Governing Council Regular Meeting

Held virtually on Google Meet

35 La Lama Rd, Questa, NM 87556

**5 pm, January 18, 2022**

The RWCS Governing Council may take any agenda item out of order to better facilitate the business at hand.

1. Opening Business (10 minutes)
	1. Call to Order at 5:02
	2. Roll Call- Aline Robertson-GC Member-Present

 Erica Lannon-GC Member- Present

 Robin Mayo- GC Member- absent

 Jerrod Rowlison-Elliott- GC Member-absent

 Scotney Blackburn- GC Member Present

Others attending:

Jon Orris-School Director

Veronica Garcia-School Administrative Assistant

Sarah Pina- School Business Manager joined at 5:15pm

* 1. Motion for Approval of Agenda made by Erica Lannon and second by Scotney Blackburn. Erica Lannon, Scotney Blackburn and Aline Robertson vote yes. Motion Carries.
	2. Motion for Approval of Minutes with the one change of Robin Mayo’s abstention to no vote made by Erica Lannon and second by Scotney Blackburn.
	3. Mission Moment- We received our Rapid Tests and administered tests this morning.
1. No Public Comment
2. Informational/Discussion Items
	1. Facility Report- Director had a meeting with the tech company. E-rate will pay 80% of costs for anything we need to do to add to our modular buildings. Architect is trying to arrange a meeting for Special Use Permit with the director and the county. There is a possibility for a USDA loan for water. Todd is still willing to the terms of purchasing the school building.
	2. Directors Report- We received first payment from the grant from the election in Questa for just over $25,000. Discussed the homework assigned to students. Discussed disposing of the COVID tests after they are administered. After Friday we cannot use Vault or Curative for COVID testing.
	3. Finance Committee Report- Finance Meeting had to be cancelled last week. The finance report will be emailed out.
	4. Cancellation of School - notifications revisited (Pg 54 of the Student & Parent Handbook – During our State of Emergency, it was hard to receive notifications due to the power being out and cell service not working well. Discussed different options on contacting parents regarding school cancellations.
	5. New [COVID Toolkit](https://drive.google.com/file/d/1CnwoqbSe8XBFsvjgxO5uwKZMBgLss2A_/view?usp=sharing) released. The toolkit was sent to the GC and the staff. The biggest change is going from a 10-day quarantine to a 5-day quarantine.
	6. Review GC roles & responsibilities. The by-laws were presented. The secretary’s responsibilities were reviewed specifically the responsibility of taking the meeting minutes.
3. Action Items
	1. Selection of new GC Secretary. Motion to elect Erica Lannon as the new GC Secretary made by Scotney Blackburn and second by Aline Robertson. Erica Lannon, Scotney Blackburn and Aline Robertson vote yes. Motion Carries.
	2. Budget Adjustment Requests. Motion to approve BAR# 570-000- 2122-0014-I(increase) for $2285.00 for ESSER II air quality award to assist in upgrading and maintaining the air quality at school and BAR# 570-000-2122-0015-IB(Initial Budget) for $542.00 for classroom supplies and materials made by Erica Lannon and second by Scotney Blackburn. Erica Lannon, Scotney Blackburn and Aline Robertson vote yes. Motion Carries.
	3. Attorney-reviewed lobbyist contract. Motion to table to be discussed further if the attorney does not approve the original terms by Erica Lannon and second by Scotney Blackburn. Erica Lannon, Scotney Blackburn and Aline Robertson vote yes. Motion Carries.
4. Board Development
	1. Board Development training. Discussed having the retreat as a Zoom meeting. An email will be sent to board members.
5. Closing Business
	1. Next Meeting will take place February 15, 2022 at 5pm
	2. Adjournment at 6:40 pm