

EMHS

GC

April

2021

Regular Meeting <https://us02web.zoom.us/j/85419037903?pwd=MmI0OS8wejJkM3B4ZjREM2RUSm5g> QQT09

Monday,

April

26, 2021

6:00 PM

Mountain

View

25 La Madera Rd  
Sandia Park, NM 87047

Doug Darner: Present  
Janea Davis: Present  
Brad Hosmer: Present  
Glenn Hushman: Present  
Brent McCall: Present  
Harley McDaniel: Absent  
James Salsbury: Present  
Lindsay Schwebke: Absent  
Karen Thompson: Present  
Michael Wismer: Absent  
Present: 7, Absent: 3.

#### I. Call to Order

Call to order at 6:06

#### II. Roll Call

#### III. Adoption of Agenda

Motion to accept agenda, Carried with a motion by James Salsbury and a second by Doug Darner.

Harley McDaniel: Absent, Lindsay Schwebke: Absent, Michael Wismer: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, James Salsbury: Yea, Karen Thompson: Yea  
Yea: 7, Nay: 0, Absent: 3

#### IV. Approval of Consent Agenda- 10 min.

Motion to accept the consent agenda and all attachments Carried with a motion by James Salsbury and a second by Doug Darner.

Harley McDaniel: Absent, Lindsay Schwebke: Absent, Michael Wismer: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, James Salsbury: Yea, Karen Thompson: Yea  
Yea: 7, Nay: 0, Absent: 3

IV.A. Approval of March 2021 Meeting Minutes

IV.B. Budget Adjustment Requests

IV.C. Monthly Financial Report

IV.D. Check Report

IV.E. Disposal List

V. Public Forum/Public Input

VI. Reports

VI.A. Principal Report- 15 min.

Trey Smith presented on the attachment.

Clarifying questions on how quarantines related to COVID are handled.

There was discussion on how to design remote experiences for students going into the 2021-2022 school year.

VII. Consideration of EMHS GC Action Items for Approval

VII.A. Approval of the 2021-2022 EMHS Budget and Salary Schedules-30 min.

Motion to approve the 2021-2022 EMHS Budget and Salary Schedule Carried with a motion by Brad Hosmer and a second by Doug Darner.

Harley McDaniel: Absent, Lindsay Schwebke: Absent, Michael Wismer: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, James Salsbury: Yea, Karen Thompson: Yea  
Yea: 7, Nay: 0, Absent: 3

VII.B. Approval of the 2021-2022 School Ask of the EMHS Foundation-10 min.

Motion to approve the 2021-2022 ask of the EMHS Foundation Carried with a motion by Brad Hosmer and a second by James Salsbury.

Harley McDaniel: Absent, Lindsay Schwebke: Absent, Michael Wismer: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, James Salsbury: Yea, Karen Thompson: Yea  
Yea: 7, Nay: 0, Absent: 3

VIII. Discussion or Information Items (No action required)

VIII.A. 2021-2022 Enrollment Lottery-5 min.

Amanda Millea reported on the results of the 2021-2022 EMHS Lottery.

There are currently waiting lists at each grade level.

IX. Parking Lot Items for Future GC Meetings

X. GC Board Member Comments

XI. Chair's Report/Comment

XII. Next Meeting Announcement

The next meeting is May 24, 2021.

XIII. Adjournment

Motion to adjourn at 7:36pm Carried with a motion by Brad Hosmer and a second by Doug Darner.

Harley McDaniel: Absent, Lindsay Schwebke: Absent, Michael Wismer: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall:

Yea, James Salisbury: Yea, Karen Thompson: Yea

Yea: 7, Nay: 0, Absent: 3