

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, October 19, 2021, 5:30
p.m. 118 Toalne Drive, Taos, New
Mexico

Where decisions for children are made with heart and mind!

Join Zoom Meeting

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Meeting ID: 716 9748 7051

Passcode: m9g9Yp

DRAFT Minutes

MEMBERS	COMMITTEE	PRESENT	ABSENT
Julee LaMure, President	Audit, Finance	X	
Lisa Logan, Vice President	Audit, Finance, Facilities	X	
Andrea Nicholson, Secretary		X	
Sarah Dzieweczynski (Treasurer)	Data & Calendar	X	
Linda Seto, (Member)	Facilities & Data	X	
Judy Kasper (Member)	Board Policy, Calendar	X	
Alison Haney (Member)	Board Policy, Facilities	X	

Staff Present: Richard Greywolf and Nicole Abeyta.

- I. **Call to order:** Board President Julee LaMure calls meeting to order at 5:30PM
- II. **Establish quorum:** Board President Julee LaMure establishes a quorum: President Julee LaMure, Vice President Lisa Logan, Secretary Andrea Nicholson, Treasurer Sarah Dzieweczynski, and board members Linda Seto, Judy Kasper, and Alison Haney. 7 out of 7.
- III. **Agenda (Discussion) (Action Item)** *Lisa makes a motion to accept the agenda, Linda seconds it. All in favor 7 Yea, 0 Nay no abstentions. Motion carries.*
- IV. **Review minutes from September 21, 2021, Board Meeting (Discussion) (Action Item)** *Linda makes a motion to accept minutes with changes. Alyson seconds it. All in favor 7 Yea, 0 Nay no abstentions. Motion carries.*

Minutes 10/19/2021

- Item VI Voting name Sarah needs an “h”.
- Item XII remove parenthesis
- Item XIII Change housekeeping “staff “to “stuff”.
- Director’s Report, put a “,” instead of “.” In the \$400, 000 amount.

V. **Public Comments-** Please sign the Public Attendance Sheet and limit comments to 2 Minutes. **No public comments.**

VI. Financial Report Financial Reports - (Discussion) (Action Item)

Alyson makes a motion to accept financial reports as presented, Sarah seconds it. All in favor 7 Yea, 0 Nay no abstentions. Motion carries.

i. BARS - (Discussion) (Action Item)

BAR 521-000-2122-0010-IB- Initial Budget fund 24316 for the Air Quality award in the amount of \$3,024.

BAR 521-000-2122-0011-IB- Initial Budget fund 24330, CRSSA, ESSER III award in the amount of \$427,233.00.

BAR 521-000-2122-0012-M - Fund 24101 Title 1- reduced additional compensation in the amount of \$4,473.00 and Medical Premiums by \$1,099.00 to allocate line items for other textbooks and software.

BAR 521-000-2122-0013-M- Maintenance fund 24106 IDEA-B, need to increase SUTA line item.

BAR 521-000-2122-0014-M- Maintenance fund 11000 Operational, decreasing salaries under function 3100 by 0.5FTE and increasing general supplies and materials related to meal items.

BAR 521-000-2122-0015-T- Transfer fund 11000 Operational function 3100 to completely decrease function 3100 for salaries and liabilities and increase function 2600 for maintenance & repair to the building and grounds by \$6,431

BAR 521-00-2122-0016-T- Fund 11000 Operational to allocate more money for general supplies and materials along with supply assets under \$5,000.00.

Judy moves to accept the BARS as presented, Julee seconds. All in favor 7 Yea, 0 Nay no abstentions. Motion carries.

II. **Dress Code (Discussion) (Action)** (Board members Linda Seta and Sarah

Dzieweczynski) Bandmembers Sarah Dzieweczynski) and Linda Seto met with the students who presented to the Governing Board on September 21 about their concerns regarding dress code. Sarah rewrote the code and presented it to the students. Students did not accept the new proposal. Linda’s impression about what students want in the new codes is the ability to show the midriff, and wear shoulder straps. Students brought to the table a dress code used in Portland, OR. Teachers will meet on November 1st, add statement from Portland to meet and discuss how to move forward. No vote took place. Governing council members discussed the possibilities and here are the most important points of the discussion:

- Students were given an opportunity to present.

- We want students to have a voice.
- Students moved away from the original intent of the gender biased dress code.
- Move forward in the gender-neutral policy based on initial request
- We do not create policy based on petitions. Communicate to students that doing a petition is not a guarantee the board will approve what students requested.

III. **Report from Equity Council Report (Discussion):** Board member and Equity Committee Steering person Alyson Haney stated that there is nothing to report. Nothing new has developed since our last board meeting. Working on recruiting members. The state seems to be on a hold on regards to monthly meetings. Mrs. Haney attended a presentation at Vista Grande High School.

IV. **Schedule a Strategic Planning Meeting.** Board President Julee LaMure suggested to have a strategic plan meeting together with the school's director in January or February of 2022. Calendar committee will discuss what might work for January 2022.

V. **Open Meetings Act (OMA) Resolution Changes (Discussion) (Action)** Changes were made to address date and time, online address, name of secretary. Need put this on calendar for August 2022.

Linda makes a motion to accept Open Meetings Act Resolution (OMA) with changes, Judy seconds it All in favor, 7 Yea, 0 Nay no abstentions. Motion carries.

- Changes: Item 2 capitalization and punctuation.

VI. **Committee Reports:** None of the committees had meetings therefore not reports.

- **Audit: Audit committee met with auditor, not able to talk until report is adopted by the State.**
- Finance
- Calendar
- Data
- Board Policy
- Facilities

VII. Announcements: NO ANNOUNCEMENTS

VIII. Director's Report:

- Quotes for back and front fence.
- Roof, Collignon roofing did a repair to the roof, not a huge cost
- Fire alarm, tel com 9 needs to be fixed. Century link stated that they are not responsible. Dimitri is working on that.
- Funding from food service, COVID funding \$6,000 from food services that can be used for anything. Parents want to get a dishwasher. Get a break sink, hot water, and dishwasher. Company Auto-Chlor that leases dishwashers for \$250 a month. Need a dedicated wall socket, hot water line.

- Grant School success wellness bureau for \$5,000 for food services (plates, forks, cold salad bar)
- Working with Mika to get the workers under Mika to get the greenhouse before the first snow.
- Classroom for science is needed.
- Nice to have a bigger classroom for Spanish, PE, and Science.
Question for parking lot, are we doing gravel? No one wants to asphalt now until it gets warm again. We must put gravel down until asphalt is done. This is to address the mud that happens in the parking lot.

Special Education Coordinator Patsy Kinney presented information about I station data: I station data -grades K-3 reading and math assessment. State requires the reading. Reports BOY, MOY, and EOY. October's report, five levels. Level 5 is the green (80%ile and above) light green (60% to 80), grayish (40 to 60) yellow (20 to 40), red (20 and below). We want to maintain students within the green color. Determine in levels 1-3. What to do in instruction to bring students to levels 4 and 5. Professional Learning community that meets once a week. Share data and what kinds of interventions are available. Work together to maximize progress for all students.

Board member Judy Kasper left the meeting at 7:19 PM and we still have a quorum.

IX. Closed Session (Parent Grievance) (Discussion) (Action)

Andrea makes a motion to go into close session at 7:22 PM and invites all board members present and Director Rich Greywolf. Linda seconds it. All in favor. Going into close session are: Julee, Lisa, Andrea, Sarah, Alyson, and Linda and Rich Greywolf.

*Sarah makes a motion to come out of close session 7:41PM Alyson seconds it. (Members coming out of close session are Julee, Lisa, Andrea, Sarah, Alyson, and Linda, and staff Rich Greywolf. All in favor. **Close session ends at 7:43PM.***

Business was discussed, but not votes were taken.

Linda makes a motion to mail the prepared resolution letter to parent Deanna Nelson, Alyson seconds it. All in favor 5 Yeah, 0 Nay, 1 abstention. Sarah Dziejewczynsk abstains.

X. Items for next month's agenda (Discussion)

- Discussion of future buildings.
- Dress code (Discussion) (Action)
- Committee reports

XI. Review date of next meeting: Tuesday, November 16 at 5:30 PM

XII. Adjournment (Action Item) *Sarah makes a motion to adjourn at 7:47 PM, Linda seconds it. All in favor 6 Yea 0 Nays No abstentions. Motion carries.*

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to

attend or participate in the hearing or meeting, please contact Rich Greywolf at 575-779-9311 least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Rich Greywolf at 575-779-9311 if a summary or other type of accessible format is need

