**CIMARRON MUNICIPAL SCHOOLS**

### 165 N. COLLISON AVE

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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

Wednesday, October 16, 2024

6:30 pm

1. Call to Order

* Ms. Valenzuela called the meeting to order at 6:34 pm.

1. Pledge of Allegiance
2. Roll Call

* Ms. Valenzuela, President; Mrs. Taylor, Secretary; Mr. Grassmick, Member were all present. Mrs. Sandoval, Vice-President, was absent. There was a quorum.

1. Consider Approval of Agenda (Action)

* Mrs. Taylor made a motion to approve the agenda. Mr. Grassmick seconds the motion. There was a roll call vote: Ms. Valenzuela, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries.

1. Consider Approval of Minutes (Action)
2. September 23, 2024 – Regular Board Meeting

* Mr. Grassmick made a motion to approve the September 23, 2024 regular board meeting minutes. Mrs. Taylor seconds the motion. There was a roll call vote: Ms. Valenzuela, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries.

1. October 9, 2024 – Work Session Meeting

* Mr. Grassmick made a motion to approve the October 8, 2024 work session meeting minutes. Mrs. Taylor seconds the motion. There was a roll call vote: Ms. Valenzuela, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries.

1. Audit Finance Committee Report
2. Consider Approval of Consent Agenda Items (Discussion/Action)
3. 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. Taylor made a motion to approve the consent agenda items. Mr. Grassmick seconds the motion. There was a roll call vote: Ms. Valenzuela, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries.

1. Public Forum

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| 1. DOH Presentation (Discussion) | ***Health & Safety*** |
| 1. Track/ XC Dumping (Discussion) | ***Programming*** |
| 1. Consider Use of Kit Carson Donation (Discussion/Action)  * No Action | ***Programming*** |

1. School Departments Report
   1. HR
   2. Business Office
   3. Transportation
   4. Maintenance
   5. Pre-K Director
   6. Sped Director
   7. Nurses (Cimarron & Eagle Nest)
   8. Community Schools
   9. Cafeteria
   10. MVHS Director
   11. Cimarron Principal
   12. Eagle Nest Principal
2. Superintendent’s Report
3. School Board Report
4. Review Board Norms
5. NMSBA Annual Convention (December 12-14, 2024)
6. Simulator by NMSP
7. New Board Member
8. Questions from the board
9. Next Regular School Board Meeting Agenda Items

* DOH Presentation

1. Executive Session

* Mr. Grassmick made a motion to enter executive session. Mrs. Taylor seconds the motion. There was a roll call vote: Ms. Valenzuela, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries.
* Executive session entered 8:42 pm.
  1. Superintendent’s Evaluation
  2. Lot 12 Blk 4 Lake Ave Appraisal
* Mr. Grassmick made a motion to leave executive session. Mrs. Taylor seconds the motion. There was a roll call vote: Ms. Valenzuela, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries.
* Executive session ended at 9:53 pm.

***I, Kimberly Valenzuela, President, affirm that the matters discussed in closed session were limited to those matters included in the motion to close the meeting.***

1. Adjournment

* Mr. Grassmick made a motion to adjourn the meeting. Mrs. Taylor seconds the motion. . There was a roll call vote: Ms. Valenzuela, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries.
* Meeting adjourned at 9:54 pm.

The next Regular School Board Meeting is scheduled for Wednesday, November 20, 2024; at Eagle Nest Elementary/Middle 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.