Jemez Mountain Public Schools

Regular Board Meeting Agenda

Board of Education

Join Zoom Meeting
https://us04web.zoom.us/j/71206795007?pwd=UXRXQS9pUTF3TjdDdS81MWF4V1pWUT09

Meeting ID: 712 0679 5007
Passcode: wF41LC

Tuesday May 11, 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: April 21, 2021
   II. Special Board Meeting: May 4, 2021
6. Board Recognitions
   I. Employee recognitions
7. Public Comment (Public comments are limited to agenda items only)
8. Presentation(s) Open Floor Discussion:
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, II)
         b. BARs (listed in #11, III)

   VIII. Audit Committee Update:

Sabrina Lujan, Chairman Robert Vigil, Vice-President Sandy Imler-Jacquez, Secretary
Antonette Serrano, Member Randy Cordova, Member

10. Policy(ies) Updates and Discussions:

    I. Discussion and Approval for the criteria for choosing Valedictorian and Salutatorian.

11. Discussion and Action Items

    I. Discussion and Approval of the Revised SY 2020-2021 Stipends Salaries (tabled from April 21, 2021 Regular Board Meeting)

    II. Journal Entries for Approval:
        1. 334 Standard Entry for February Dated 2/28/2021
        2. 355 Standard Entry for March dated 3/31/2021
        3. 356 Interest for January
        4. 357 Interest for February
        5. 358 Interest for March
        6. 370 Corrections on Oil and Gas Transfers to record in the correct Quarter (Reverse JE 195)
        7. 371 Repost with Correct Date for December Oil and Gas Transfers

    III. Budget Journal Entries for Approval:
        1. 44 Increase 24101 Title I
        2. 45 Increase 25131 Johnson O'Malley
        3. 46 Decrease 11000 Operational
        4. 47 Decrease 11000 Operational
        5. 48 Decrease 11000 Operational * Adjusted by PED $452.760
        6. 49 Initial Budget 29134 Wind Farm Project
        7. 50 Decrease 31701 Capital Outlay due to less then projected oil & Gas Taxes

    IV. Permanent Cash Transfers to clear long-term negative Cash balance funds or dormant positive funds (some go back 7 or 8 years) to Operational. Funds are as follows. 24118, 27183, 27166, 31800, 26113, 26157, 26213, 27155, 28133 and 25205 to 25233
    *see attached Fund balance report

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 June 8, 2021, TBD at 6:00 p.m.

14. Adjournment

Posted 5/6/2021

Sabrina Lujan, Chairman Robert Vigil, Vice-President Sandy Imler-Jacquez, Secretary
Antonette Serrano, Member Randy Cordova, Member