REGULAR MEETING OF THE BOARD OF EDUCATION - HYBRID MODE
CLOVIS MUNICIPAL SCHOOLS
1009 Main Street
December 14, 2021

A regular meeting of the Board of Education was held in hybrid mode (in-person & via Zoom), on Tuesday, December 14, 2021. School Board members present (in-person) were: Paul Cordova, President; Shawn Hamilton, Vice President; Terry Martin, Secretary; and Cindy Osburn, Member. Kyle Snider, Member, was unable to attend. School personnel present (in-person) were Renee Russ, Superintendent; Mitzi Estes, Deputy Superintendent of Academic Services & Leadership; Joe Strickland, Deputy Superintendent of Employee Services; Shawna Russell, Deputy Superintendent of Finance; and John King, Deputy Director of Operations. Additional individuals present (in-person) were: Jelayne Curtis, Executive Legal Administrative Assistant to the Superintendent, staff, *Eastern New Mexico News* representative, and members of the public.

If attending virtually, participants are required to display their screen name and start the video for the Zoom meeting.

Join Zoom Meeting
https://us02web.zoom.us/j/83613460999?pwd=cEZ2Ulk2K0NTNExienRSVkgrSFhudz09

Meeting ID: 836 1346 0999
Passcode: 607463
One tap mobile
+13462487799,,83613460999#,,,,*607463# US (Houston)
+14086380968,,83613460999#,,,,*607463# US (San Jose)

Dial by your location
+1 346 248 7799 US (Houston)
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Opportunities to speak during the Open Forum or to a specific agenda item will be made available to individuals attending in-person and online. Speaker's Registration Cards will be available at the G.C Ross Administration Building prior to the meeting. For online speakers, Registration Forms must be submitted no later than 30 minutes prior to the start of the meeting by accessing the form at the following link: Speaker registration form

I. CALL TO ORDER/ROLL CALL
Mr. Cordova called the meeting to order at 5:30 PM. A quorum of the Board was present.

II. PLEDGE AND SALUTE – Shawn Hamilton
Mr. Hamilton led those present in the pledge and flag salute.

III. *CONSIDER APPROVAL OF MINUTES - November 16, 2021 Meeting
Mr. Hamilton made a motion to approve the November 16, 2021 meeting minutes as presented. Mr. Martin seconded the motion. A roll call vote was taken as follows: Member Osburn, yes; Secretary Martin, yes; Vice President Hamilton, yes; and President Cordova, yes. The motion carried unanimously.

IV. *CONSIDER APPROVAL OF AGENDA
Mr. Martin made a motion to approve the agenda as presented. Ms. Osburn seconded the motion. A roll call vote was taken as follows: Member Osburn, yes; Secretary Martin, yes; Vice President Hamilton, yes; and President Cordova, yes. The motion carried unanimously.

V. RECOGNITION OF KYLE SNIDER, BOARD OF EDUCATION MEMBER - Paul Cordova
Mr. Snider was not present at the meeting so Mr. Cordova was unable, at this time, to publicly recognize him for his service to the Board.

VI. CLOVIS HIGH SCHOOL CHOIR PERFORMANCE - Brandon Boerio/Sean Galloway
The Board, administration, and those present at the meeting enjoyed several holiday music selections performed by the Clovis High School Choir.

VII. OPEN FORUM
One speaker registration card was submitted for the Open Forum. Josh Parkin asked for an update on the lawsuit survey and the Critical Race Theory (State's Social Studies Standards). Ms. Russ stated we are actively involved at the State level, which has slowed the timeline for the Standards. She indicated teachers have been invited back to work on the Standards. In regards to information on the lawsuit survey, she didn't have the results with her at the Board meeting; therefore, could not respond.

VIII. *CONSENT AGENDA
Items are placed on the agenda so the Board, by unanimous consent, can designate those routine agenda items they wish to be approved or acknowledged by one motion. If any item does not meet with the approval of all Board members, that item will be heard when reached under the regular agenda.

A. Consider Accounts Payable Check Listing/Voided Check Listing/Bank of America Purchasing Card Charges - November
B. Consider Activity Report - October
C. Consider Budget & Expenditure Report - October
D. Consider Revenue Report - October
E. Consider Budget Adjustments

012-000-2122-0034-IB	NM SCHOOLS COVID 19 TESTING PROGRAM	28211	$ 292,960.00

012-000-2122-0035-I	FRESH FRUITS AND VEGETABLES	24118	$ 2,099.00
012-000-2122-0036-I	TEACHER/PRINCIPAL TRAINING	24154	$ 210,489.00
012-000-2122-0027-T	CRRSA, ESSER II	24308	$ -
012-000-2122-0029-T	CRRSA, ESSER II	24308	$ -
012-000-2122-0040-T	PRESCHOOL IDEA-B	24109	
012-000-2122-0039-T	ENTITLEMENT IDEA-B	24106	
012-000-2122-0028-M	CRRSA, ESSER II	24308	$ -
012-000-2122-0030-M	TITLE I - ESEA	24101	
012-000-2122-0031-M	TITLE I - ESEA	24101	
012-000-2122-0032-M	TITLE I - ESEA	24101	
021-000-2122-0033-M	IMPACT AID SPECIAL EDUCATION	25145	
012-000-2122-0026-M	CRRSA, ESSER II	24308	
012-000-2122-0038-M	ENTITLEMENT IDEA-B	24106	
012-000-2122-0037-M	ENTITLEMENT IDEA-B	24106	
012-000-2122-0041-M	PRESCHOOL IDEA-B	24109	

Mr. Martin made a motion to approve the Consent Agenda as presented. Mr. Hamilton seconded the motion. A roll call vote was taken as follows: Member Osburn, yes; Secretary Martin, yes; Vice President Hamilton, yes; and President Cordova, yes. The motion carried unanimously.

IX. SUPERINTENDENT'S REPORT – Renee Russ

A. Cannon Air Force Base Update – Sara Williams

Ms. Williams express appreciation to the District for the assistance with the CAFB Cookie Drive. She said approximately 1,000 bags were decorated; 157 dozen cookies donated, and the cookie and toy drives were a success. She also thanked the Board and administration for the COVID updates and recognized the success of the Test 2 Stay Program.

B. Recognize Band & Choir Students Selected for New Mexico Music Educators Association's 2022 All-State Ensembles - Brandon Boerio

Mr. Boerio recognized the choir and band students who auditioned and were selected for the New Mexico Music Educators Association's 2022 All-State Ensembles. The Board and administration congratulated the students on their accomplishments.

X. ACADEMIC SERVICES - Mitzi Estes

***A. Consider Revisions to 2021 - 2022 Instructional Calendar**

Ms. Estes presented the revisions to the 2021 - 2022 Instructional calendar, which included eight (8) additional early release days to begin in February. The eight days equate to an additional 20 hours over a four month period. Ms. Estes explained the additional days were due to the need for planning time, which is not available as a result of teacher/substitute shortages, as well as for required training for staff. She also mentioned the principals were supportive of providing this Professional Activity time for all staff and teachers, which would not be used for new professional development or tasks, but rather those tasks already on their plate. She recognized this move could create childcare issues for parents, and wanted to give families time to establish childcare options prior to the February start date.

There were questions from the Board regarding childcare and Ms. Estes said the District was working on ways it could help cover the gap, but would need help from the community. Ms. Estes also provided the Board with the required hours per school year, by grade level, from the State. With the additional early release days, the District was still within the required hours. The additional days are February 9, 16, and 23; March 9 and 30; April 14 and 27; and May 11.

The Board members recognized the potential childcare issues, but indicated their focus is to take care of staff, especially due to the shortages.

Mr. Hamilton made a motion to approve the revision to the 2021 - 2022 Instructional Calendar as presented. Mr. Martin seconded the motion. A roll call vote was taken as follows: Member Osburn, yes; Secretary Martin, yes; Vice President Hamilton, yes; and President Cordova, yes. The motion carried unanimously.

XI. EMPLOYEE SERVICES - Joe Strickland

***A. Consider Revisions to Board Policy**

1. Board Policy A-0300/Nondiscrimination on the Basis of Sex

Mr. Strickland presented the revisions to Board Policy, which was the addition of contact information for the Title IX Coordinator (staff to staff & staff to student concerns), which is Joe Strickland, and the Title IX Coordinator (student to student & student to staff concerns), which is Tori Blair.

Mr. Martin made a motion to approve the revisions to Board Policy A-0300 as presented. Mr. Hamilton seconded the motion. A roll call vote was taken as follows: Member Osburn, yes; Secretary Martin, yes; Vice President Hamilton, yes; and President Cordova, yes. The motion carried unanimously.

XII. FINANCIAL MATTERS - Shawna Russell

A. COVID Update - Loran Hill

Mr. Hill provided a COVID update for the Board and highlighted the following areas: Number of Cases; Positives plus Quarantined Close Contacts; Absence Rate in Percentage of Total Campus Enrollment (Staff + Students; Staff Vaccination Rate (72%); and Student Vaccination Rate (5 years old & older)(8%).

B. Consider Cash Transfer Request

Ms. Russell presented the Cash Transfer Request for a permanent transfer from fund 23400 to fund 23340 in the amount of $99.00. The reason for the transfer was stated as follows: Cash receipt AC0607GS for return of Petty Cash was receipted and deposited into the Gattis Activity account 23400; transferring cash from 23400, Gattis Activity account, to 23340 CHS Volleyball account.

Mr. Hamilton made a motion to approve the Cash Transfer Request as presented. Ms. Osburn seconded the motion. A roll call vote was taken as follows: Member Osburn, yes; Secretary Martin, yes; Vice President Hamilton, yes; and President Cordova, yes. The motion carried unanimously.

C. Discussion of 1st Quarterly Cash Report

Ms. Russell discussed the Quarterly Cash Report, which reflects each quarter cash on major group accounts, revenue and expenditures, and bank accounts and balances.

XIII. STAFF REPORTS

A. Employee Services Report

There were no questions from the Board regarding the Employee Services Report

XIV. ANNOUNCEMENTS

Ms. Russ made the following announcements:

A. December 20 - Jan 7 Holiday Break - No School for Students
B. December 21 - 31 Holiday Break - Administrative Offices Closed
C. January 10 Classes Resume for Students
D. January 17 Holiday - No School for Students
E. January 25 Regular Board of Education Meeting - Hybrid, 5:30 PM

XV. ADMINISTER OATH OF OFFICE FOR NEWLY ELECTED BOARD OF EDUCATION MEMBER - TERM EFFECTIVE JANUARY 1, 2022 - Judge Benjamin S. Cross

Judge Benjamin Cross administered the Oath of Office to the District's re-elected and newly elected Board Members, Cindy Osburn and Sharon Epps.

XVI. *ADJOURN

Ms. Osburn made a motion to adjourn the meeting. Mr. Hamilton seconded the motion. A roll call vote was taken as follows: Member Osburn, yes; Secretary Martin, yes; Vice President Hamilton, yes; and President Cordova, yes. The motion carried unanimously.

/s/ Terry Martin — CLERK

/s/ Paul Cordova — PRESIDENT

DATE MINUTES TO BE APPROVED:
January 25, 2022