

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
Wednesday, December 18, 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. Taylor, Secretary; Mr. Grassmick, Member were all present. Mrs. Sandoval, Vice-President was absent. There was a quorum.
- IV. Consider Approval of Agenda (Action)
 - Mrs. Taylor made a motion to approve the agenda. Mr. Grassmick seconds the motion. The board was polled: Ms. Valenzuela, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries.
- V. Interview Potential New Board Member
- VI. Consider New Board Member (Discussion/Action)
 - No action
- VII. Oath of Office
- VIII. Consider Approval of Minutes (Action)
 - A. November 18, 2024 – Special Meeting
 - Mrs. Taylor made a motion to approve the November 18, 2024 Special Meeting Minutes. Mr. Grassmick seconds the motion. The board was polled: Ms. Valenzuela, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries.

B. November 20, 2024 – Regular Board Meeting

- Mr. Grassmick made a motion to approve the November 20, 2024 Regular Board Meeting Minutes. Mrs. Taylor seconds the motion. The board was polled: Ms. Valenzuela, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries.

C. November 26, 2024 – Special Meeting

- No action. Will be on the next agenda.

IX. Audit Finance Committee Report

X. 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. Taylor made a motion to approve the Consent Agenda Items. Mr. Grassmick seconds the motion. The board was polled: Ms. Valenzuela, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries.

XI. Public Forum

XII. Consider Approval of Mathematica MOU (Discussion/Action)

Programming

- Mr. Grassmick made a motion to approve the Mathematica MOU. Mrs. Taylor seconds the motion. The board was polled: Ms. Valenzuela, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries.

XIII. Consider Approval of the Disposition of Property (Discussion/Action)

Programming

- Mrs. Taylor made a motion to approve the Disposition of Property. Mr. Grassmick seconds the motion. The board was polled: Ms. Valenzuela, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries.

XIV. Consider Approval of the Black Ed Act (Discussion/Action)

Programming

- Mrs. Taylor made a motion to approve the Black Ed Act. Mr. Grassmick seconds the motion. The board was polled: Ms. Valenzuela, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries.

XV. School Departments Report

- A. Business Office
- B. HR
- 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

XVI. Superintendent's Report

XVII. School Board Report

- A. Review Board Norms
- B. NMSBA Conference
- C. DOH Presentation
- D. Questions from the board

XVIII. Next Regular School Board Meeting Agenda Items

XIX. Executive Session

- Mrs. Taylor made a motion to enter executive session. Mr. Grassmick seconds the motion. There was a roll call vote: Ms. Valenzuela, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries.
- Executive session entered 7:39 pm.

A. Superintendents Evaluation

- Mr. Grassmick made a motion to leave executive session. Mrs. Sandoval 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 8:36 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.

XX. Adjournment

- Mrs. Taylor made a motion to adjourn the meeting. Mr. Grassmick seconds the motion. . The board was polled: Ms. Valenzuela, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries.
- Meeting Ended at 8:37 pm.

The next Regular School Board Meeting is scheduled for Wednesday, January 15, 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.