

REGULAR MEETING
Tuesday, February 17, 2009
5:00 p.m.
Quemado School Library

Call to Order The meeting was called to order at 5:08 p.m. by President Mike Candelaria.

Members Present Mike Candelaria – President
Denny Carver – Vice President (came in at 5:12)
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 Craig Crissinger was present at this meeting.

Approval of Minutes Motion was made by Polly Pierson and seconded by Elena Farr to approve the minutes of the January 19, 2009 Regular Meeting. Motion carried 4-0.

Approval of Agenda Mr. Green said there were no changes to the agenda. Polly Pierson made a motion to approve the agenda as presented. The motion was seconded by Elena Farr and carried 4-0.

Audience Input There was no audience input at this meeting.

Education Report Mr. Vance will give a report at another meeting.

Administrative Reports Mrs. Brea was in Alamogordo for training when we had the snow day. The MAPS training was good. Laura Larisch and Mrs. Brea learned how to use the data better. She showed the members one of the reports on the computer. This report will give an indication if students should be proficient on state tests.

 Mrs. Brea said that Candise Forgue will be submitting her dossier for a level II teacher license. She has worked really hard on her dossier.

 Mrs. Brea reported on upcoming events. Next week the science fair will be set up on Monday. The judging will take place on Tuesday with the awards being given on the 25th. March 5th is the end of the nine weeks. The Datil Science Fair is on February 26, 2009. NHS will induct two new members next month. They are Steven Pohl and Caleb Ramer. The induction will be on March 12 at 2:30 p.m.. The Battle of Books sleepover will be on the 12th as well. March 16 and 17, 2009 will be the declamation contests.

Superintendent’s Report Mr. Green plans to take members of student council and the senior class to Santa Fe. He wants them to meet Howie Morales and Don Tripp and watch the legislative process. They will leave on a Sunday, either March 1 or March 8. They will spend the night and come back on Monday evening.

 There have been several conversations with the lawyers over the teacherage and other issues. Legal issues are expensive but it is sometimes necessary.

 The last home game will be on Feb 21st at 4:00 against Reserve. The first round of

District play is set. February 23 the Animas boys will come here, on the 24th the Reserve girls will come to Quemado. If our teams win then on Wednesday, February 25 the boys will go to Reserve. The girls will travel to Animas on Thursday. The boys' championship game will be played in Cliff on Friday. Cliff will probably host the girls' championship on Saturday. Regionals will be the following week. State is March 10th-14th.

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

Business Items

Budget Adjustments There were no transfers at this meeting.

Increases – Mr. Green explained that we got more forest reserve but it wasn't as much as some thought because of the equalization formula. An increase in the amount of \$1,352,986 was presented for the Operational Fund and \$1,456 in the SB9 Fund for the state match money. Motion was made by Denny Carver and seconded by Polly Pierson to approve the increases as presented. Motion carried 5-0.

A decrease in the Operational Fund was presented for \$1,220,996. This is for the emergency supplemental and the decrease in state equalization. Motion by Elena Farr and seconded by Gary Roberts to approve the decreases as presented. Motion carried 5-0.

Approval of Feeder Routes There were no feeder routes presented at this meeting.

Approval of Section VII Revisions-Board Policy Polly Pierson made a motion to approve the revisions to Section VII of the Board Policy. Elena Farr seconded the motion and the motion carried 5-0.

Ratification of Election Results The election results were presented. Denny Carver received 85 votes and Elena Farr received 88. They were both running unopposed. Motion by Polly Pierson and seconded by Denny Carver to ratify the election results. Motion carried 5-0.

Approval of Facility Equipment Inventory Bid We had only one bid come in on time. This is to inventory the equipment for the FIMS Program. PSFA is paying for this inventory data collection. Temco, Inc. from Albuquerque bid \$3,209.01, total cost with tax. One other, higher bid came in but it was not on time. Motion was made by Gary Roberts and seconded by Elena Farr to approve the bid of \$3,209.01. Motion carried 5-0.

Approval of RFP for Well Pressure System Mr. Green presented the RFP for the well pressure system needed at the teacherage. Motion by Elena Farr and seconded by Polly Pierson to approve the RFP for the well pressure system for the teacherage. Motion carried 5-0.

Discussion Items

Policy Section 8 Changes This the first reading for Section 8. Mrs. Brea, Sandra and Mr. Green reviewed them. Mr. Green will get the changes to board members.

Datil Teacherage Situation Mr. Green responded to the letter Mr. Ford wrote to him and the board members. The lawyers are reviewing it also.

Principal Evaluation March is when the principal evaluation is done. Mr. Green just wanted to remind the members that it was coming. Santa Fe is considering changing Board powers to include

hiring administrative staff. This is not really necessary because policy would work to manage a superintendent hiring and principal contracts not exceeding the superintendent who hires them. The district may need to revise policy depending on what is passed in Santa Fe.

Santa Fe Institute Report The board has already reported on this meeting. It was good. They did things they normally don't get to do. Don Tripp visited with them more. Mr. Tripp or Mr. Morales aren't for passing the funding formula without the funding available. They also discussed the cash balance credits that the state takes. The trainings were good too.

April 13th Region 4 Meeting – In Moriarty The meeting will be held in Moriarty on April 13th. This is the Monday after Easter.

District/State Basketball Schedule Mr. Green reviewed the schedule during his report.

March Items The March Meeting will include the audit report review, budget discussion and the principal evaluation.

Executive Session Motion by Elena Farr and seconded by Polly Pierson to go into Executive Session pursuant to 10-15-1, H-2, NMSA 1978, as amended. The session is to discuss personnel issues. The motion carried 5-0 with all members voting aye. Executive session began at 6:27 p.m.

Return to Open Meeting /Verification Statement The meeting returned to regular meeting at 7:50 p.m. and Mr. Candelaria confirmed that only personnel and the superintendent's contract was discussed.

Superintendent's Contract Elena Farr made a motion to extend the Mr. Green's contract for another year and increase the travel stipend by \$1,000 making it \$4,000. Motion carried 5-0.

Adjournment The meeting adjourned at 7:51p.m.

Approved _____
Board President Board Secretary