



Silver Consolidated School District

Board of Education

*Eddie Flores, President
Mike McMillan, Vice President
Patrick M. Cohn Jr., Secretary
Ashley Montenegro, Member
Michelle Diaz, Member*

AGENDA

REGULAR BOARD MEETING

Streamed live on Facebook <https://www.facebook.com/SilverCitySchls/>
2810 N. Swan
Silver City, NM 88061
May 11, 2020 at 6:00 PM

I. Welcome, Introduction, & Roll Call

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A. Pledge of Allegiance

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B. New Mexico Flag Salute

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II. Review and Approval of Minutes

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A. April 20, 2020, Regular Meeting

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III. Consideration and Approval of Agenda

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IV. District Management Team Update

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A. Leslie Shurts, Director of Nursing - NMDOH Standing Orders

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B. Shane Coker, Principal, Silver High School and Claudia Smith, Asst. Principal, Silver High School - Original Silver High School Graduation Date, May 21, 2020

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C. Janean Garney, Cliff School Principal - Cliff School Calendar 2020-2021 SY and Potential Graduation dates 2019-2020 SY.

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V. Information to the Board

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A. Superintendent

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1. (Board Declared Emergency): Policy Advisory No. 157 - GBEBB - Staff Conduct With Students GBEBB-R - Staff Conduct With Students (Maintaining Professional Boundaries)

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2. IDEA-B Application 2020-21 SY

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B. Curtis Clough, Associate Superintendent

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1. Silver Consolidated Schools Parent/Student Handbook 2020-2021 SY.
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2. Silver Consolidated Schools Athletic and Activities Handbook 2020-2021 SY
 Middle School and High School.
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C. Michele McCain, Director of Finance

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1. Silver Consolidated Schools Fiscal Year Budget 2020-2021.
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D. Board of Education

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1. Finance Sub-Committee Report
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 2. Threat Assessment Committee Report
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 3. Board President
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 - a. 2nd Reading Policy Advisory Services: Policy Advisory No. 204 - EEAEA Bus Driver Requirements, Training, and Responsibilities
 2nd Reading Policy Advisorfy Services: Policy Advisory No. 205 - EEAEAA - Drug and Alcohol Testing of Transportation Employees
 EEAEAA-R - Drug and Alcohol Testing of Transportation Employees
 EEAEAA-E - Drug and Alcohol Testing of Transportation Employees
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 4. Board Comments
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VI. Action Items

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- A. Consent Agenda/Approval of:
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 1. Budget/Finance/Purchasing
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 - a. Financial Reports
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 - b. Budget Adjustment Requests
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 - c. Award of Bids & Proposals
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 - d. Donations
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 - e. Conflict of Interest Disclosures
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 2. Transportation
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 - a. Bus Drivers
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b. Activity Drivers

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c. Feeder Routes

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B. Consideration and approval of Policy Advisory No. 204 - EEAEA Bus Driver Requirements, Training, and Responsibilities and Policy Advisory No. 205 - EEAEA - Drug and Alcohol Testing of Transportation Employees.

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C. Consideration and approval of Silver Consolidated Schools Calendar 2020-2021 SY.

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D. Consideration and approval of Cliff School's Calendar 2020-2021 SY.

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E. Consideration and approval of Silver High School's 2019-2020 Graduation Date as presented.

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F. Consideration and approval of Cliff School's 2019-2020 Graduation Dates as presented.

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G. Consideration and approval of Silver Consolidated Schools Parent/Student Handbook 2020-2021 SY.

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H. Consideration and approval of Silver Consolidated Schools Athletic and Activities Handbook 2020-2021 SY - Middle School and High School.

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I. Consideration and approval of Silver Consolidated Schools Fiscal Year Budget 2020-2021.

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VII. Future Meetings & Proposed Agenda Items

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A. Next Scheduled Work Session and Regular Board Meeting - Monday, June 15, 2020

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B. 2020 School Law Conference - TBA

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VIII. EXECUTIVE SESSION – The Board may elect to go into executive session for reasons permitted in the New Mexico Open Meetings Act. See NMSA 1978, §§ 10-15-1(H)(1)-(9).

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A. Limited Personnel Matters as permitted under Section 10-15-1(H)(2), specifically so that the Superintendent can update the Board, and legal counsel can advise, regarding the investigation of certified employees by the Superintendent, remedial/compensatory efforts related to same, and specific employee movements.

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IX. Report on Executive Session - "The matters discussed in the closed meeting were limited to those stated in motion to close the meeting. This statement shall be recorded in the minutes of the meeting as required by Section 10-15-1 (J) of the New Mexico Open Meetings Act".

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X. Adjournment

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The mission statement of the Silver Consolidated School District in cooperation with students, parents and community is to provide quality educational opportunities for all students, to promote career pathway excellence both academically and vocationally in a safe and caring environment, by enhancing self-confidence through personal responsibility, and to develop life-long learners who will become productive members of society in a diverse and changing world.

Policy Advisories can be accessed through the following link: <http://www.nmsba.org/policy-service/>
Silver Consolidated Schools Policy Manual can be accessed through the following link:
<http://z2.ctspublish.com/nmsba/Z2Browser2.html?showset=silver>