

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, November 16, 2021, 5:30 p.m.
118 Toalne Drive, Taos, New Mexico

Join Zoom Meeting

<https://us04web.zoom.us/j/71697487051?pwd=cUF2eU5DUkpwK254c1FHamybnJFdz09>

Meeting ID: 716 9748 7051
Passcode: m9g9Yp

Where decisions for children are made with heart and mind!

DRAFT MINUTES

MEMBERS	COMMITTEE	PRESENT	ABSENT
Julee LaMure, President	Audit, Finance	X	
Lisa Logan, Vice President	Audit, Finance, Facilities	X	Arrived 5:32
Andrea Nicholson, Secretary		X	
Sarah Dziewczynski (Treasurer)	Data & Calendar	X	Arrived 5:35
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.
Greta Carson

- 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: Julee La Mure, Lisa Logan, Andrea Nicholson, Alison Haney 4 out of 7.
- III. **Agenda (Discussion) (Action Item):** Alyson makes a motion to accept agenda, Julee seconds it. 4 Yea, 0 Nay. No abstentions. Motion carries.
- IV. **Review minutes from October 19, 2021 (Discussion) (Action Item)** Lisa makes a motion to accept minutes as presented, Julee seconds it. All in favor 5 Yea 0 Nay. No abstentions. Motion carries.

V. **Public Comments-** Please sign the Public Attendance Sheet and limit comments to (2 minutes per person): Greta Carson guardian of 4 children at TISA spoke to find clarity regarding school's policy about what COVID testing are acceptable to return to classes. She stated that three of the children had a cold, and they received a COVID test through Taos Youth and Family Center. Test was negative and children were ready to return to school. However, the family was informed that to return to classes they needed to have the rapid test offered at school, if not they would need to quarantine for 10 days. Guardian did not want her five-year-old granddaughter tested again, consequently child missed instruction. Guardian made calls to other districts (Taos Municipal Schools- Lynn Bashar) and the PED. According to both conversations this mandate is not necessary, and that school should accept any lab test including Curative. Valerie at Charter School Division stated this is not a policy mandate at state level. It is only a policy if it is made at the district level. Greta wants to have a clear understanding on the policy that caused the kids to stay home and miss school.

Board President stated the issue about COVID protocol will be reviewed down the agenda.

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

Not a lot going on. Not received reimbursement from Q1, a few in the November reconciliation.

Variance for reconciliation for 1 cent, still awaiting. Does not affect the school, just needs to balance out next month.

Andrea makes a motion to accept financial reports as presented, Sarah seconds it. Motion carries. 6 Yeah, 0 Nay. No Abstentions. Motion carries.

i. BARS - (Discussion) (Action Item)

521-000-2122-0017-IB- Fund 27202 Initial Budget for OpenSciEd Expansion Initiative in the amount of \$1,700.00. The money is a federal grant and will be used to purchase Science Kits.

521-000-2122-0018-I- Fund 26113 Increase BAR for a LANL grant that was awarded to our STEM Coordinator in the amount of \$1,000.00. This is strictly to cover the cost for participating students in the STEM Competition regionally, statewide, and nationally.

521-000-2122-0019-M- Fund 11000 Operational- Maintenance to reclassify ELTP and K5+ additional compensation from job code 1411 to 1624 for the activity salary.

521-000-2122-0020-T- Fund 11000 Operational- Transfer to zero out the ERB and additional compensation under function 3100 and allocate funds to function 2500 for other services that are being held for future needs or items.

521-000-2122-0021-I- Fund 24154 Title II Teacher/Principal Training & Recruiting- Final FY21 carryover, for an increase to the fund in the amount of \$14,721.00.

Linda makes a motion to accept BARS as presented, Lisa seconds it. All in favor 6 Yea, 0 Nay. No abstentions. Motion carries.

VII. Dress Code (Discussion) (Action) Board member sarah Dziejewczynski took the Roanoke County Schools dress code and meshed it with the TISA's dress code which was presented as the new school's dress code.

Lisa makes a motion to accept the dress code as presented, Julee seconds it. All in favor 6 Yeah, 0 Nay. No abstentions. Motion carries. (See enclosed document)

VIII. COVID Testing Policy (Discussion) (Action): (20 minutes) School director Richard Greywolf explained that the original COVID test policy issued August 25 was to get a rapid test at school or take one outside school and bring the results, a rapid test at home, or stay home for 10 days. New state recommendation is "test to stay ". If student is at school or exposed, then student is to be given a rapid test on days 1,3, 5. If school is not complying with the policy by December 1st a fine of \$5,000 will be applied. School's director is waiting to hear from Lynn Wheeler from the Department of Health to make a final decision on COVID testing. We don't have a formal Governing Council policy. It is recommended to call a special meeting to clarify and ratify school's COVID testing policy.

Andrea makes a motion to hold special meeting to review COVID policy. Sarah seconds it. All in favor 6 Yeah, 0 Nay. Motion carries.

IX. Report from Equity Council (Discussion) (3 minutes): Alyson Haney Equity Council talking with Sarah MLS (Multi-layer system) working about equity. School put out a service to collect information about what parents read and is important.

X. Announcements (2 minutes): NO ANNOUNCEMENTS.

XI. Committee Reports (10 minutes)

- Audit: NOTHING TO REPORT
- Finance NOTHING TO REPORT
- Calendar: put together a calendar, process of creating a Google calendar. Reminder of Board members mandatory training with PED.
- Data: The state replacing math testing I station. (Kinder -3rd) MAPs is only three times a year, while I station is once a month.
- Board Policy:
- Facilities

XII. Director's Report: (5 minutes): Shannon revised floor plan ideas phase 1 and 2. The school should have a facility master plan in place by January 2022. School is waiting to start working with architect Alex Henry after ESSER funding is approved.

Greenhouse: Parents put ribs up for the greenhouse. There is one contractor working in the area at the high school. The same crew will be working at TISA. This is funded by the Friends of TISA.

Ski and snow program. Director approved program We may or may not do buses.

XIII. Review recommendations from attorney regarding COVID-19 protocol (Discussion) This item will be voted on a special meeting. Date to be decided.

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

- Equity Council Report
- Director's report
- Committee reports
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XV. Review date of next meeting: TBD Monthly meeting might be combined with a special meeting to be held to address COVID testing policy.

XVI. Adjournment (Action Item) *Andrea makes a motion to adjourn at 6:50, Julee seconds it. All in favor 6 Yeah 0 Nay. 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 needed.

