

Regular
Meeting

Monday
, June
28, 2021
6:00 PM
Mountain

<https://us02web.zoom.us/j/81450791290?pwd=dThwS2Z4QWQ2cnZYK1BTMWpJSEJDZz09>
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 Salisbury: Present
Lindsay Schwebke: Present
Karen Thompson: Present
Michael Wismer: Present
Present: 9, Absent: 1.

I. Call to Order

II. Roll Call

III. Adoption of Agenda

Motion to approve agenda Carried with a motion by Brad Hosmer and a second by James Salisbury.

Harley McDaniel: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, James Salisbury: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 9, Nay: 0, Absent: 1

IV. Approval of Consent Agenda

Motion to approve the consent agenda, including the check report. Carried with a motion by Brad Hosmer and a second by Doug Darner.

Harley McDaniel: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, James Salisbury: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 9, Nay: 0, Absent: 1

IV.A. Monthly Financial Report

IV.B. Check Report

IV.C. Approval of Previous Month's Minutes

V. Public Forum/Public Input

VI. Reports

VI.A. Principal

VII. Discussion or Information Items (No action required)

VII.A. New Mexico Roadmap for Reopening and Accelerated Learning

View the New Mexico Public Education Department's approach to School Reopening and Roadmap for Learning in the 2021-2022 school year.

<https://docs.google.com/spreadsheets/d/1UQswyW5D7-jVI4UhzwEZXuts5vr1bcbBEOaeqfhvOok/edit#gid=560849953>

VIII. Consideration of EMHS GC Action Items for Approval

VIII.A. Recommendation of the Finance Committee on School Banking

Motion to accept the recommendation of the GC Finance Committee to move all school banking accounts to Wells Fargo from Bank of the West. The EMHS Governing Council authorizes and directs Business Manager, Nancy Holmquist, to begin the process of establishing new bank accounts with Wells Fargo Bank with the listed check signers as follows: General Operating (to combine prior Operating and Payroll accounts)
Authorized check signers: Brent McCall, Karen Thompson, Brad Hosmer, Janea Davis
Student Activity (to combine prior Student Activity and Athletic Activity accounts)
Authorized check signers: James "Trey" Smith, Gwen Brown The PACK (formerly SPSO): James "Trey" Smith, Nancy Holmquist, (PACK Board Members?) Upon establishment of the above listed accounts, the EMHS Governing Council authorizes and directs Business Manager Nancy Holmquist to close all Bank of the West bank accounts, specifically the General Operating account (account ending 7389), the Payroll account (account ending 3805), the Student Activity account (account ending 3821), the Athletic Activity account (account ending 3839) and the SPSO account (account ending 8289). All funds will be transferred to the appropriate Wells Fargo account. Carried with a motion by Michael Wismer and a second by Doug Darner.

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

Yea: 9, Nay: 0, Absent: 1

VIII.B. Establish a Strategic Planning and School Outcomes Committee of the Governing Council

Motion to establish a Governing Council committee on Strategic Planning and School Outcomes to be chaired by Brad Hosmer. Carried with a motion by James Salsbury and a second by Karen Thompson.

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

Yea: 9, Nay: 0, Absent: 1

IX. Closed Session

Motion that the Governing Council convene in closed session to discuss a limited personnel matter involving the principal or a faculty, or whatever the legal reason for going into the closed session. Carried with a motion by Brad Hosmer and a second by Michael Wismer.
Harley McDaniel: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, James Salisbury: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 9, Nay: 0, Absent: 1

X. Recommendation of the Executive Committee on the 2021-2022 Principal/Head Administrator Contract

Motion to accept the recommendation of the Executive Committee of the Head Administrator contract for the coming year and beyond, as discussed in closed session.
Motion to charge the Chair of the GC further explore deferred compensation strategies for the Head Administrator and to document the evaluation of the Head Administrator. Carried with a motion by Brad Hosmer and a second by Michael Wismer.
Harley McDaniel: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, James Salisbury: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 9, Nay: 0, Absent: 1

XI. GC Board Member Comments

Elections for next year's board officers will take place at the next meeting in July.
Email Brent if interested in any positions.
Consider live and virtual meeting options as well.

XII. Parking Lot Items for Future GC Meetings

XIII. Next Meeting Announcement

July 26 is the next meeting.
Additional meetings for the next school year will also be presented.

XIV. Adjournment

Motion to adjourn at 8:40pm Carried with a motion by Michael Wismer and a second by Karen Thompson.
Harley McDaniel: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, James Salisbury: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 9, Nay: 0, Absent: 1