



MINUTES

Taos Municipal Schools Board of Education Regular Board Meeting
Wednesday, July 22, 2020 at 6 PM
Via Zoom-Taos, NM 87571

- A. **Call to Order**-The regular board meeting of the Taos Municipal Schools Board of Education was called to order by President Sanborn at 6:03 pm.
- B. **Roll Call**- Linda Sanchez conducted a roll call. The following members were present Via Zoom: President Sanborn, Vice President Flores, Secretary Goler, and Member Maestas. Member Trujillo was absent.
- C. **Approval of the Agenda**- President Sanborn made a motion to amend the agenda to include Public Comments following Item D. b) presentations, seconded by Secretary Goler. Roll Call: President Sanborn-yes, Vice President Flores-yes, Secretary Goler-yes, and Member Maestas-yes. Motion carried 4-0.

D. **Presentations**

a) **NMAA Athletic Practice Presentation-Dr. Lillian Torrez/CJ Grace/Dr. Mae LaBella**

Dr. Torrez explained that Dr. LaBella had put together a power point explaining the rules for sports during this time of Covid-19. Dr. LaBella presented a power point on THS return to play Athletic Covid-19 guidelines. This included the participation/practice for summer 2020 and the new school year; contact and gatherings; NMAA goals for sports practice and play; NMAA focus for each sport; PPE practices, protocols and requirements for practices and play and screening protocols. She explained the forms students and parents will need to sign. She went through the schedules, calendars and updates for all sports and the modified changes for the upcoming SY 2020-2021. She also reminded everyone that there is always a possibility of any and all requirements changing at any given time depending on the current situation, and there are lots of decisions to be made by the board and the superintendent. President Sanborn also asked for the presentation to be placed on the school website as an informational item for students and parents. The board welcomed Dr. LaBella in her new position as Athletic Director.

b) **Tactical Management Plan 2021 (Based on Strategic Plan)-President Sanborn/Board Member Maestas**

President Sanborn presented a draft power point on "Taos Schools Tactical Management Plan for school year 2020-2021. A team of the following met and worked on the draft: President Sanborn; Member Maestas; Dr. Torrez; Melissa Sandoval; Renetta Mondragon and Lynn Brashar. The plan was based on the Strategic Plan that has been used for several years throughout our district and consisted of the pillars/objective, goals and indicators. It is aligned with our educational, administrative, support and improvement need in operating our district during the coming 2020-2021 SY and was based on the four pillars: Safety & Wellness; Student Achievement; Educator Excellence, and Community Communications & Relations. He explained the approach, the plan and the to do's for this plan. We will continue to work on this plan and will meet again to work on the to do list. President Sanborn thanked everyone for helping out with this plan. Melissa Sandoval and Renetta Mondragon presented a power point on the Remote plan for the district that will be sent to PED if approved tonight.

Public Comments** Any interested person may submit data, views, or arguments in writing to the Board on any school related topic. An individual or representative wishing to give public comment shall register prior to participating in public comment. Additionally, when registering for public comment, the speaker shall be required to identify the subject matter of their proposed comment when they register. Speakers are allotted three minutes, or an amount otherwise designated by the Board President at the beginning of the meeting. The Board President in his/her sole discretion may shorten/lengthen the comment period time to ensure that the meeting is efficiently and promptly conducted. All speakers are strongly encouraged to abide by all time-limitations, to avoid personal attacks, to utilize all administrative avenues for complaint resolution before bringing issues to the board, and to avoid identifying students or staff in comments, and to present all comments professionally and respectfully. *Persons requiring special assistance or services, such as a sign language interpreter, should call (575) 758- 5202 at least three days before the meeting.

*President Sanborn read a letter of concern to the School Board and Dr. Torrez in reference to COVID 19 and the re-opening of schools. The letter was from Town of Taos Emergency Management Team; Mayor and State Representative; Councilman, and Town Manager.

E. **Superintendent's Report-Dr. Lillian Torrez**

Dr. Torrez reported that the Governor will make an announcement tomorrow on the new dates for re-opening schools. In reference to communications, Dr. Torrez will be at KCEI Radio Station to discuss our district plan, among other items. The deadline to submit our

Assurance document to PED is Friday, July 24, 2020. We will continue to update the public with changes and dates for re-opening, the Taos News will work with us on this as well. We are working with Taylor on possible daycare sites and working with parents on this project. Jill Cline is working with St. James and the process for food delivery for families needing care packages. Dr. Franklin will be working on professional development regarding Social Emotional learning. President Sanborn recognized Dr. Lillian Torrez for the immense amount of work she has done and thanked her on behalf of the board.

F. Finance Office -Ms. Brenda Halder

1. BAR's- Budget Adjustment Requests

a) 076-000-1920-0097-M	Transportation	Maintenance	(+/-)\$66,157)
b) 076-000-1920-0098-M	Athletics	Maintenance	(+/-)\$6,842)
c) 076-000-1920-0126-M	Title I (ESEA)	Maintenance	(+/-)\$7,338)
d) 076-000-1920-0127-I	Carl D. Perkins Special Projects	Increase	\$16,186
e) 076-000-1920-0129-M	Community Schools	Maintenance	(+/-)\$1,800)
f) 076-000-1920-0130-M	Title II (Teacher/Principal Trg.)	Maintenance	(+/-)\$18,093)
g) 076-000-1920-0131-M	Title I (SRCL Grant)	Maintenance	(+/-)\$643)
h) 076-000-1920-0132-M	Title IV (Student Academic Achievement)	Maintenance	(+/-)\$13,043)
i) 076-000-1920-0133-M	Title I (ESEA)	Maintenance	(+/-)\$693)
j) 076-000-1920-0134-M	Title III	Maintenance	(+/-)\$5,528)
k) 076-000-1920-0135-M	RAMS (Reading, Achievement, Math & Sch.)	Maintenance	(+/-)\$638)
l) 076-000-1920-0136-M	Community Schools	Maintenance	(+/-)\$192)
m) 076-000-1920-0137-M	Title I (ESEA)	Maintenance	(+/-)\$221)
n) 076-000-2021-0001-1	Title II (Reading, Achievement, Math & Sch.)	Increase	\$66,564.61

President Sanborn made a motion to approve the Bar's item F. 1. a-n) as presented, seconded by Secretary Goler. Roll call-President Sanborn-yes. Vice President Flores-yes. Secretary Goler-yes, and Member Maestas-yes. Motion carried 4-0.

G. New Business

a) PED Assurance Document for Re-Entry (Approval)-Dr. Lillian Torrez

President Sanborn made a motion to approve the PED Assurance Document for Re-Entry at this time, seconded by Member Maestas. Roll call-President Sanborn-yes, Vice President Flores-yes, Secretary Goler-yes, and Member Maestas-yes. Motion carried 4-0.

b) All Staff COVID 19 Testing (Approval)-Dr. Lillian Torrez

Dr. Torrez explained to the board that El Centro is willing to test all staff for free and explained the process to the board. She also stated that 90% of the staff polled were willing to get tested. She explained that all staff would get tested before entering their work sites if approved. After some discussion it was the consensus of the board at this time to offer voluntary COVID testing and encourage staff to do it when returning to work in the buildings. We will require some kind of screening and check in station at this time for all staff before entering the buildings or their classrooms. We will re-evaluate this issue again when all staff returns full time into the buildings.

c) Taos Pueblo Data Sharing Agreement (Approval)-Renetta Mondragon

Dr. Torrez recommended the approval of the Taos Pueblo Data Sharing Agreement at this time. Vice President Flores made a motion to approve the recommendation as presented, seconded by Secretary Goler. Roll call-President Sanborn-yes, Vice President Flores-yes, Secretary Goler-yes, and Member Maestas-yes. Motion carried 4-0.

H. Consent Agenda

1. Minutes

a) Approval of Minutes for June 23, 2020-Regular Board Meeting Via Zoom

President Sanborn made a motion to approve the Minutes for June 23, 2020 as presented, seconded by Secretary Goler. Roll call-President Sanborn-yes, Vice President Flores-yes, Secretary Goler-yes, and Member Maestas-yes. Motion carried 4-0.

I. Upcoming meetings & Agenda Items

Future Topics

- a) Regular Board Meeting-August 12, 2020
- b) Policy Review Committee (work session)
- c) Tempo Presentation-Maintenance and Custodial Grounds (September)
- d) TMS Tactical Version Plan for SY 2020-2021
- e) Athletic Updates

J. Adjournment

President Sanborn made a motion to adjourn at 9:25 pm. Motion carried 4 yes-0 no.

Signature:  Date: 8/20/20

Attest:  Date: 8-13-2020

Approved 8.12.2020