

REGULAR MEETING
October 31, 2008
10:00 a.m.
Quemado School Library

Call to Order The meeting was called to order at 10:02 a.m. by President Mike Candelaria.

Members Present Mike Candelaria - President
 Denny Carver – Vice President
 Polly Pierson - Member
 Gary Roberts – Member

Members Absent Elena Farr - Secretary

Administration Present Superintendent Bill Green, Principal Valerie Brea and Business Manager Sandra Heinsohn were present.

Recognition of Visitors Craig Crissinger and Kenny Vance were present for portions of the meeting..

Approval of Minutes Motion by Denny Carver and seconded by Polly Pierson to approve the minutes of the September 16, 2008 Regular Meeting. Motion carried 4-0.

Approval of Agenda Motion by Polly Pierson and seconded by Gary Roberts to approve the agenda as presented. Motion carried 4-0.

Audience Input There was no audience input at this meeting.

Approval of Bills There are two listings for Bowker feeder route. One is for August the other for September. Motion by Polly Pierson and seconded by Gary Roberts to approve the bills.

Business Items
Budget Adjustments The following transfers were presented:
 OPERATIONAL
 \$300
 From – 1100010005333010100030000000000000 – Professional Development
 To - 1100010005581910100030000000000000 – Employee Travel – Teachers
 \$300
 From – 1100010005333010100030000000000000 – Professional Development
 To - 1100010005581930000030000000000000 – Employee Travel – Teachers
 \$38
 From – 1100022005591500000030000000000000 – Other Contract Services
 To - 1100022005581300000030000000000000 – Other Contract Services
 \$250
 From – 1100023005221000000030000000000000 – FICA
 To - 1100023005341200000030000000000000 – Election
 \$100
 From – 1100023005222000000030000000000000 – Medicare
 To - 1100023005341200000030000000000000 – Election
 \$114
 From – 1100023005250000000030000000000000 – Unemployment
 To - 1100023005341200000030000000000000 – Election
 \$182
 From – 1100023005271000000030000000000000 – WC Prem
 To - 1100023005341200000030000000000000 – Election
 \$1000
 From – 1100023005341100000030000000000000 – Auditing

To - 110002300534120000003000000000000000 – Election
From – 110002300537110000003000000000000000 – Other Charges
To - 110002300534120000003000000000000000 – Election
\$500
From – 110002300558130000003000000000000000 – E Travel
To - 110002300533300000003000000000000000 – Professional Development
\$310
From – 110002400511000000003000161100000000 – Sub Salaries
To - 110002400523110000003000000000000000 – Health Ins.
\$311
From – 110002400511000000003000161200000000 – Sub Salaries
To - 110002400523110000003000000000000000 – Health Ins.
\$34
From – 110002400534140000003000000000000000 – Other Services
To - 110002400558130000003000000000000000 – Employee Travel
\$300
From – 110002500561180000003000000000000000 – General Supplies and Materials
To - 110002500558130000003000000000000000 – Employee Travel
TEACHERAGE
\$350
From – 120002600543120000003000000000000000 – Maintenance of Bldg.
To - 120002600559150000003000000000000000 – Other Contract Services
Motion by Denny Carver and seconded by Polly Pierson to approve the budget transfers.
Motion carried 4-0.

The following increases were presented:

TRANSPORTATION - \$27,868

\$18,113 – 130002700546200000030000000000000000 – Rents and Leases – Bus

\$ 9,755 – 130002700551120000003000000000000000 – Bus Contractors

INCENTIVES - \$5,738 Quemado Elementary

\$ 540 – 271381000511001010003000162200000000 – Salaries – Bus Driver

\$ 34 – 271381000522100000003000000000000000 – FICA

\$ 8 - 271381000522200000003000000000000000 – Medicare

To pay driver for field trips

\$1,200 - 271381000559151010003000000000000000 – Other Contract Service

For an assembly Mrs. Boe wants to have

\$2,000 - 271381000573321010003000000000000000 – Supply Assets

Computers for second grade classroom

\$1,000 - 271381000561181010003000000000000000 – Supplies

Various classroom supplies

\$ 956 – 271381000558171010003000000000000000 – Student Travel

Fuel, meals, etc. for field trips

REAP \$12,302

\$4,000 - 252331000558171010003000000000000000 – Student Travel

Field Trips

\$1,887 - 252331000533301010003000000000000000 – Professional Development

Teacher Training

\$4,000 - 252331000561181010003000000000000000 – Supplies

Supplies and Materials for Classrooms

\$2,000 - 252332400513000000003000151100000000 – Salary – Website Work

\$ 235 - 252332400521110000003000000000000000 – Retirement

\$ 26 - 252332400521120000003000000000000000 – Retiree Health

\$ 125 - 2523324005221000000030000000000000000000 – FICA
\$ 29 - 2523324005222000000030000000000000000000 – Medicare
Mr. Preston a stipend for working on the website

Title I \$5,159

\$3,755 - 24101100051100101000300171100000000 – Salary
\$ 442 - 2410110005211100000030000000000000000000 – Retirement
\$ 49 - 2410110005211200000030000000000000000000 – Retiree Health
\$ 233 - 2410110005221000000030000000000000000000 – FICA
\$ 55 - 2410110005222000000030000000000000000000 – Medicare
\$ 8 - 24101100052913000000300000000000000000000 – WC Employee Fee
\$ 12 - 24101100052720000000300000000000000000000 – WC Employer Fee
Pre-School Assistant
\$ 605 - 24101100056118101000300000000000000000000 – Supplies and Materials
Parent Involvement Supplies

A motion to approve the increases was made by Denny Carver. Gary Roberts seconded the motion and it carried 4-0.

There were no decreases presented.

- Approval of Feeder Routes Feeder routes were presented for Kari Kitterman, Barbara Bowker and a revision for Max Padget were presented. Mr. Padget originally put in for 1 round trip and he sometimes makes two. Motion by Polly Pierson and seconded by Gary Roberts to approve the feeder routes. Motion carried 4-0.
- Approval of Section 3 and 4 Policy Changes This is the second reading for sections 3 and 4. The members were all emailed the changes. Motion by Gary Roberts and seconded by Denny Carver. Motion carried 4-0.
- Board Approval of Equipment Disposal A list of items that need to be thrown away was presented. These are all items that should be thrown away. There is no way to fix them and they aren't good to auction. Motion was made by Denny Carver to approve the disposal of the equipment. Polly Pierson seconded the motion and it carried 4-0.
- Approval of Elmo Purchases Mr. Green explained that we need to get 8 more Elmos the teachers that don't have them are asking for them. Motion by Denny Carver and seconded by Polly Pierson to approve the purchase of eight more elmos. Motion carried 4-0.
- Approval of Bus Contract Revisions Bus contract revisions were presented. They are for the state mandated fuel increases and B & U's rents and leases on their new bus. Motion by Polly Pierson and seconded by Gary Roberts to approve the bus contract changes. Motion carried 2-0 with Mike and Denny abstaining.
- Discussion Items Review SB-9 Report A SB-9 Report was presented. Mr. Green said that the electrical work is required by the fire marshal. We are just estimating cost because we haven't gotten a contractor to come and give us prices. This will cut our balance but by the end of the year we should gain up over our \$100,000 balance. The fire marshal wants the classroom doors closed at all times. Mr. Green said that he disagrees with this and that teachers should leave doors open if they want to. Teachers should not be locking doors during the day.
- First Reading on Section 5 – Review was done on Friday review in September. It will be ready for second reading in November
- Adjournment The meeting was adjourned at 10:40 a.m.

Approval _____
Board President Board Secretary