CIMARRON MUNICIPAL SCHOOLS

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CIMARRON MUNICIPAL SCHOOLS BOARD OF EDUCATION REGULAR MEETING

AGENDA

LIVE VIDEO ON CIMARRON MUNICIPAL SCHOOLS FACEBOOK PAGE

Zoom Link: Cimarron School Board

Eagle Nest Elementary/Middle School Board Meeting Room Tuesday, March 11, 2025 6:30 pm

- I. Call to Order
 - Ms. Valenzuela called the meeting to order at 6:29 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. Mr. Grassmick 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. February 19, 2025 Regular Meeting
 - Mrs. Sandoval made a motion to approve the February 19, 2025 Regular meeting minutes. Mrs. Taylor seconds the motion. The board was polled: Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries.

- VI. 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 December 19, 2024 Special meeting minutes. Mrs. Taylor seconds the motion. The board was polled: Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries.

VII. Public Forum

VIII. Consider Approval of the Demolition of the old Elementary **Programming** (Discussion/Action) • Postponed for later date when more facts are available. IX. Consider Approval of the Charter School Contract (Discussion/Action) **Programming** Mr. Grassmick made a motion to approve the Charter School Contract. Mrs. Taylor seconds the motion. The board was polled: Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries. Consider Approval of the Strategic Plan (Discussion/Action) Χ. **Programming** No Action XI. Consider Approval of the FAEA Grant (Discussion/Action) **Programming** • Mrs. Taylor made a motion to approve the FAEA Grant. Mrs. Sandoval seconds the motion. The board was polled: Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries.

XII. Superintendent's Report

XIII. School Departments Report

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

XIV. School Board Report

- A. Review Board Norms
- B. 2025 Spring Region III Meeting April 14th, 2025
- C. 2025 NMSBA Student Scholarship Nominations
- D. 2025 NMSBA Student Achievement Nominations
- E. Cimarron Municipal Schools School Board Scholarship
- F. Questions from the board

XV. Next Regular School Board Meeting Agenda Items

- 2025-2026 School Calendar
- 2025-2026 Board Meeting Calendar
- 2025-2026 Audit/Finance Committee Calendar
- 2025-2026 Moreno Valley School Calendar
- 2025-2026 Moreno Valley Budget
- Superintendent Raise
- Appreciation Week (Staff)

XVI. Executive Session

- Mrs. Sandoval made a motion to enter executive session. Mrs. Taylor seconds the motion.
 There was a roll call vote: Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries.
- Executive session entered 7:20 pm
 - A. Superintendent Stipend (Discussion/Action)
 - B. Superintendent Evaluation
- Mrs. Sandoval made a motion to leave executive session. Mr. Grassmick seconds the motion.
 There was a roll call vote: Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr.
 Grassmick, Aye. The motion carries.
- Executive session ended at 7:48 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.

• Mrs. Sandoval made a motion to approve superintendent stipend for also doing Principal duties. Mrs. Taylor seconds the motion. There was a roll call vote: Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye. The motion carries.

XVII. Adjournment

 Mrs. Sandoval made a motion to adjourn the meeting. Mr. Grassmick 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 7:49 pm.

The next Regular School Board Meeting is scheduled for Wednesday, April 16, 2025; at Moreno Valley Preparatory, 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.