frank Taylor Kristen Forrester - Superintendent Arnold Peralez – Principal Susan Robinson – Business Manager Taunya Mitchell – Administrative Assistant		Absent Char Pompeo	

1. **Call to Order:** Board President, Mary Lou Kern, called the meeting to order at 6:31pm.
2. **Welcome of Visitors:** Jimmy Apodaca, Becky Floyd & Family, Shantelle Gallegos, Cathy Sauble, Kevin Hoy, Janelle Petrini, Chris Manning, and Byron Manning
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 Randy Casper. The motion to approve the agenda carried a vote of 4-0, Mary Lou Kern – yes; Randy Casper – yes; Monica Hoy – yes; Frank Taylor – yes.

Approval of the Minutes – President Kern entertained a motion to approve the regular meeting minutes of January 18, 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 4-0, Mary Lou Kern – yes; Randy Casper – yes; Monica Hoy – yes; Frank Taylor – yes.

President Kern entertained a motion to approve the special meeting minutes of February 1, 2021. Frank Taylor made the motion to approve the minutes as presented, seconded by Randy Casper. The motion to approve the minutes carried a vote of 4-0, Mary Lou Kern – yes; Randy Casper – yes; Monica Hoy – yes; Frank Taylor – yes.
5. **Business:**

Business – Business Manager, Susan Robinson, presented the cash report, warrants and budget adjustments (BARs) SY2020-20201 #032 - #037 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 Randy Casper. The motion to approve the business consent agenda carried a vote of 4-0, Mary Lou Kern – yes; Randy Casper – yes; Monica Hoy – yes; Frank Taylor – yes.

Byron and Chris Manning presented the 2020 Final Financial Audit with four (4) minor findings.

President Kern entertained a motion to accept the 2020 Final Financial Audit Presentation. Randy Casper made the motion to accept the 2020 Final Financial Audit Presentation, seconded by Frank Taylor. The motion to accept the 2020 Final Financial Audit Presentation carried a vote of 4-0, Mary Lou Kern – yes; Randy Casper – yes; Monica Hoy – yes; Frank Taylor – yes.

6. Old Business:

None

7. New Business:

NMSBA Excellence in Student Achievement Award – The Board members will send their nomination to Taunya Mitchell, who will then send the list to the Board to vote.

Maxwell Municipal School Board Resolution 2021-01 – Resolution Opposing the Recommendations of the NM Civil Rights Commission and Urging the Legislature to Provide More Resources to Address Root Causes of Civil Rights Claims Against Local Governments – President Kern presented the resolution along with the talking points.

8. Hearing from the delegation

Delegation opinions/concerns – The delegation provided statistics, respectfully asked for reconsideration of the Hybrid Model, new guidelines for quarantining from CDC, asked board to look at student growth, teachers not teaching, lack of motivation and taking more days off, internet interruptions on the teachers end, mental health not only for students but staff as well, public able to go eat in restaurants and go shopping, consider scientists statistics, give students and option and light at the end of the tunnel, and consider to resume open gym.

9. Consent Agenda:

NMSBA Excellence in Student Achievement Award - President Kern entertained a motion to table the NMSBA Excellence in Student Achievement Award nomination. Frank Taylor made the motion to table the NMSBA Excellence in Student Achievement Award nomination, seconded by Monica Hoy. The motion to table the NMSBA Excellence in Student Achievement Award nomination carried a vote 4-0, Mary Lou Kern – yes; Randy Casper – yes; Monica Hoy – yes; Frank Taylor – yes.

Maxwell Municipal School Board Resolution 2021-01 – Resolution Opposing the Recommendations of the NM Civil Rights Commission and Urging the Legislature to Provide More Resources to Address Root Causes of Civil Rights Claims Against Local Governments – President Kern entertained a motion to approve the Maxwell Municipal School Board Resolution 2021-01 – Resolution Opposing the Recommendations of the NM Civil Rights Commission and Urging the Legislature to Provide More Resources to Address Root Causes of Civil Rights Claims Against Local Governments as presented. Randy Casper made the motion to approve the Maxwell Municipal School Board Resolution 2021-01 – Resolution Opposing the Recommendations of the NM Civil Rights Commission and Urging the Legislature to Provide More Resources to Address Root Causes of Civil Rights Claims Against Local Governments as presented, seconded by Frank Taylor. The motion to approve the Maxwell Municipal School Board Resolution 2021-01 – Resolution Opposing the Recommendations of the NM Civil Rights Commission and Urging the Legislature to Provide More Resources to Address Root Causes of Civil Rights Claims Against Local Governments carried a vote 4-0, Mary Lou Kern – yes; Randy Casper – yes; Monica Hoy – yes; Frank Taylor – yes.

10. Other Business:

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

- Current enrollment – 115 students,
- Staffing – seeking a Counselor
- Hepa Units – 26 units have been installed
- Vaccination Update - Staff/Coaches: 11 have received the 2nd round, 6 need 1st round
- Site Visit – Scheduled for Wednesday, February 17, 2021, School District has to receive certification
- NMSBA Excellence in Student Achievement Award – Due March 12

- ASVAB & SAT Test – Juniors and Seniors will be testing on March 13th & 16th in a 5:1 ratio
- Demonstration of Competency for Graduation – 6 out of 7 Seniors are close, 4 have met full testing and credit requirements, 1 needs to pass writing portion, 2 need to pass reading and writing portion. All but 1 Senior will meet the criteria on the Alternative Demonstration of Competency rubric. Writing not tested on SAT. Further discussion at next regular board meeting.
- School Reopening Update – No changes from PED at this time

Superintendent Forrester informed the board the ESSER II Grant, Multiple Layers of System Support, and REAP Grant are in progress. The SEL Grant has been completed.


Board Call – President Kern would like to visit with Superintendent Forrester after the Site Visit.

12. Next Meeting:

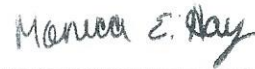
The setting of the next regular Board Meeting will be Monday, March 15, 2021 at 6:30 pm.

13. Adjournment:

At 7:35pm, there being no further business, President Kern entertained a motion to adjourn. Frank Taylor made the motion to adjourn the meeting, seconded by Monica Hoy. The motion to adjourn carried a vote of 4-0, Mary Lou Kern – yes; Randy Casper – yes; Monica Hoy – yes; Frank Taylor – yes.



 Presiding Officer Date



 Board Secretary Date

Special	Go To Meeting - Virtual	6:30 p.m.	February 25, 2021
Kind of Meeting	Place	Time	Date

Present

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

Absent

Kristen Forrester - Superintendent
Arnold Peralez – Principal
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:** Andrea French, Diana Alderette, John McElhinney, Cathy Sauble, Amadeo Soto, Joe Mitchell, Shirley Mitchell, Matthew Baca, Shannon Pierce, Kelly Jones, Michael Brandenburg, Shantelle Gallegos, Kimberly Berry, Matthew Jolley, Stacey Robinson, Sue Alcon, Michael Glasman, Becky Floyd & Family, Destiny Gallegos, Terrance Gallegos, and Audriana Apodaca

 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. 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, Mary Lou Kern – yes; Randy Casper – yes; Monica Hoy – yes; Frank Taylor – yes; Char Pompeo – yes.

 5. **Business:** None

 6. **Old Business:** None

 7. **New Business:** **Spring Re-entry** – Superintendent Forrester presented a slideshow with updated NMPED and NMAA guidance, sports, survey results, site visit results, staff vaccination, surveillance testing, recommendations and proposed timelines.

2020-2021 School Calendar Revision – No change.

 8. **Hearing from the Delegation** **Board opinions/concerns** – Elementary stay remote, education is a priority, return to hybrid for 7-12, finances, stay in the model we are, have to follow guidelines, and positive case.

Delegation opinions/concerns – The delegation reminded the board of the School's vision and mission statement, asked if Board Members received the student letters and reassurance that staff will be wearing masks and following procedures.

President Kern called for a 10 minute recess returning at 7:30pm.

Frank Taylor left the meeting at 7:30pm.

 9. **Consent Agenda:** **Spring Re-entry** – After hearing from the delegation, President Kern made the motion for Maxwell Municipal Schools 7-12 grade students return to school in the Hybrid Learning

Model and K-6 grade students remain in Remote Learning Model for the remainder of the 2020-2021 School Year, seconded by Monica Hoy. The motion for Maxwell Municipal Schools 7-12 grade students returns to school in the Hybrid Learning Model and K-6 grade students remain in Remote Learning Model for the remainder of the 2020-2021 School Year carried a vote 4-0, Mary Lou Kern – yes; Randy Casper – yes; Monica Hoy – yes; Char Pompeo – yes. Frank is opposed to coming back, but was not in attendance to vote.

2020-2021 School Calendar Revision – President Kern stated no changes are being made.

10. Other Business:

Superintendent's Report- Reminded the board to get their Nomination to Taunya and the NMSBA Virtual Spring Region Meeting is on Monday, April 19, 2021.


Board Call – After discussion of the Hybrid start date, the board agreed on March 15, 2021 contingent upon state approval.

12. Next Meeting:


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

13. Adjournment:

At 8:41pm, there being no further business, President Kern, entertained a motion to adjourn the special school board meeting. Monica Hoy made the motion to adjourn the meeting, seconded by Mary Lou Kern. The motion to adjourn carried a vote of 4-0, Mary Lou Kern – yes; Randy Casper – yes; Monica Hoy – yes; Char Pompeo – yes.



Presiding Officer Date



Board Secretary Date