

CIMARRON MUNICIPAL SCHOOLS

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CIMARRON MUNICIPAL SCHOOLS BOARD OF EDUCATION REGULAR MEETING

MINUTES

VIRTUAL MEETING VIA ZOOM

LIVE VIDEO ON CIMARRON MUNICIPAL SCHOOLS FACEBOOK PAGE

Eagle Nest Elementary/Middle School
Wednesday, January 18, 2023
6:30 pm

- I. Call to Order
 - Mrs. Hooker called the meeting to order at 6:30 pm
- II. Pledge of Allegiance
- III. Roll Call
 - Mrs. Hooker, President; Mrs. O'Neill, Vice-President; Ms. Jaramillo, Secretary; Mrs. Sandoval, Member Ms. Gonzales, Member were all present. There was a quorum.
- IV. Consider Approval of Agenda (Action)
 - Ms. Jaramillo made a motion to accept the agenda. Ms. Gonzales seconds the motion. There was a Roll Call Vote. Mrs. Hooker, Aye; Mrs. O'Neill, Aye; Ms. Jaramillo, Aye; Mrs. Sandoval, Aye; Ms. Gonzales, Aye. The motion carries.
- V. Consider Approval of Minutes (Action)
 - A. December 14, 2022 – Regular Board Meeting
 - Mrs. O'Neill made a motion to approve the December 14, 2022 Minutes as presented in the packet. Ms. Jaramillo seconds the motion. There was a Roll Call Vote. Mrs. Hooker, Aye; Mrs. O'Neill, Aye; Ms. Jaramillo, Aye; Mrs. Sandoval, Aye; Ms. Gonzales, Aye. The motion carries.
 - B. December 19, 2022 – Special Board Meeting
 - Mrs. Sandoval made a motion to approve the December 19, 2022 Minutes as presented in the packet. Mrs. O'Neill seconds the motion. There was a Roll Call Vote. Mrs. Hooker, Aye; Mrs. O'Neill, Aye; Ms. Jaramillo, Aye; Mrs. Sandoval, Aye; Ms. Gonzales, Aye. The motion carries.
- VI. SB9 Correction to MVHS Funding Distribution, Art Melendres (Discussion/Action)

Items for Board Consideration	Strategic Plan Focus Area
VII. J-2300© JIC STUDENT CONDUCT (Discussion)	Collaboration
VIII. J-3600© JII STUDENT CONCERNS, COMPLAINTS, AND GRIEVANCES (Discussion)	Collaboration
IX. J-4550© JJJ EXTRACURRICULAR ACTIVITY ELIGIBILITY (Discussion)	Programming
X. J-4600© JK STUDENT DISCIPLINE (Discussion)	Health & Safety
XI. J-4850 JKD STUDENT SUSPENSION-EXPULSION (Discussion)	Health & Safety
XII. Student Handbooks and Policies (Discussion)	Communication
XIII. Membership Comparison – 80 th Day (Discussion)	Programming

XV. Public Forum

XVII. School Board Report (Discussion/Action)

- NMSBA Board Institute Conference
- CHS Student Visit – February 7, 2023
- Summer Retreat
- Work Session – February 8, 2022 (Zoom)

XVIII. Consider Approval of Consent Agenda Items (Discussion/Action)

- Approval of the Disbursement Detail, Deposit Listing, Expenditure and Revenue Report, Budget Adjustments, Fund Cash Balance, Finance Memo, Investment Report, ACH Voucher Report and Bond Expense Report.
- Ms. Jaramillo made a motion to approve the Consent Agenda Items. Mrs. Sandoval seconds the motion. There was a Roll Call Vote. Mrs. Hooker, Aye; Mrs. O’Neill, Aye; Ms. Jaramillo, Aye; Mrs. Sandoval, Aye; Ms. Gonzales, Aye. The motion carries.

XIX. Superintendent’s Report

- Personnel Update
- Construction Update including roof repair/replacement
- Communication System

XX. Next Regular School Board Meeting Agenda Items

XXI. Executive Session

- Ms. Jaramillo made a motion to enter into Executive Session. Ms. Gonzales seconds the motion. There was a Roll Call Vote. Mrs. Hooker, Aye; Mrs. O’Neill, Aye; Ms. Jaramillo, Aye; Mrs. Sandoval, Aye; Ms. Gonzales, Aye. The motion carries.
- Executive Session begins at 9:01 pm
 - Superintendent – Contract
 - Consider Purchase of Real Property

- Ms. Gonzales made a motion to end Executive Session. Mrs. O’Neill seconds the motion. There was a Roll Call Vote. Mrs. Hooker, Aye; Mrs. O’Neill, Aye; Ms. Jaramillo, Aye; Mrs. Sandoval, Aye; Ms. Gonzales, Aye. The motion carries.
- Executive Session ends at 9:46 pm.

I, Nancy Hooker, President, affirm that the matters discussed in closed session were limited to those matters included in the motion to close the meeting.

XXII. Adjournment

- Ms. Gonzales made a motion to adjourn the meeting. Ms. Jaramillo seconds the motion. There was a Roll Call Vote. Mrs. Hooker, Aye; Mrs. O’Neill, Aye; Ms. Jaramillo, Aye; Mrs. Sandoval, Aye; Ms. Gonzales, Aye. The motion carries.

The next Regular School Board Meeting is scheduled for Wednesday, February 15, 2023; Cimarron High School Media Center – 6:30 pm.

Approval of Minutes:

Mrs. Hooker, President	Date	Ms. Jaramillo, Secretary	Date

Persons from the same group and having similar viewpoints are asked to select a spokesperson to speak on their behalf. Multiple and repetitious presentations of the same view will be discouraged. Public Comments and Observations regarding non-agenda items that fall within the purview of the Cimarron Board of Education are heard at this time. Comments regarding matters under litigation will not be allowed and no action will be taken on items presented but may be referred to staff or others. The School Board Members and Superintendent may travel together, however, no school business will be discussed or action taken.

This is an open meeting and the citizens of the Cimarron Municipal School District are invited to attend. Notice: Individuals with disabilities who need any form of auxiliary aid to attend or participate at this meeting are to contact the Superintendent at 575-376-2445 as soon as possible.