

Maxwell Municipal Schools
Regular School Board Meeting
September 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 August 17, 2020 Regular Board Meeting Minutes
5. Consent Agenda-Business
 - a. *Monthly Cash Report
 - b. *Ratification of Warrants
 - c. *Budget Adjustments
 - d. *Asset Disposal
 - e. *Annual Certification of Inventory
6. Old Business - None
7. New Business - None
8. Hearing from Delegation
9. Consent Agenda - None
10. Other Business
 - a. Superintendent's Report
 - b. Board Call
11. Setting of Next Regular Board Meeting, October 19, 2020, 2020, 6:30 pm
12. *Adjournment

*Action Items

Regular Kind of Meeting	Go To Meeting - Virtual Place	6:30 p.m. Time	August 17, 2020 Date
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Present
Randy Casper
Monica Hoy – Presiding Officer
Frank Taylor
Char Pompeo

Absent
Mary Lou Kern

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

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- 1. Call to Order:** Board Secretary, Monica Hoy, called the meeting to order at 6:40 pm.
- 2. Welcome of Visitors:** None
- 3. Pledge to U.S. & N.M. Flags:** None
- 4. Approve Agenda:**
- Approval of Agenda** – Secretary Hoy 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 3-0, Char Pompeo – yes; Monica Hoy – yes; and Frank Taylor – yes.
- Approval of the Minutes** – Secretary Hoy entertained a motion to approve the regular meeting minutes of July 20, 2020. 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 3-0, Char Pompeo – yes; Monica Hoy – yes; and Frank Taylor – yes.
- Secretary Hoy entertained a motion to approve the special meeting minutes of July 31, 2020. Char Pompeo made the motion to approve the minutes as presented, seconded by Frank Taylor. The motion to approve the minutes carried a vote of 3-0, Char Pompeo – yes; Monica Hoy – yes; and Frank Taylor – yes.
- Randy Casper entered the meeting at 6:45pm.
- 5. Business:**
- Business** - Business Manager, Susan Robinson, presented the cash report, warrants and budget adjustments (BARs) SY2020-20201 #005, for approval.
- Secretary Hoy 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 4-0, Randy Casper – yes; Char Pompeo – yes; Monica Hoy – yes; and Frank Taylor – yes.
- 6. Old Business:** None
- New Business:**
- Policy J-0540 – Student Attendance Supplemental for Remote Learning** - Superintendent Forrester presented the Policy JE and JE-R – Student Attendance Supplemental for Remote Learning for review.

**8. Hearing from
the Delegation**

None

Consent Agenda:

Policy J-0540 – Student Attendance Supplemental for Remote Learning - Secretary Hoy entertained a motion to approve the Policy J-0540 – Student Attendance Supplemental for Remote Learning as presented. Frank Taylor made the motion to approve the Policy J-0540 – Student Attendance Supplemental for Remote Learning as presented, seconded by Char Pompeo. The motion to approve the Policy J-0540 – Student Attendance Supplemental for Remote Learning as presented carried a vote 4-0, Randy Casper – yes; Char Pompeo – yes; Monica Hoy – yes; and Frank Taylor – yes.

10. Other Business:

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

- Current enrollment – 125 students
- Staffing –Counselor applicant – Checking references, Custodian – Eden Shubert
- Reentry Plan – Remote Learning for 1st quarter, recommending Remote Learning for 1st semester; Present Board Members agreed
- CTE Perkins – Luna Community College having night classes in welding and building, Mesalands Community College continuing Wind Energy Program
- CTE Next Gen – Program includes unmanned drone and vehicle programs
- K-12 Enrollment, Scheduling, Technology Book Checkout – 95%Enrollment, scheduled classes and dual credit, devices went out and working, lacking internet services for Springer students only through Century Link
- NMAA – Following guidance for sports, start dates remain the same so far
- Regional Board Meeting – September 23, 2020 - Virtual

Superintendent Forrester informed the board the Preventative Maintenance Plan, Instructional Materials Report, Facility Master Plan Grant (5yr), and Literacy Plan (required by state) are in progress. Reentry Update, 21 Handbooks, In-service and Equity plan are completed.

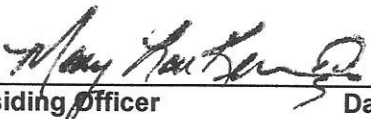
Board Call – None

12. Next Meeting:

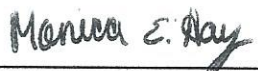
The setting of the next regular Board Meeting will be Monday, September 21, 2020 at 6:30 pm.

13. Adjournment:

At 7:07pm, there being no further business, Secretary Hoy, entertained a motion to adjourn the regular school board meeting. Frank Taylor made the motion to adjourn the meeting, seconded by Randy Casper. The motion to adjourn carried a vote of 4-0, Randy Casper – yes; Char Pompeo – yes; Monica Hoy – yes; and Frank Taylor – yes.



Presiding Officer Date



Board Secretary Date