

REGULAR MEETING
July 15, 2008
5:00 p.m.
Quemado School Library

Call to Order	The meeting was called to order at 5:00 p.m. by President Mike Candelaria.
Members Present	Mike Candelaria – President Denny Carver – Vice President Elena Farr – Secretary Polly Pierson - Member Gary Roberts – Member
Members Absent	None
Administration Present	Superintendent Bill Green and Business Manager Sandra Heinsohn were present.
Recognition of Visitors	Craig Crissinger, Lorna Goforth, Alisa Estrada, Tim Angelus and Jim Williams were present for a portions of the meeting.
Approval of Minutes	Motion by Denny Carver and seconded by Gary Roberts to approve the minutes of the June 11, 2008 Regular Meeting. The motion carried 5-0.
Approval of Agenda	Mr. Green made certain that all Board members had their computers and stated that there were no additions to the agenda. Motion by Polly Pierson and seconded by Elena Farr. Motion carried 5-0.
Audience Input	Alisa Estrada told the Board that the clinic now has a dentist on staff. There will be a welcome lunch for her on July 25 th .
Health Center Report	<p>Alisa Estrada was present to report on the health center. She gave a short report on last year’s services. They now have a videoconferencing unit and their DSL is in so they can work on the Internet. The videoconferencing unit is used for Dr. Nebblett to hold conferences with other doctors. The clinic staff is excited to start the next year’s services. The clinic will start offering services on August 12th. Last year they saw 99 students. This coming year they hope to increase access to behavioral health services. They can offer Botvin Life skills if it is approved by the administration. They will be talking with the administration about this when school gets started. Also, they are able to offer an alternative to suspension for tobacco use – it is a cessation program. They would like to bring the dentist up and do oral hygiene and education for dental care. The dental clinic in Reserve will be open the last Friday of the month so students and teachers can go. Mr. Green has the contract for 2008-09 and she hopes that it will be renewed.</p> <p>Mr. Green voiced his concern for the program in the future. Alisa said that the medicaid department was here for an audit in June. Everything was good. There was a small “repair list” of things that must be corrected. For example, Dr. Nebblett has to wear his ID badge. Medicaid stressed that you must bill all payer sources. PMS wants to license the clinic as a diagnostic and medical clinic. They would like for Quemado to be licensed as a stand alone clinic.</p>
Superintendent Report	<p>Mr. Green reported on several items. He spent the day with Ramon Vigil. They were working on the Board Policy. In August we will start having one Friday a month as a work meeting. The first part will be work on the policies.</p> <p>The roof is being repaired now. They are redoing the part over the computer lab. We will have a 20 year guarantee on the roof.</p>

There are many activities coming up in July. The administrative conference and the athletics yearly meetings will be held late in July. The climbing wall is in and it will be put up soon. Everyone has been hired and the schedule is completed. School starts August 11.

Approval of Bills Motion by Gary Roberts and seconded by Polly Pierson to approve the bills. Motion carried 5-0.

Business Items
Budget Adjustments There were no budget adjustments presented at this meeting.

Approval of Feeder Routes Elena Farr made a motion to approve the feeder route applications of: Sanders, Larisch and Randolph but not the Chapels as they now have bus service. The motion was seconded by Polly Pierson. Motion carried 5-0.

Approval of Health Center Contract Mr. Green recommends approval of the contract as presented. He also thanked Alisa for her work for the health center. Motion by Polly Pierson and seconded by Elena Farr to approve the Health Center Contract. Motion carried 5-0.

Approval of School Lunch Price Increase Mrs. Bunney has researched other school lunch prices. It is suggested that we charge \$1.80 for students and \$3.00 for adults. This would be a 20% increase. Motion by Gary Roberts and seconded by Polly Pierson to approve the increase of lunch prices. Motion carried 5-0.

Approval of Vehicle Service Bid Bids have been received from the Quemado Family Garage and J & Y Auto. Mr. Candelaria read the prices for each vehicle. J & Y Auto had the lowest prices on all but one vehicle. Motion by Gary Roberts and seconded by Elena Farr to approve the bid of J & Y Auto. Motion carried 5-0.

Approval of Milk Bid Shamrock is the only bidder for milk. The bid was .385 for 2% white .369 for whole white and .389 for 2%chocolate. Motion by Elena Farr and seconded by Polly Pierson to approve the milk bid from Shamrock. The motion carried 5-0.

Approval of 2008-09 Propane Bid Cross Country bid \$2.385 per gallon or 30 cents above cost and a firm bid of \$2.585. Sierra Propane bid \$2.21 per gallon or 10 cents above cost per gallon and no firm bid. Ag Country had no price per gallon but a firm bid of \$2.36 per gallon and \$2.41 per gallon for bob tail deliveries. Action Gas bid \$2.62 per gallon or 30 cents above cost and \$2.62 firm. The low firm price is from Ag Country. Motion by Polly Pierson and seconded by Elena Farr to approve the bid from Ag Country. Motion carried 5-0.

Approval of Storage Tank Repair Bid Machine Service bid \$2,500 to repair the storage tank. This is the only bid received. Motion by Denny Carver and seconded by Gary Roberts to approve the bid from Machine Service for \$2500. Motion carried 5-0.

Approval of Gym Siding Labor Bid The only bid received was from Machine Service in the amount of \$2,040 for labor only. The material will cost about \$2,000, this seemed to be quite a lot to install the metal. Motion by Gary Roberts and seconded by Polly Pierson to table this item. Motion carried 5-0.

Approval of Board Policy This is the second reading for the Board Policy. Mr. Green stated that he knows that there will be more changes. This policy gives a good framework to start the year and the policy is better than the one we had. Every month we will review two sections and go through them with the lawyer then come back for approvals. By December all the changes should be made. This policy has Mr. Green, Ms. Brea, Elena and Sandra's changes. The cost of the whole policy review probably will be less than \$2500. Motion by Polly Pierson and seconded by Elena Farr to approve the Board Policy. Motion carried 5-0.

Discussion Items
Admin. Conf. The administrator's conference will be held on July 24 and 25. Mr. Green, Sandra and Mrs. Brea will Attend.

