

## **MINUTES FOR SEPTEMBER 12, 2022 REGULAR MEETING SIDNEY GUTIERREZ MIDDLE SCHOOL**

The Regular Meeting of the Governing Council was held on Monday, September 12, 2022 at the Anderson Museum of Contemporary Art, located at 409 East College Boulevard, Roswell, NM 88201. Governing Council members Bill Wolf, Yasmine Armstrong, Shawna Perry, Kelly Smith and Michael Taylor were present in person. Joe Andreis and Maria Hernandez were present by invitation. Council President Bill Wolf called the meeting to order at 6:00 p.m.

### **Action Items:**

#### **1. Minutes for August 8, 2022 Regular Meeting**

Minutes were reviewed for the regular August Governing Council meeting and accepted as presented. Yasmine Armstrong moved to approve the minutes as presented and the motion was seconded by Kelly Smith.

#### **2. 2021-2022 End of Year Maintenance BARS**

Maria Hernandez presented BARS;

#004-009-2223-0004-M Fund 11000/Function 1000 Maintenance

#004-009-2223-0005-M Fund 11000/Function 2000 Maintenance

#004-009-2223-0006-T Fund 11000 Transfer

#004-009-2223-0007 -IB Fund 28211 Initial Budget

All BARS were discussed and reviewed. Shawna Perry moved to accept the BARS and the motion was seconded by Yasmine Armstrong. The motion passed unanimously.

#### **3. Revised 22-23 Salary Schedules**

Joe Andreis presented the revised 22-23 Salary Schedules. The new salary schedules reflected changes in the Teacher, Educational Assistant and Nurses schedules, all other schedules stayed the same. The changes were necessary as the new schedules are following suit Roswell ISD salary negotiations. Sidney wants to continue compensating its Teachers for their dedication, hard work and school's student success. Yasmine Armstrong moved to approve the revised 22-23 Salary Schedules as presented, the motion was seconded by Kelly Smith. The motion passed unanimously.

#### **4. COVID19 Updates – Discussion Only**

Joe Andreis presented the Governing Council the SGS COVID-19 updates. This is a new NMPED requirement based on the most recent tool-kit provided in July. The presented updates are also posted on the school website as required by NMPED. The CDC is continuing to make changes regarding safe COVID practices.

#### **5. SGS Governing Council Workshop – Discussion Only**

Joe Andreis will be reaching out to Matt Pahl in regards to the annual Governing Council workshop. Yasmine Armstrong will be facilitating and recording the Governing Council's training hours.

### **Financial Update**

Maria Hernandez presented the financial report as of September 12, 2022. The year to date expenditures are \$358,913.55. Unencumbered operational fund balance is \$711,074.94. Final CSP expenditures have been processed in the amount of \$3,665.89. Federal fund balances flowing through Roswell ISD total \$663,529.49. These funds are IDEA-B, Title II and ARP ESSER III.

## **Facilities Update**

Joe Andreis reported on the school's intercom and surveillance cameras. Fire drills have been conducted and passed. The school needs to have an AED at each building for emergencies. Last Saturday was Parent Work Day. The group of students and parents removed weeds from the Elementary schoolyard. Mr. Lackey and his group helped recreate the walking track. The Pelican System is still pending installation at the Middle School, there has been no response from the company. The Middle school has had plumbing retrofits done in the bathrooms bringing them up to code. Boys bathroom stalls will be replaced updating the old ones. Job Corps paint crew will be coming out to the school to repaint the interior after hours and weekends when no students are present. Sidney will be providing the paint and supplies.

The STEM lab donated by Calverton Junior Foundation, will be unveiled on October 21st at 10 am. The Community will be invited to see the new school equipment.

## **Other Business**

### **New Business**

(1) \*Financial Committee Report

No report presented

(2) \*Governing Council Training

Yasine Armstrong will be providing and recording the needed Governing Council trainings. She will be reporting the training hours to NMPED.

(3) Principal's Report

Joe Andreis reported on the received State Testing scores for last year. He has emailed the Governing Council the variable chart for grades 3 thru 8 grades. Sidney scored 76% proficiency in ELA, 72% in Math and 72% in Science schoolwide. Mr. Andreis and Yasine Armstrong received an email from Scott Heineman, Executive Director for Excellence Schools New Mexico. He did a cursory look of Sidney's test scores, ranking as follows;

ELA ranked 9<sup>th</sup> in the State out of 813 schools, top 1%

Math ranked 11<sup>th</sup> in the State out of 814 schools, top 1%

Early Literacy ranked 25<sup>th</sup> in the state out of 800 schools, top 5%

Science 72 % proficiency, in the top 5% out of 457 schools. Science test is only done by 5<sup>th</sup>, 8<sup>th</sup> and 11<sup>th</sup> graders.

Mr. Andreis commended Sidney's teachers for their dedication and hard work. They have done an amazing job, regardless of COVID and its setbacks. Students tested well during the unprecedented time of COVID.

Yasine Armstrong moved to adjourn the meeting. Kelly Smith made the second. The motion passed. The meeting was adjourned at 7:44 p.m..