

GC

February  
2021

Meeting <https://us02web.zoom.us/j/87438014015?pwd=cHRISUtrOFZ3SXlYUmlmNHhraWpo>  
Monday, UT09

February  
22, 2021  
6:00 PM  
Central

#### I. Call to Order

#### II. Roll Call

#### III. Adoption of Agenda

Motion to approve this month's agenda. Carried with a motion by Michael Wismer and a second by Doug Darner.

Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, Harley McDaniel: Yea, James Salisbury: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea  
Yea: 10, Nay: 0

#### IV. Approval of Consent Agenda (15 min.)

Motion to accept the BARs, check report, and associated financial reports as presented. Carried with a motion by Michael Wismer and a second by Doug Darner.

Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, Harley McDaniel: Yea, James Salisbury: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea  
Yea: 10, Nay: 0

#### IV.A. Approval of January 2021 Minutes

#### IV.B. Budget Adjustment Requests

#### IV.C. Monthly Financial Report

#### IV.D. Check Report

#### V. Public Forum/Public Input

#### VI. Consideration of EMHS GC Action Items for Approval

#### VI.A. Discussion and Approval of the EMHS Re-Entry Task Force Recommendations (45 min)

Motion to approve the school's hybrid plan as implemented by administration and further recommends that the EMHS Re-Entry Task Force explore additional in-person opportunities for students throughout the Spring 2021 term and further recommends a letter be drafted to the NM Governor from the Board requesting higher priority access for

educators for vaccines. Carried with a motion by Michael Wismer and a second by Doug Darner.

Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, Harley McDaniel: Yea, James Salsbury: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea  
Yea: 10, Nay: 0

Principal Smith reported on the discussions and finding of the Re-Entry Task Force. Questions related to re-opening were also answered.

Board members expressed support of teachers and pushing for greater priority for educator access to vaccine.

Board members expressed interest in getting as many students in person as possible- safely and quickly.

#### VI.B. Discussion and approval of the 2021-2022 EMHS school calendar. (20 min.)

Motion to adopt the two school calendar options as presented, pending legislative action.

Carried with a motion by Brad Hosmer and a second by Michael Wismer.

Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, Harley McDaniel: Yea, James Salsbury: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea  
Yea: 10, Nay: 0

#### VI.C. Updating check signers (5 min.)

Motion to add the following signers to the General Operating checking account ending 7389 and Payroll checking account ending 3805 at Bank of the West-Cedar Crest Branch: Brad Hosmer and Janea Davis. Remove Michael Wismer from both accounts stated.

Carried with a motion by Michael Wismer and a second by Doug Darner.

Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, Harley McDaniel: Yea, James Salsbury: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea  
Yea: 10, Nay: 0

### VII. Reports

#### VII.A. Foundation Updates (5 min.)

Lindsay Schwebke reported on the recent Foundation meeting. The Foundation continues to pursue events and fundraising events that comply with the health orders.

The Foundation has accepted new members recently and are entertaining adding additional members as well

### VIII. Parking Lot Items for Future GC Meetings

### IX. GC Board Member Comments

### X. Chair's Report/Comment

### XI. Next Meeting Announcement

### XII. Adjournment

Motion to adjourn at 7:30pm. Carried with a motion by Doug Darner and a second by Michael Wismer.

Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent  
McCall: Yea, Harley McDaniel: Yea, James Salisbury: Yea, Lindsay Schwebke: Yea, Karen  
Thompson: Yea, Michael Wismer: Yea  
Yea: 10, Nay: 0