

# CIMARRON MUNICIPAL SCHOOLS

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## CIMARRON MUNICIPAL SCHOOLS BOARD OF EDUCATION REGULAR MEETING

### MINUTES

### LIVE VIDEO ON CIMARRON MUNICIPAL SCHOOLS FACEBOOK PAGE

Administration Office  
Board Meeting Room  
Monday, September 23, 2024  
6:30 pm

- I. Call to Order
  - Ms. Valenzuela called the meeting to order at 6:31 pm.
- II. Pledge of Allegiance
- III. Roll Call
  - Ms. Valenzuela, President; Mrs. Sandoval, Vice-President; Mrs. Taylor, Secretary; Mr. Grassmick, Member were all present. There was a quorum.
- IV. Consider Approval of Agenda (Action)
  - Mrs. Sandoval made a motion to approve the agenda. Mrs. Taylor seconds the motion. The board was polled: Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries.
- V. Consider Approval of Minutes (Action)
  - A. August 21, 2024 – Regular Board Meeting
    - Mrs. Sandoval made a motion to approve the August 21, 2024, regular board meeting minutes. Mr. Grassmick seconds the motion. The board was polled: Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries.
- VI. Audit Finance Committee Report

VII. 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. Mrs. Taylor seconds the motion. The board was polled: Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries.

VIII. Lockdown Discussion

IX. Public Forum

<p>X. Consider Approval InBank Letter of Change (Discussion/Action)</p> <ul style="list-style-type: none"><li>• Mrs. Sandoval made a motion to approve the InBank letter of change. Mrs. Taylor seconds the motion. The board was polled: Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries.</li></ul>	<p><b><i>Programming</i></b></p>
<p>XI. Consider Approval of 100 Percent Tuition Reimbursement for Gifted Endorsement (Discussion/Action)</p> <ul style="list-style-type: none"><li>• Mr. Grassmick made a motion to approve the 100 percent tuition reimbursement for gifted edorsement. Mrs. Sandoval seconds the motion. The board was polled: Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries.</li></ul>	<p><b><i>Programming</i></b></p>

XII. School Departments Report

- A. HR
- B. Business Office
- C. Transportation
- D. Maintenance
- E. Pre-K Director
- F. Sped Director
- G. Nurses (Cimarron & Eagle Nest)
- H. Community Schools
- I. Cafeteria
- J. MVHS Director
- K. Cimarron Principal
- L. Eagle Nest Principal

XIII. Superintendent's Report

XIV. School Board Report

- A. Review Board Norms
- B. Training Hours
- C. New Board Member

- D. Questions from the board
- E. Updates on students' progress

XV. Next Regular School Board Meeting Agenda Items

- Café Menus
- Superintendents Evaluation

XVI. Adjournment

- Mrs. Sandoval made a motion to adjourn the meeting. Mrs. Taylor seconds the motion. The board was polled: Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries.
- Meeting ended at 7:34 PM.

The next Regular School Board Meeting is scheduled for Wednesday, October 16, 2024; at Administration Office, 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.