

REGULAR MEETING
Tuesday, March 17, 2009
5:00 p.m.
Datil 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 Elena Farr – Secretary Polly Pierson - Member Gary Roberts – Member
Members Absent	None
Administration Present	Superintendent Bill Green, Principal Valerie Brea (for a portion of the meeting) and Business Manager Sandra Heinsohn were present.
Recognition of Visitors	Bill Schwebke, Judy Star, Betty Shaefer, Kenny Vance, and Mona Bassett were present for portions of the meeting.
Approval of Minutes	Motion was made by Elena Farr and seconded by Denny Carver to approve the minutes of the February 19, 2009 Regular Meeting as presented. Motion carried 5-0.
Approval of Minutes March 3 rd Meeting	Gary Roberts made a motion to approve the minutes of the March 3, 2009 Special Meeting. Polly Pierson seconded the motion and it carried 5-0.
Approval of Agenda	Motion was made by Polly Pierson and seconded by Elena Farr to approve the agenda as presented. The motion carried 5-0.
Audience Input	There was no audience input at this meeting.
Education Report	<p>This report was given after Mrs. Bassett and Mr. Green gave their reports. This allowed Mr. Vance time to set up his presentation.</p> <p>Mr. Vance stated that he attended a MAPS training in Magdalena. This training provided new insights in reading the scores for proficiency. He explained why there was a need to raise the proficiency score (RIT). It was because we would only have 45% of our students proficient if they met the goal set when school started. The requirement was raised in December and we wound up with more students in test prep for the third nine weeks. More students were proficient the last time we tested and it is hoped that SBA scores will improve.</p> <p>Elementary and high school scores move together. This means that if an elementary student and a high school student both score a 200, they have worked at the same level. The RIT score can be used to determine what grade level a student is testing at.</p> <p>Mr. Vance then demonstrated a remote slate that we now have to use in classrooms. It keeps the teacher from being tied to the computer. He demonstrated how it can be used for math instruction and coaching. There are many uses for these boards and it is hoped that we will be able to get more.</p>
Administrative Reports	Mrs. Bassett reported on activities at Datil. The Zoo to You Program was here today. They were in Quemado also. Datil will hold a declamation contest tomorrow. The entire school will go to Quemado to play basketball on Thursday. SBA testing will begin the first of April. The booster club will hold a bingo on April 3 rd Socorro Electric

Cooperative will hold a safety program on April 8, 2009. They will use the bucket truck for the egg drop. Parent Conferences are April 13th. This will be an early release day. MAPS testing and field trips will follow.

Datil's last testing showed weakness in math but they improved the second time.

Superintendent's Report

Mr. Green thanked Mrs. Bassett for the snacks that are ready for us each time. The board has noted their appreciation.

There are many activities taking place. Last week was the honor society induction, 2 new inductees but we are losing 3. The dance team performed in the pit and Santa Ana Center. They did a good job.. 4-10-09 is the dance program. FFA judging contest was held on the 14th. 11 schools attended. There was a lot of participation. Silver City won the all around. Harlem Crowns are playing tomorrow night in Quemado. They will play a town team. Mr. Jackson and Mr. Atwood will be the referees. During Spring Break there is one judging contest and 2 track meets. State FFA judging is the first week of April and the budget workshop is the first week of April as well. BB and VB Banquet is April 15th it will start at 5:00. Teacher in-service is Thursday the 16th. Prom will be April 25th. The drama play will be on April 30th. Regional Board meeting is April 13th Board members will be leaving Quemado for Morarity around 1:00.

The legislature is wrapping up. Adon Delgado and Mr. Green will be meeting with Tom Sullivan about school issues. They will also talk to senators. Mr. Green thinks that the funding part of the bill for school funding will not pass. The other big issue for us is the 180 day battle. It will roll over and affect us as well, we will then have to attend 151 days.

Approval of Bills

Motion by Denny Carver and seconded by Gary Roberts to approve the bills as presented. Motion carried 5-0.

Business Items

Budget Adjustments The following transfers were presented:

OPERATIONAL		
From:		
110001000523110000003000000000000000	– Health and Medical	\$ 5
To:		
110001000511003000003000141500000000	– Salaries Vo Ag	5
From:		
110001000523110000003000000000000000	– Health and Medical	\$ 3,700
To:		
110001000511009000003000161800000000	– Salaries Coaching	3,700
From:		
110001000523110000003000000000000000	– Health and Medical	\$ 18
To:		
110001000523120000003000000000000000	– Basic Life	18
From:		
110001000523110000003000000000000000	– Health and Medical	\$ 1,000
To:		
110001000561121010003000000000000000	– O. Textbooks	1,000
From:		
110002100532182000003000000000000000	– Contracted Specialists	\$ 122

To		
1100021005321120000030000000000000000000	– Diag. Contracted	122
From:		
1100021005321820000030000000000000000000	– Contracted Specialists	\$ 950
To		
1100021005321220000030000000000000000000	– Speech Th. Contracted	950
From:		
1100021005321820000030000000000000000000	– Contracted Specialists	\$ 600
To		
1100021005321320000030000000000000000000	– OT – Contracted	600
From:		
1100024005250000000030000000000000000000	– Unemployment	21
To:		
1100024005231200000030000000000000000000	– Basic Life	21
From:		
1100026005250000000030000000000000000000	– Unemployment	3
To:		
1100026005231200000030000000000000000000	– Basic Life	3
From:		
1100026005200000000300000000000000000000	– Insurance	1,313
To:		
1100026005591500000030000000000000000000	– O Cont. Serv.	1,313
TEACHERAGE		
From:		
1200026005733200000030000000000000000000	– Supply Assets	\$10,000
To:		
1200026005591500000030000000000000000000	– O Cont Serv.	10,000
FOOD SERVICE		
From:		
2100031005231100000030000000000000000000	– Health and Medical	\$ 3
To:		
2100031005231200000030000000000000000000	– Basic Life	3
From:		
2100031005231100000030000000000000000000	– Health and Medical	\$ 500
To:		
2100031005591500000030000000000000000000	– O. Cont. Services	500
TITLE I		
From:		
2410110005611210100030000000000000000000	– O. Textbooks	\$ 89
To:		
241011000511001010003000141100000000	– Teacher Salaries	89
From:		
2410122005221000000030000000000000000000	– FICA	\$ 1
To:		
241012200511000000003000151100000000	– Tech Salaries	1
TITLE II		
From:		
2415422005221000000030000000000000000000	– FICA	\$ 1
To:		
241542200511000000003000151100000000	– Tech Salaries	1
TITLE IV		
From:		
2415722005221000000030000000000000000000	– FICA	\$ 1

<u>To:</u>		
24157220051100000003000151100000000	– Tech Salaries	1
REAP		
<u>From:</u>		
252331000561181010003000000000000000	– Supplies & Mat	\$ 1,000
<u>To:</u>		
252331000561131010003000000000000000	– Software	1,000
ED TECH		
<u>From:</u>		
271171000533301010003000000000000000	– Prof. Dev.	\$ 100
<u>To:</u>		
271171000558131010003000000000000000	– Non Teach Travel	100

Motion was made by Denny Carver and seconded by Elena Farr to approve the transfers as presented. Motion carried 5-0.

An increase in the amount of \$4,394 for the state match in SB9 – 31700 Fund was presented. Motion by Elena Farr and seconded by Polly Pierson to approve the increase. Motion carried 5-0.

A decrease of \$107,118 in the transportation fund was presented. Mr. Green stated that this cut could cause buses to be unable to run for a portion of the year. He also explained that he is requesting emergency funding so we can meet contracts already issued and have some left to honor our agreements for the end of the year additions. There was discussion about the state taking district money and whether or not the decrease should be approved. Motion by Polly Pierson and seconded by Elena Farr to approve the decrease. The motion carried 3-0 with Denny Carver and Mike Candelaria abstaining.

Approval of 3rd Quarter Closeout Adjustments
 Mr. Green explained that this will be only for last minute, quarter close-out transfers. There would have to be a special meeting to approve transfers if this request is not approved. A list will be presented in April if transfers are made to close out the quarter. Motion by Polly Pierson and seconded by Denny Carver to approve quarter close out transfers. Motion carried 5-0.

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

Approval of Section 8 Revisions in Policy Manual
 This is the second reading of Section 8 of the Board Policy. Motion by Elena Farr and seconded by Gary Roberts to approve Section 8 of the Board Policy. Motion carried 5-0.

Board/Datil Church Agreement
 Mr. Green presented the old agreement and discussed changes that are being requested. The Datil School uses part of the church property for our playground equipment. The church would like to use the restrooms and gym for larger gatherings. Church members would like those items added to agreement and to get notarized copies. Also, if they do get to build on to the church they might like to purchase water from the school system. This might be necessary because of their lot size. Mr. Green will write a new agreement and then get it to the Presbyterian Church. Polly Pierson made a motion to approve the agreement with the Datil Church. Elena Farr seconded the motion and it carried 5-0.

Acceptance of Audit Report/Responses
 The audit report was reviewed. Findings were for late receipts and minutes of special meetings not being approved. The responses were that more training would be done with

teachers and the district will work to improve deposit time. The minutes of special meetings have now been approved and the district will work to ensure that minutes are always approved. Motion by Polly Pierson and seconded by Elena Farr to approve the audit report and responses. Motion carried 5-0.

Approval of Call for Audit Bids The three year contract with Woodard and Associates is up. We have to get new bids. The district can use the same auditor for 5 or 6 years. Motion by Polly Pierson and seconded by Gary Roberts to approve the call for audit bids. Motion carried 5-0.

Approval of Datil Well System Hook Up Bids were received from Sirman Drilling and Dan Lee. The bids were \$3,641.51 from Sirman Drilling and \$3,059.79 from Dan Lee; neither bid included a meter which will have to be added. Motion was made by Denny Carver to accept the bid from Dan Lee. Elena Farr seconded the motion and it carried 5-0.

Discussion Items

Policy Section 9 Changes First Reading This section has not been reviewed at this point. We will have the first reading next month.

Datil Teacherage J&G electric hasn't sent a quote for putting the meters on each unit. They are really busy and it may be a while before we hear from them. There was a question about how the inside electricity is run. It is possible that we will not be able to divide them.

Alternative Education Mr. Green and Mr. Vance have been discussing alternative education programs. They are looking into programs, policy and ways to offer these programs. Mr. Green would like to have a program in place by next fall.

Regional Meeting The meeting will be in Moriarty an April 13, 2009. Members will plan to attend with Mr. Green.

Track Schedule Mr. Green discussed the track meets during his report.

RFP for Water Monitoring Contract A copy of the RFP for the water monitoring contract was sent to members in their packets.

April Items Items to be included in April's meeting will be Policy Section 9, summer projects – locker room doors, outside of old building, audit bid, and water sample bid.

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. (Personnel). Motion carried 5-0 with all members voting "aye". The executive session began at 6:46 p.m.

Return to Open Meeting Verification Statement The meeting returned to open session at 7:07 p.m. with Mr. Candelaria verifying that only personnel was discussed.

Adjournment The meeting was adjourned at 7:08 p.m.

Approved: _____
Board President

Board Secretary