

**Maxwell Municipal Schools
Regular School Board Meeting
May 17, 2021 6:30 p.m. - Amended**

1. Call to Order
2. Welcome of Visitors
3. Pledge to US & NM Flags
4. Consent Agenda
 - a. *Approval of Agenda
 - b. *Approval of April 20, 2021 Regular Board Meeting Minutes
 - c. *Approval of April 26, 2021 Special Board Meeting Minutes
 - d. *Approval of May 2, 2021 Special Board Meeting Minutes
5. Consent Agenda-Business
 - a. *Monthly Cash Report
 - b. *Ratification of Warrants
 - c. *Budget Adjustments
 - d. *Asset Disposal
 - e. *Revision to Teacher Salary Schedule
6. Old Business - None
7. New Business –
 - a. Superintendent Contract
 - b. FY22 Travel Per Diem Rate
 - c. SY2021-2022 Budget
 - d. IDEA-B Application
 - e. Review of Board Policies and Procedures Governing Special Education Changes
8. Hearing from Delegation
9. Consent Agenda –
 - a. *Superintendent Contract
 - b. *FY22 Travel Per Diem Rates Approval
 - c. *Approval of the SY2021-2022 Budget
 - d. *Approval of the IDEA-B Application
 - e. *Adopt the Board Policies and Procedures Governing Special Education Changes
10. Other Business
 - a. Superintendent's Report
 - b. Board Call
11. Setting of Next Regular Board Meeting, June 21, 2021 @ 6:30 pm
12. *Adjournment
 - *Action Items

<u>Regular</u> Kind of Meeting	<u>Board Room</u> Place	<u>6:30 p.m.</u> Time	<u>April 20, 2021</u> 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 6:31pm.		
2. Welcome of Visitors:	None		
3. Pledge to U.S. & N.M. Flags:	President Kern asked all those present to stand and salute the flags.		
4. Approve Agenda:	<p><u>Approval of Agenda</u> – President Kern entertained a motion to approve the agenda. Frank Taylor made the motion to approve the agenda as presented, seconded by Monica Hoy. The motion to approve the agenda carried a vote of 4-0.</p> <p><u>Approval of the Minutes</u> – President Kern entertained a motion to approve the regular meeting minutes of March 15, 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.</p> <p>Randy Casper entered the meeting at 6:33pm.</p>		
5. Business:	<p><u>Business</u> – Business Manager, Susan Robinson, presented the cash report, warrants and budget adjustments (BARs) SY2020-20201 #044 - #047 for approval.</p> <p>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 5-0.</p> <p><u>Approval of FY22 Salary Schedules</u> – Business Manager, Susan Robinson, presented the FY22 Salary Schedule for approval.</p> <p>President Kern entertained a motion to approve the FY22 salary schedule with the exception of increasing the Baseball Coach stipend to \$2,700. Randy Casper made the motion to approve the FY22 salary schedule with the exception of increasing the Baseball Coach stipend to \$2,700, seconded by Frank Taylor. The motion to approve the FY22 salary schedule with the exception of increasing the Baseball Coach stipend to \$2,700 carried a vote of 5-0.</p>		
6. Old Business:	None		
7. New Business:	<u>Part Time Insurance Resolution</u> – Business Manager, Susan Robinson, presented the part time insurance resolution to the board for approval.		
8. Hearing from the Delegation:	Principal, Arnold Peralez, updated the Board with the completion of the NMASR - Science state testing and the progress of the NM-MSSA – ELA & Math state testing. Only in-person learning students were tested and no results have been received.		

9. Consent Agenda:

Part Time Insurance Resolution – President Kern entertained a motion to approve the part time insurance resolution as presented. Randy Casper made the motion to approve the part time insurance resolution as presented, seconded by Frank Taylor. The motion to approve the part time insurance resolution carried a vote of 5-0.

10. Other Business:

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

- Current enrollment – 118 students,
- Staffing – seeking a Counselor,
- School Reopening Update – has gone smooth, at-risk students are coming back
- NMSBA Scholarship Recipient - Maxwell is not eligible for the scholarship
- Student Surveillance Testing – Student rapid testing program is mandated; however, it is voluntary for students. The District should be testing 1% of students on site and 10% of athletes. The District will receive assistance if 1% is not reached weekly.
- Elementary HVAC System – 3 bids have been received and granted to TruDegree

Superintendent Forrester informed the board the ESSER II Grant, SEL Grant, Multiple Layers of System Support, and REAP Grant have been completed. The Educational Plan and Budget are in progress. The budget is driven by the Educational Plan to hold districts accountable.

Board Call – None

11. Executive Session:

Personnel Matters – Superintendent Application Review - President Kern entertained a motion to enter executive session regarding personnel matters – Superintendent application review. Frank Taylor made a motion to enter executive session regarding personnel matters – Superintendent application review, seconded by Mary Lou Kern. The motion to approve entering executive session regarding personnel matters – Superintendent application review carried a vote 5-0, Mary Lou Kern, yes; Randy Casper, yes; Monica Hoy, yes; Frank Taylor, yes; and Char Pompeo, yes.

Executive session was entered at 7:06pm with the following attendees: Board President Mary Lou Kern, Board Vice-President Randy Casper, Board Secretary Monica Hoy, Board Member Frank Taylor, and Board Member Char Pompeo.

At 8:06 Frank Taylor made a motion to exit executive session, seconded by Randy Casper. The motion to exit executive session carried a vote of 5-0, Mary Lou Kern, yes; Randy Casper, yes; Monica Hoy, yes; Frank Taylor, yes; and Char Pompeo, yes. Executive session was exited with the following: Board President Mary Lou Kern, Board Vice-President Randy Casper, Board Secretary Monica Hoy, Board Member Frank Taylor, and Board Member Char Pompeo.


President Kern stated that only those items stated before entering executive session were discussed. No action was taken in executive session.

12. Next Meeting:

The setting of the next regular Board Meeting will be Monday, May 17, 2021 at 6:30 pm.

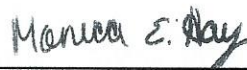
13. Adjournment:

At 8:07pm, there being no further business, President Kern entertained a motion to adjourn. Frank Taylor made the motion to adjourn the meeting, seconded by Randy Casper. The motion to adjourn carried a vote of 5-0.



Presiding Officer

Date



Board Secretary

Date

Special	Board Room	6:30 p.m.	April 26, 2021
Kind of Meeting	Place	Time	Date

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

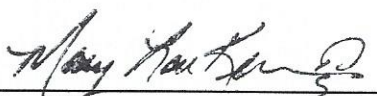
Absent

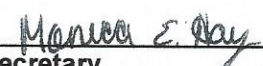
- 1. Call to Order:** Board President, Mary Lou Kern, called the meeting to order at 6:30 pm.
- 2. Welcome of Visitors:** None
- 3. Pledge to U.S. & N.M. Flags:** None
- 4. Approve Agenda:** **Approval of Agenda** – President Kern entertained a motion to approve the agenda. Randy Casper made the motion to approve the agenda as presented, seconded by Frank Taylor. The motion to approve the agenda carried a vote of 5-0, Randy Casper – yes; Frank Taylor – yes; Char Pompeo – yes; Monica Hoy – yes; and Mary Lou Kern – yes.
- 5. Executive Session:** **Personnel Matters - Superintendent Application Review** - President Kern entertained a motion to enter executive session regarding personnel matters – Superintendent application review. Frank Taylor made a motion to enter executive session regarding personnel matters – Superintendent application review, seconded by Randy Casper. The motion to approve entering executive session regarding personnel matters – Superintendent application review carried a vote 5-0, Mary Lou Kern, yes; Randy Casper, yes; Monica Hoy, yes; Frank Taylor, yes; and Char Pompeo, yes.

 Executive session was entered at 6:31pm with the following attendees: Board President Mary Lou Kern, Board Vice-President Randy Casper, Board Secretary Monica Hoy, Board Member Frank Taylor, and Board Member Char Pompeo.

 At 7:05 Randy Casper made a motion to exit executive session, seconded by Frank Taylor. The motion to exit executive session carried a vote of 5-0, Mary Lou Kern, yes; Randy Casper, yes; Monica Hoy, yes; Frank Taylor, yes; and Char Pompeo, yes. Executive session was exited with the following: Board President Mary Lou Kern, Board Vice-President Randy Casper, Board Secretary Monica Hoy, Board Member Frank Taylor, and Board Member Char Pompeo.

 President Kern stated that only those items stated before entering executive session were discussed. No action was taken in executive session.
- 13. Adjournment:** At 7:06pm, 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 Monica Hoy. The motion to adjourn carried a vote of 5-0, Randy Casper – yes; Frank Taylor – yes; Char Pompeo – yes; Monica Hoy – yes; and Mary Lou Kern – yes.


 Presiding Officer _____ Date _____


 Board Secretary _____ Date _____

Special Kind of Meeting	Board Room Place	10:30 a.m. Time	May 2, 2021 Date
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Present
Mary Lou Kern – Presiding Officer
Randy Casper
Monica Hoy
Frank Taylor
Char Pompeo

Absent


1. **Call to Order:** Board President, Mary Lou Kern, called the meeting to order at 10:30 am.
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. 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 5-0, Randy Casper – yes; Frank Taylor – yes; Char Pompeo – yes; Monica Hoy – yes; and Mary Lou Kern – yes.
5. **Executive Session:** **Personnel Matters – Superintendent Application Review** - President Kern entertained a motion to enter executive session regarding personnel matters – Superintendent application review. Randy Casper made a motion to enter executive session regarding personnel matters – Superintendent application review, seconded by Frank Taylor. The motion to approve entering executive session regarding personnel matters – Superintendent application review carried a vote 5-0, Mary Lou Kern, yes; Randy Casper, yes; Monica Hoy, yes; Frank Taylor, yes; and Char Pompeo, yes.

Executive session was entered at 10:45am with the following attendees: Board President Mary Lou Kern, Board Vice-President Randy Casper, Board Secretary Monica Hoy, Board Member Frank Taylor, and Board Member Char Pompeo.

At 1:59pm Frank Taylor made a motion to exit executive session, seconded by Randy Casper. The motion to exit executive session carried a vote of 5-0, Mary Lou Kern, yes; Randy Casper, yes; Monica Hoy, yes; Frank Taylor, yes; and Char Pompeo, yes. Executive session was exited with the following: Board President Mary Lou Kern, Board Vice-President Randy Casper, Board Secretary Monica Hoy, Board Member Frank Taylor, and Board Member Char Pompeo.

President Kern stated that only those items stated before entering executive session were discussed. No action was taken in executive session.
13. **Adjournment:** At 2:00pm, 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, Randy Casper – yes; Frank Taylor – yes; Char Pompeo – yes; Monica Hoy – yes; and Mary Lou Kern – yes.


Presiding Officer _____ Date _____


Board Secretary _____ Date _____