

**REGULAR MEETING**  
**Monday, January 19, 2009**  
**5:00 p.m.**  
**Datil School Library**

Call to Order	The meeting was called to order at 5:06 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, Principal Valerie Brea and Business Manager Sandra Heinsohn were present.
Recognition of Visitors	Mona Bassett and Laura Larisch were present for portions of the meeting.
Approval of Minutes	Motion by Polly Pierson and seconded by Elena Farr to approve the minutes of the December 16, 2008 Regular Meeting as presented. Motion carried 5-0.
Approval of Agenda	Elena Farr made a motion to approve the agenda as presented. Polly Pierson seconded the motion and it carried 5-0.
Audience Input	There was no audience input.
Education Report	Laura Larisch was present to give the education report. She reported on MAPS Testing and the scores. She presented the board with handouts that show charted scores from Fall of 2007, Fall of 2008 and Winter of 2008. Every subject area shows growth. There was discussion about the scores and the charts. Students who are not taking a subject area as part of their schedule seem to plateau or drop off some. Other areas show that certain areas within a subject may be focused on more than others so we see some declines there. This information is good for the teachers to use in planning. We hope this will help us to track where we will be on standardized testing. The board thanked Mrs. Larisch for her report.
Administrative Reports	Mrs. Brea first reported on upcoming events. January 28 <sup>th</sup> from 5 to 6:30 science night will be held for Quemado Elementary. The subject is gross and edible projects. The Science Fair will be held the end of February. NHS Interviews will be held on February 30. 4 students qualified to apply. Parent/Teacher conferences will be held on February 4 <sup>th</sup> . Mrs. Brea and Mrs. Larisch will attend a training on MAPs February 10and11,2009.  Mona Bassett reported on many Datil activities. She reported that Sam Farr was the winner of the Datil Spelling Bee. Datil will host the County Bee on Tuesday. Dibels testing has been going on this week. There is technology training on the 23 <sup>rd</sup> for elementary teachers. Danny Martinez will here and in Quemado on Wednesday. Spring pictures will be taken the 3 <sup>rd</sup> of February. The Science Fair February 26 <sup>th</sup> . Lastly, she reported that there are 27 students in Datil at this time.
Superintendent's Report	Mr. Green reported on several items. He will be going to Santa Fe on Tuesday. The superintendents will meet and plan how to push for education needs. Mr. Green will be visiting the Legislature as well. This will be an interesting time and the session should be lively this year. There is not much money to be put in the budgets. Mr. Green will be going to Reserve for a Q & A on Feb 26 <sup>th</sup> . He will leave on February 1 <sup>st</sup> to go to Washington, DC to represent rural education and southwest education. He will return on

February 4, 2009. Student council will be going to Santa Fe on the 19<sup>th</sup> and 20<sup>th</sup>. Some other seniors would like to go as well. Mr. Green will help them meet with the legislators and see how government works. FFA will be going to a leadership conference on February 14 and 15<sup>th</sup>. Board elections will be February 3<sup>rd</sup>.

There is lots of basketball going on. The sports calendars did not go out this year but people are showing up for games. Homecoming week is now in process. The student council set all of the activities up. On Thursday each class will participate in a parade of shopping carts that have been decorated as floats.

Don Moya did give us an advance on February's funding. If we don't get something before the end of February we will be in the same shape.

FFA officer's ceremony was a good presentation. Mr. Jackson's organization should be applauded.

Mr. Green will be getting the complete section six of board policy to the members.

Mr. Green is happy with the way things are going.

Approval of Bills Polly Pierson made a motion to approve the bills. Gary Roberts seconded the motion and it carried 5-0.

Business Items  
Budget Adjustments

There was a list of transfers made to close out the quarter. The Board gave approval to make these transfers in December. There were no transfers for January.

Increases were presented for Ed Tech - \$4,050, IDEA B - \$3,029 and Preschool \$1,979 Motion was made by Polly Pierson and seconded by Elena Farr to approve the increases. Motion carried 5-0.

There were no decreases presented at this meeting.

Cash Transfers of \$2,075.06 from the Honeywell project, 31800 to Operational, 11000 and \$125.47 from Bond Bldg, 31100 to Operational, 11000 were presented. Motion by Elena Farr and seconded by Denny Carver to approve the cash transfers. Motion carried 5-0.

Approval of Feeder Routes Feeder routes were presented for O'Dells, Fergusons and Ferrantis. O'Dell's application was discussed as they moved before school started. Our policy allows us to move it back two months. Motion was made by Denny Carver to approve the feeder route applications and to pay Quinton O'Dell back to October. Gary Roberts seconded the motion and it carried 5-0.

Approval of Section VI Revisions were made in the policy review meetings. Mr. Green will email all the revisions to the members. Motion by Gary Roberts and seconded by Polly Pierson to approve section VI. Motion carried 5-0. in Policy Manual

Approval of Harlem Crowns Basketball Game Date The DUI Program wants to bring the Harlem Crowns to play in Quemado. Mr. Green would like to have the game on March 18<sup>th</sup>. This will be right before Spring Break. Gary Roberts made a motion to allow the Harlem Crowns game on March 18<sup>th</sup>. Polly Pierson seconded the motion. The motion carried 5-0.

Approval of Authorization for Sandra Heinsohn to Conduct Bank Business The bank needs authorization for Sandra to do daily business on behalf of the Board. She had a hard time making a wire transfer for the bond payment last week. Motion by Polly Pierson and seconded by Elena Farr to approve the authorization for Sandra to do bank business. Motion carried 5-0.

Approval of Certified Technician for Water Services at Datil School The Datil School water has to be sampled each month. Jerry has always taken the sample. A certified water technician now has to take the sample and we have a stop gap measure for now. Craig Crissinger has given us a quote to take the sample until we can do an RFP. There are two other people that may bid on it but we need to do this to keep in compliance. The RFP should go out in February for award in March. Motion by Elena Farr and seconded by Polly Pierson to approve Mr. Crissinger's quote as a temporary measure. Motion carried 5-0.

Discussion Items

Policy Section 7 Changes First Reading This is the first reading for Section 7. Polly, Val, Sandra and Mr. Green were present at the policy review. The revisions will be emailed to members.

Datil Teacherage Situation Mr. Green made the response from Mr. Vigil to Mr. Ford regarding the well situation available for the board to read. The work on the teacherage is now on hold.

Grading Policy Something to think about – we probably won't do a retreat this year because of the funding situation. But we will have an in-service (possibly on that Thursday). MAPS test score being part of the grades will be one of the items for discussion.

Santa Fe Institute Mike, Denny and Gary will leave for the Board Institute around 3:00 on February 12, 2009

Spring Retreat We most likely won't have a retreat this year. Mr. Green would like to have a retreat again when the funding is available. There will probably be an in-service in Quemado on April 16.

FFA Judging Contest Mr Jackson will have his judging contest in Quemado on March 14<sup>th</sup>.

February Items Items to be included on the February agenda are the election results and the superintendent's evaluation.

Executive Session Motion by Denny Carver and seconded by Polly Pierson to go into executive session pursuant to 10-15-1, H-2, NMSA 1978, as amended. (Personnel). All members voted aye and the motion carried 5-0. Executive session began at 6:35 p.m.

Return to Open Meeting/ Verification Statement The meeting returned to open session at 7:12 p.m. and Mr. Candelaria verified that only personnel was discussed.

Adjournment The meeting was adjourned at 7:13 p.m.

Approved:

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Board President

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Board Secretary