

Jemez Mountain Public Schools
DATE CHANGE NOTICE
Regular Board Meeting Agenda
Board of Education

Join Zoom Meeting

<https://us04web.zoom.us/j/71104349785?pwd=c2Zkc2RXaS9zSGMwT3V5ZjlEUWhvdz09>

Meeting ID: 711 0434 9785
Passcode: 2qRW25

Wednesday April 21, 2021
6:00 pm

1. Call to Order
2. Determination of Quorum – Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approvals and Signature of Minutes
 - I. Regular Board Meeting: March 9, 2021
 - II. Special Board Meeting: March 30, 2021
6. Board Recognitions
 - I. Employee recognitions
7. Public Comment (Public comments are limited to agenda items only)
8. Presentation(s) Open Floor Discussion:
 - I. SY 2019-2020 Audit presentation by Manning Accounting and Consulting
9. Board Information/Discussions
 - I. Superintendent’s Report
 - II. DI/Principal’s Reports
 - III. Athletics Update
 - IV. JMFUSE Update
 - V. School Health Update
 - VI. Maintenance Update
 - VII. Finance Committee Update
 1. Financial Reports
 - a. Journal Entries (listed in # 11, XI)
 - b. BARs (listed in #11, XII)

Sabrina Lujan, Chairman

Robert Vigil, Vice-President

Sandy Imler-Jacquez, Secretary

Antonette Serrano, Member

Randy Cordova, Member

2. Budget Reports:
 - 1) All Funds Excluding Activities
 - 2) Board Summary of all Funds Excluding Activity
 - 3) Activity Funds Budgeted
 - 4) Activity Cash Report
 - 5) Operational Estimated Budget & Expenditure Matrix for Operational Fund (11000)
 - a) Expanded this month to show report as adjusted for Pending BARs to be approved
 - b) Expanded to Show preliminary proposed budget for FY21/22
 - 6) Matrix report used to produce Operational Estimated Budget

VIII. Audit Committee Update:

10. Policy(ies) Updates and Discussions:

11. Discussion and Action Items

- I. Discussion and Approval of the RBC Capital Markets. LLC
- II. Discussion and Approval of the JMSD SY 2021-2022 Calendar
- III. Discussion and Approval of the Revised SY 2020-2021 Stipends Salaries
- IV. Discussion and Approval of the SY 2021-2022 Salaries Schedule
- V. Discussion and Approval of the MOUs Northern Transition Team – Las Cumbres Community Services
- VI. Discussion, Approval and Signature: Part-Time Resolution for NMPSIA:
Budgets for Operational & Transportation
- VII. Discussion and Approval for the Honeywell Building Solutions: Upgrading for the ventilation systems:
 - i. Coronado Middle and High School ventilation system \$120,628.15
 - ii. Leopard’s Den Gym ventilation system \$121,629.09
- VIII. Discussion and Approval: of the Coyote Bus lines End of Contract
- IX. Discussion and Approval: Cordova Bus Lines Amended Contract to Include New Rental Fees
- X. Discussion and Approval of the Amended 2020-2021 Bus Contractor Contracts to finish out SY 20-21
- XI. Approval of the Journal Entries:

1) Journal Entries

| | |
|---|----------|
| a) JE 36 - Fund 31900 Ed Technology Act | \$30,915 |
| b) JE 37 - Fund 25233 REAP | \$26,946 |
| c) JE 38 - Fund 23000 Student Activity | \$57,215 |
| d) JE 39 - Fund 12000 Teacherage | \$22,951 |
| e) JE 40 - Fund 31200 PSCO/PSFA | \$89,127 |
| F) JE 41 - Fund 27109 Instructional Materials | \$18,606 |
| g) JE 42 - Fund 24316 CARES/HEPA Filters | \$14,141 |
| h) JE 43 - Fund 14000 Instructional Materials | \$17,233 |

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XII. Approval of the BARs:

| | |
|---|-------------|
| 1. BAR 35 - Increase 25131 Johnson O'Malley | \$5,615 |
| 2. BAR 36 - Increase 11000 Operational | \$360,000 |
| 3. BAR 37 – Decrease 11000 Operational | (\$115,744) |
| 4. BAR 38 – Decrease 11000 Operational | (\$40,000) |
| 5. BAR 39 – Decrease 31701 Capital Projects | (\$136,000) |
| 6. BAR 40 – Initial Budget 24308 CRRSA ESSER II | \$601,022 |
| 7. BAR 41 – Initial Budget 29134 Wind Farm Projects | \$417,120 |

12. Executive Session closed pursuant to the Open Meetings Act NMSA 1978 § 10-15-1(H)(2), (7) to discuss: Limited Personnel Matters, Limited Legal Matters, no action to be taken.

13. Announcements

a. Next Regular Board Meeting – Date: Tuesday May 11, 2021, TBD at 6:00 p.m.

14. Adjournment

Posted 4/15/2021

Sabrina Lujan, Chairman

Robert Vigil, Vice-President

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