



MINUTES

Taos Municipal Schools Board of Education Regular Board Meeting Wednesday, October 14, 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 6:08 pm.
- B. Roll Call**- Linda Sanchez conducted a roll call. The following members were present
Via Zoom: President Sanborn, Secretary Goler, and Member Maestas.
Member Trujillo arrived at 7:48 pm
Absent: Vice President Flores
- C. Approval of the Agenda**-President Sanborn made a motion to approve the agenda moving item H. d) Anansi Charter School Renewal Application 2021-2026 under presentations item E. d) and before public comments, seconded by Member Maestas. Roll call: President Sanborn-yes, Secretary Goler-yes, and Member Maestas-yes. Motion carried 3-0.
- D. Student Report**-*Jonnea Trujillo*
Jonnea started by thanking the Exceptional Programs Staff Director Lynn Brashar, Special Education Teachers, EA's and Ancillary staff for working hard to ensure that students in special education receive quality educational services. She reported that a survey was sent to students and their families asking them how they are thinking and feeling while doing remote learning, they received 497 responses. Students have started to recognize a THS Staff Member of the month and will reward them with a certificate and gift card.
- Education Rising Club - Has 15 active members and Teacher Academy Class has 17 students enrolled.
 - HOSA –Ms. Camille Rivera is working on a possible fundraiser in November and meeting with the HOSA members in a virtual format.
 - Mariachi –Mr. Norbert Martinez is having virtual practices and working on some songs with Mariachi de Tigre.
 - Culinary Arts – Mr. Adam Medina is in the process of getting clearance from the principal and activities director to get some students in the kitchen a couple times a week to practice for competitions. Those being ProStart and SkillsUSA.
 - Athletics –Fall Sport Seasons are postponed until next semester.
 - Leadership Class – Dr. Mae LaBella is working with students to reflect what was working, not working and suggestions for online learning.
 - FAFSA – Free FAFSA workshop for students and parents/guardians on Wednesday, October 21, from 5:30pm – 7:00pm.
 - SAT - Will be administered at the THS on October 14th for students with last names A-Le and on October 27th for students with the last name Lu-Z.
- E. Presentations**
- a) NM Proposal to Comply with Martinez/Yazzie Presentation-*Dr. Lillian Torrez*
Dr. Torrez presented a PowerPoint on NM School District and Educator Proposals to Comply with Martinez/Yazzie. The presentation included Health and Safety & High-Quality Education.
- b) NMDASH & Student Success Act Presentation-*Melissa Sandoval*
Ms. Sandoval presented a power point on NMDASH & Attendance Success Plan to the board. The NMDASH included the process guide and components. The attendance plan included the attendance policies and tiers of support for 2020-2021.
- c) Tempo Presentation (Maintenance)-*Ray Vallejos/Robert Valencia*
Mr. Vallejos presented a power point on maintenance. He explained how they are defined, evaluate and approach their work. He reported on the accomplishments and challenges they have had with the Taos District Schools. He explained how staff use school dude for work orders. Member Maestas asked if all staff are trained on how to use school dude. Dr. Torrez stated that all staff have access to school dude and are utilizing the program for work orders. If any staff are not trained, she will make sure they get the training.
- d) Facilities & Grounds Presentation-*Robert Valencia*
Mr. Valencia gave an update on the conditions of the facilities on all our Taos Schools.
- H. d) Anansi Charter School Renewal Application 2021-2026 (Approval)-*Michelle Hunt*
Dr. Torrez recommended the approval of Anansi Charter School Renewal Application 2021-2026 at this time. President Sanborn made a motion to approve the Anansi Charter School

Renewal Application 2021-2026 as recommended, seconded by Secretary Goler. Roll call: President Sanborn-yes, Secretary Goler-yes, Member Trujillo-yes and Member Maestas-yes. Motion carried 4-0.

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.

No Public Comments

F. District Update

a) Administrator Reports

There was some discussion on the tiers of support data; virtual Q & A, and athletics. The board asked that all data be included in the administrator reports to align with the emergency plan. Dr. Torrez stated that the staff has been working on this and that they now have the baseline data and will be included in the next board reports.

b) Superintendent Report

Dr. Torrez reported that PED approved all extra-curriculum activities face-to-face as of now 9-1 but might possibly change 5-1. We have purchased 20 tents for students to have outdoor meetings with these clubs face-to-face. We continue to meet the requirements for the after-school program. We have lost a total of 80 students which may affect our financial situation.

c) TMS Emergency Plan 2020-2021- (Data updates are included in Administrator Reports)

G. Finance Office -Brenda Halder

1. BAR's-Budget Adjustment Requests

a) 076-000-2021-0015-1B	Impact Aid (PSCOC) Initial Budget	\$11,740.15
b) 076-000-2021-0016-1B	Community Schools Implementation Grant Initial Budget	\$300,000
c) 076-000-2021-0017-M	Title I- Striving Readers Maintenance	+/--\$9,393.50
d) 076-000-2021-0018-D	Operational Decrease	(\$1,541,709)
e) 076-000-2021-0019-M	Title II Maintenance	+/--\$23,690
f) 076-000-2021-0021-M	Title I Maintenance	+/--\$12,122
g) 076-000-2021-0022-M	Title I Maintenance	+/--\$5,229
h) 076-000-2021-0023-M	Title IV-Student Supp. Academic Achievement Maintenance	+/--\$69,932
i) 076-000-2021-0024-M	Cares Act Maintenance	+/--\$3,000
j) 076-000-2121-0025-D	Carl Perkins Decrease	(\$50,000)
k) 076-000-2121-0026-I	Carl Perkins Increase	\$50,000

2. Financials

Finance Director Ms. Halder asked to remove the approval of item G. 1. d) at this time. Dr. Torrez recommended the approval of the BAR's item G. 1. a-c) & G. 1. e-k) at this time. Secretary Goler made a motion to approve the BAR's as recommended items G. 1. a-k striking out G. 1. d), seconded by President Sanborn. Roll call: President Sanborn-yes, Secretary Goler-yes, Member Trujillo-yes and Member Maestas-yes. Motion carried 4-0.

H. New Business

a) DreamTree Project Host Site Agreement for AmeriCorp project at EGES-Community Schools (Approval)-Renetta Mondragon

Dr. Torrez recommended the approval of items H. a-b) DreamTree Project Host Site Agreement for AmeriCorp project at EGES-Community Schools and DreamTree Project Host Site Agreement for AmeriCorp project at THS at this time. President Sanborn made a motion to approve items H. a-b) as recommended, seconded by Secretary Goler. Roll call: President Sanborn-yes, Secretary Goler-yes, Member Trujillo-yes and Member Maestas-yes. Motion carried 4-0.

b) DreamTree Project Host Site Agreement for AmeriCorp project at THS (Approval)-CJ Grace (Approved above with item a.)

c) Public Education Department & Higher Education Department Data Use Agreement-FAFSA Data (Approval)-CJ Grace

Dr. Torrez recommended the approval of Public Education Department & Higher Education Department Data Use Agreement-FAFSA Data at this time. Member Maestas made a motion to approve the Public Education Department & Higher Education Department Data Use

Agreement-FAFSA Data as recommended. seconded by Secretary Goler. Roll call: President Sanborn-yes, Secretary Goler-yes, Member Trujillo-yes and Member Maestas-yes. Motion carried 4-0.

d) Anansi Charter School Renewal Application 2021-2026 (Approval)-Michelle Hunt
Approved under presentations.

e) Policy Advisory No. 209.....JJJ-Extracurricular Activity Eligibility (Review)-Dr. Lillian Torrez

.....Correction to Policy Advisory No. 196 JJJ-Extracurricular Activity Eligibility (Review)-Dr. Lillian Torrez

..... J-4550 Extracurricular Activity Eligibility (Review)-Dr. Lillian Torrez

This policy was presented for review only. Will be on the agenda for approval on the meeting of October 28, 2020.

I. Consent Agenda

1. Contracts/MOU's

a) Contracted Services CORE (Consortium on Reaching Excellence in Education)- Renetta Mondragon

b) Contracted Services Play on Sports/NFHS/Pixelot (Installation of Pixelot cameras & streaming services via website-Mae LaBella

2. Minutes

a) Approval of Minutes for September 23, 2020-Regular Board Meeting

President Sanborn made a motion to approve the Consent Agenda as presented items 1. & 2.. seconded by Member Maestas. Roll call: President Sanborn- yes, Secretary Goler-yes, Member Trujillo-yes and Member Maestas-yes. Motion carried 4-0.

J. Upcoming meetings & Agenda Items

1) Future Topics

a) Regular Board Meeting October 28, 2020-Via Zoom @6:00 pm

b) Sharp Presentation-October 28, 2020

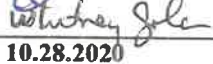
c) TMS Remote Model Update (Canvas Platform)-October 28, 2020

d) Taos School Zone Presentation-October 28, 2020

K. Adjournment-President Sanborn made a motion to adjourn at 9:48 pm. Motion carried 4-0.

Signature:  _____

Date: 11/5/20

Attest:  _____
Approved 10.28.2020

Date: 11-2-2020

