

# CIMARRON MUNICIPAL SCHOOLS

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## CIMARRON MUNICIPAL SCHOOLS BOARD OF EDUCATION REGULAR MEETING

### MINUTES

### LIVE VIDEO ON CIMARRON MUNICIPAL SCHOOLS FACEBOOK PAGE

Eagle Nest Elementary/Middle School  
Board Meeting Room  
Wednesday, March 13, 2024  
6:30 pm

- I. Call to Order
  - Mrs. O’Neill called the meeting to order at 6:30 pm.
- II. Pledge of Allegiance
- III. Roll Call
  - Mrs. O’Neill, President; Mrs. Sandoval, Vice-President; Mrs. Taylor, Secretary; Ms. Valenzuela, Member; Mr. Grassmick, Member were all present. There was a quorum.
- IV. Consider Approval of Agenda (Action)
  - Ms. Valenzuela made a motion to approve the agenda. Mrs. Taylor seconds the motion. The board was polled; Mrs. O’Neill, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Ms. Valenzuela, Aye; Mr. Grassmick, Aye. The motion carries.
- V. Consider Approval of Minutes (Action)
  - A. February 21, 2024 – Regular Board Meeting
    - Mrs. Sandoval made a motion to approve the February 21, 2024 Minutes. Mr. Grassmick seconds the motion. The board was polled; Mrs. O’Neill, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Ms. Valenzuela, Aye; Mr. Grassmick, Aye. The motion carries.
- VI. Consider Approval of Consent Agenda Items (Discussion/Action)
  - A. 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.
    - Mrs. Sandoval made a motion to approve the consent agenda items. Ms. Valenzuela seconds the motion. The board was polled; Mrs. O’Neill, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Ms. Valenzuela, Aye; Mr. Grassmick, Aye. The motion carries.

VII. Public Forum

<p>VIII. Consider approval of Board Member Resignation (Discussion/Action)</p> <ul style="list-style-type: none"> <li>Mrs. Sandoval made a motion to approve the Board Member Resignation. Mrs. Taylor seconds the motion. The board was polled; Mrs. O’Neill, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Ms. Valenzuela, Aye; Mr. Grassmick, Aye. The motion carries.</li> </ul>	<p><b><i>Programming</i></b></p>
<p>IX. Scheduling Selection Process for Replacement of Board Member (Discussion/Action)</p> <ul style="list-style-type: none"> <li>Mr. Grassmick made a motion to approve Option One. Board Members will start taking letters of interest starting March 13, 2024 and ending March 27, 2024. On April 3, 2024 the board will conduct a special meeting to interview candidates that have submit letters of interest. At the April 14, 2024 regular board meeting the board will consider nomination from board members and conduct a vote to appoint a new board member to the vacancy that must pass by three votes. Mrs. Sandoval seconds the motion. The board was polled; Mrs. O’Neill, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Ms. Valenzuela, Aye; Mr. Grassmick, Aye. The motion carries.</li> </ul>	<p><b><i>Programming</i></b></p>
<p>X. Consider for approval the Notice of Sale and Delegation of Authority of the District’s 2024 General Obligation Bonds ( Discussion/Action)</p> <ul style="list-style-type: none"> <li>Mrs. Sandoval made a motion to approve the Notice of Sale and Delegation of Authority of the District’s 2024 General Obligation Bonds. Mr. Grassmick seconds the motion. The board was polled; Mrs. O’Neill, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Ms. Valenzuela, Aye; Mr. Grassmick, Aye. The motion carries.</li> </ul>	<p><b><i>Programming</i></b></p>
<p>XI. G-2600@GCCA PROFESSIONAL / SUPPORT STAFF PERSONAL / SICK / EMERGENCY / RELIGIOUS LEAVE – 2<sup>nd</sup> Reading (Discussion/Action)</p> <ul style="list-style-type: none"> <li>Mrs. Sandoval made a motion to postpone G-2600@GCCA PROFESSIONAL / SUPPORT STAFF PERSONAL / SICK / EMERGENCY / RELIGIOUS. Mrs. Taylor seconds the motion. The board was polled; Mrs. O’Neill, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Ms. Valenzuela, Aye; Mr. Grassmick, Aye. The motion carries.</li> </ul>	<p><b><i>Programming</i></b></p>
<p>XII. A-0300@ACA NONDISCRIMINATION ON THE BASIS OF SEX – 2<sup>nd</sup> Reading (Discussion/Action)</p> <ul style="list-style-type: none"> <li>Mrs. Sandoval made motion to approve A-0300@ACA NONDISCRIMINATION ON THE BASIS OF SEX. Mrs. Taylor seconds the motion. The board was polled; Mrs. O’Neill, Aye; Mrs. Sandoval,</li> </ul>	<p><b><i>Programming</i></b></p>

Aye; Mrs. Taylor, Aye; Ms. Valenzuela, Aye; Mr. Grassmick, Aye. The motion carries.	
XIII. Consider Cancellation of Sunrise Clinic MOU (Discussion/Action) <ul style="list-style-type: none"> <li>Mrs. Sandoval made a motion to approve the Cancellation of Sunrise Clinic MOU. Ms. Valenzuela seconds the motion. The board was polled; Mrs. O’Neill, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Ms. Valenzuela, Aye; Mr. Grassmick, Aye. The motion carries.</li> </ul>	<b>Health &amp; Safety</b>
XIV. Consider Student Survey Regarding Vaping, Drugs, and Sexual Activity (Discussion/Action) <ul style="list-style-type: none"> <li>No Action</li> </ul>	<b>Health &amp; Safety</b>
XV. Consider Demolition of Old Elementary (Discussion/Action) <ul style="list-style-type: none"> <li>Tabled for April 17, 2024 Meeting.</li> </ul>	<b>Programming</b>
XVI. Consider Appraisal of the Black Lake Property (Discussion/Action) <ul style="list-style-type: none"> <li>Mrs. Sandoval made a motion to approve the Appraisal of the Black Lake Property. Mrs. Taylor seconds the motion. The board was polled; Mrs. O’Neill, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Ms. Valenzuela, Aye; Mr. Grassmick, Aye. The motion carries.</li> </ul>	<b>Programming</b>
XVII.6.10.5 NMAC, School Instructional Time Requirements (Discussion)	<b>Programming</b>
XVIII. J-3400©JIH STUDENT INTERROGATIONS, SEARCHES, AND ARRESTS (Discussion)	<b>Programming</b>
XIX. J-3411©JIH-R (Discussion)	<b>Programming</b>
XX. Trading lot Twelve in Block 4 of the North Lake Subdivision for Lot Eleven (Discussion)	<b>Programming</b>

XXI. Superintendent’s Report

- Personnel Report
- Gila Property
- DOH presentation information and board presentation by DOH
- Student Survey – Anonymous (Vaping, Drugs, Sexual Activity)
- Membership Comparison-120<sup>th</sup> Day

XXII. School Board Report

- A. Review Board Norms

XXIII. Next Regular School Board Meeting Agenda Items

- I-6950©IKAD GRADE ADJUSTMENTS
- J-1550©JH STUDENT ABSENCES AND EXCUSES
- J-3400©JIH STUDENT INTERROGATIONS, SEARCHES, AND ARRESTS
- G-2550©GCCA PROFESSIONAL / SUPPORT STAFF SICK LEAVE
- G-2600©GCCB PROFESSIONAL / SUPPORT STAFF PERSONAL / EMERGENCY / RELIGIOUS LEAVE
- 2024-2025 School Calendar

- 2024-2025 Board Meeting Calendar
- 2024-2025 Audit/Finance Committee Calendar
- Elect New Board Member
- Old Elementary
- Lot 12 in Block 4 of the North Lake Subdivision
- DOH Presentation
- Audit

#### XXIV. Executive Session

- Mrs. Sandoval made a motion to enter executive session. Ms. Valenzuela seconds the motion. There was a Roll Call Vote: Mrs. O’Neill, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Ms. Valenzuela, Aye; Mr. Grassmick, Aye. The motion carries.
- A. Limited personnel matters regarding the contract of the counselor who comes on Friday.
- Mrs. Sandoval made a motion to leave executive session. Ms. Valenzuela seconds the motion. There was a Roll Call Vote: Mrs. O’Neill, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Ms. Valenzuela, Aye; Mr. Grassmick, Aye. The motion carries.
  - Executive Session ends at 8:51 pm.

***I, Dollie O’Neill, President, affirm that the matters discussed in closed session were limited to those matters included in the motion to close the meeting.***

#### XXV. Adjournment

- Ms. Valenzuela made a motion to adjourn the meeting. Mrs. Sandoval seconds the motion. There was a Roll Call Vote: Mrs. O’Neill, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Ms. Valenzuela, Aye; Mr. Grassmick, Aye. The motion carries.
- The meeting ended at 8:52 pm.

The next Regular School Board Meeting is scheduled for Wednesday, May 15, 2024; at Cimarron High School, Board Meeting Room – 6:30 pm.

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.