

**REGULAR MEETING**  
**September 16, 2008**  
**5:00 p.m.**  
**Datil School Library**

- Call to Order            The meeting was called to order at 5:09 p.m. by Vice-President Denny Carver.
- Members Present        Denny Carver – Vice President  
                                 Elena Farr – Secretary  
                                 Polly Pierson - Member  
                                 Gary Roberts – Member
- Members Absent        Mike Candelaria – President
- Administration Present    Superintendent Bill Green, Principal Valerie Brea and Business Manager Sandra Heinsohn were present.
- Recognition of Visitors    Mona Bassett, Blaine Atwood and John Preston were present for portions of the meeting.
- Approval of Minutes     Motion by Gary Roberts and seconded by Elena Farr to approve the minutes of the Regular Meeting held on August 19, 2008. Motion carried 4-0.
- Approval of Agenda     Motion by Polly Pierson and seconded by Elena Farr to approve the agenda as presented. Motion carried 4-0.
- Audience Input        There was no audience input at this meeting.
- Education Report        Blaine Atwood gave the education report. He reported that the year is off to a good start. In his 7<sup>th</sup> grade NM History class he has noticed that they are getting used to moving from classroom to classroom and more homework as well as many thinking activities. The 8<sup>th</sup> graders are learning about colonial development. 10<sup>th</sup> graders in US History are learning history from more recent times. World History is working on reading and coming up with educated thoughts and being able to support their points of views. He is trying to get students to understand that there are many religions, etc. out there whether or not we agree with them. In PE they are doing callisthenic type training and now playing baseball. Athletics students are adjusting to a new style of play. Constitution Day will have special plans learning about the Bill of Rights and getting more complex as the grade level increases. The Board thanked Mr. Atwood for his report.
- Administrative Report    Mrs. Bassett gave the Datil report and had several things to report on. They had open house August 27, 2008. There was a good turnout for the open house. Elena Farr is the Booster Club president this year. Parent teacher conferences were held and Mrs. Bassett had 100% participation. The Shurley English takes quite a bit of time but they are enjoying it. On Constitution Day they will discuss the Bill of Rights and the pathway to presidency. They are getting ready for MAPS assessments. They are hoping to bring up the math grades as that was one of the low areas for the school. There are 24 students in Datil. Cindy Albin has 8, Jacquie Atwood has 9 and Mona Bassett has 7 students. Mrs. Bassett said it is great to have Cindy in Datil. The next booster club meeting is Oct 1. The Datil Halloween Carnival will be held on October 31, 2008. A Scholastic Book Fair will be held on October 6<sup>th</sup> to the 17<sup>th</sup>. Fire safety presentations and a trip to the fire department will be on October 14, 2009. The SEC Regional Meeting will be held in Datil on September 25<sup>th</sup> in Datil. Mrs. Bassett stated that there are many activities going on and they are having a good time. The Board thanked Mrs. Bassett for her report.
- Mrs. Brea reported on many activities going on in Quemado. However, to begin her report she asked why, when she made it very clear, her birthday was not recorded in the minutes of the previous meeting. The preschool program is beginning. There are four

preschoolers on each of two days. Rebecca Hendricks is volunteering in the kindergarten/preschool classroom. The drama class will be presenting a short play for Constitution Day. Parent/teacher conferences have been held. There were more meetings than ever. This increase may be because teachers are stepping up and making classes harder. All students who had averages of less than 70% were required to attend. The teachers are also making efforts to contact parents. The Health Fair went pretty well. Ms. Brea attended the workshops; they were pretty good. Mr. Atwood liked them as well. The media literacy was about the tricks in advertisements that try to influence people. Dr. Nebblett talked about keeping yourself healthy and why you would see a doctor, etc. Dorothy Laney talked about drinking and how one beer affects the brain, etc. The ACT test prep curriculum is being used. The sample test has been taken and will be scored. The end of 9 weeks will be Oct 9<sup>th</sup>. MAPS testing will be done in early October. The EPSS meeting and policy review meetings were Friday. The EPPS Plan will be submitted soon. A blood drive will be held on September 24, 2008. Open house wasn't as well attended as Datil's. The Board asked questions about the test prep program. The Board wanted to know if it is working as planned. Mr. Green and Mrs. Brea reported that it is running like it should but when we do the testing we will know better how successful it is. The students seem to be accepting it and working on it. Some students have told Mrs. Brea that it is helping them.

Superintendent's  
Report

Mr. Green had many items to report on. He has checked on the bonds for Board Members. Our insurance policy covers the members for liability both as a Board and as individuals. The insurance company suggests that the state or lawyers word it wrong in the policy they wrote. Magdalena will host the Fall Regional Board Meeting. Members will leave the school at about 3:30 p.m. Mr. Green has received the Board Member Training Report. All of the members received the required points this year.

Mr. Green will be attending many meetings over the next month. The Licensure Meeting will be this week, the REC Council Meeting is the 18<sup>th</sup>, ASBO Training will be September 24<sup>th</sup> and 25<sup>th</sup>, the NMAA Board of Directors meeting will be October 1, the AD Conference will be October 13 and 14<sup>th</sup> and the Superintendent's Summit will be October 22 and 23<sup>rd</sup>. Mr. Green also meets with the student council officers every Monday. However, the members must present topics to him the prior Thursday if they want to meet. The policy review will still be held on October 10<sup>th</sup>.

Cobre requested that we play them in volleyball. A game has been added on October 26, 2008. We will play the game at home.

Mr. Green said that some changes have been made in the high school procedural manual. Honor Society will require that any new inductees be proficient for membership. Students will not be on the superior honor roll by grade alone, they will have to be proficient on the tests as well.

Parent teacher conferences worked well. Ms. Brea scheduled meetings so the teachers could be present at each of the conferences that they had students involved in.

Mr. Green is applying for a mini-grant to help FFA. He would like to finish the pens, make a storage shed and buy a trailer. He started the process at the Rural Ed Meeting in Loving.

We had students drinking at the fair again. Mr. Green talked with students and he will be talking to fair board members. He will ask for better supervision at the fair.

The fire marshal came last week. He wants us to quit using doorstops. Mr. Green told him that we would not get rid of them. The electrical hookups for the overhead projectors are not legal. We will have to hardwire them and make some other changes that he is requiring. We had already asked a company to give us a quote this summer. We will continue to work on it.

The policy review went well. There are key things to ask questions on and possibly change. Mr. Green thinks this is a good process.

The Board thanked Mr. Green for his report.

Approval of Bills

The Board asked about the Sears bill. It is a monthly billing, not monthly training. The roof repairs seemed high. Mr. Green said that they came back and fixed a small leak we had. Motion was made by Polly Pierson and seconded by Elena Farr to approve the bills changing the Sears notation to "monthly billing". Motion carried 4-0.

Business Items  
Budget Adjustments

Motion by Elena Farr and seconded by Gary Roberts to approve the following transfers:

**\$3,365**

FROM – 11000.2100.51100.0000.003000.1215.0000.0000 - Registered Nurses

TO – 11000.2100.51100.0000.003000.1216.0000.0000 – Health Assistants

**\$ 6**

FROM – 11000.2100.52730.0000.003000.0000.0000.0000 – WC Self-Employed

TO – 11000.2100.52710.0000.003000.0000.0000.0000 – EC Employee Fee

**\$ 130**

FROM – 11000.2200.52500.0000.003000.0000.0000.0000 – Unemployment

TO – 11000.2200.52710.0000.003000.0000.0000.0000 – WC Prem

**\$ 75**

FROM – 11000.2200.56118.0000.003000.0000.0000.0000 – Supplies & Materials

TO – 11000.2200.52710.0000.003000.0000.0000.0000 – WC Prem

**\$5,213**

FROM – 14000.1000.56107.3000.003000.0000.0000.0000 – Textbook Credit

TO – 14000.1000.56111.3000.003000.0000.0000.0000 – Textbook Cash

**\$1,395**

FROM – 24101.1000.56118.1010.003000.0000.0000.0000 – Supplies and Materials

TO – 24101.1000.56113.1010.003000.0000.0000.0000 – Software

**\$4,000**

FROM – 27138.1000.56118.9000.003000.0000.0000.0000 – Supplies and Materials

TO – 27138.1000.56112.1010.003000.0000.0000.0000 – Other Textbooks

The motion carried 4-0.

There were no increases or decreases at this meeting.

Approval of Feeder  
Routes

Feeder routes were presented for Geneva LeSueur, Max Padget, Quynetta Hansen, Karren Weathers and John Pohl. Motion by Polly Pierson and seconded by Elena Farr to approve the feeder routes as presented. Motion carried 4-0.

Approval of Section 1  
and 2 Policy Changes

Sections one and two were reviewed at the last meeting. Motion by Elena Farr and seconded by Gary Roberts to approve Section 1 and 2 changes. Motion carried 4-0.

Approval of End  
Of-Quarter Transfers

Mr. Green asked for permission to make transfers needed to close out the quarter. A list will be presented at the October Meeting. Motion carried 4-0.

