

REGULAR MEETING
Tuesday, April 21, 2009
5:00 p.m.
Quemado School Library

There was a budget workshop before the meeting. It was held at 4:00 p.m.

- Call to Order The meeting was called to order at 5:24 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 Kenny Vance, Laura Larisch, John Preston, Craig Crissinger, Anna Wastchak and Jimbo Williams were present for portions of the meeting.
- Approval of Minutes Gary Roberts made a motion to approve the minutes of the March 17, 2009 Regular Meeting as presented. Polly Pierson seconded the motion and it carried 5-0.
- Approval of Agenda Motion by Polly Pierson and seconded by Elena Farr to approve the agenda as presented. Motion carried 5-0.
- Audience Input Mr. Preston reported on the blood drive sponsored by the NHS. It was very successful and 27 units were collected. Many teachers and students as well as most of the Quemado DOT Crew participated.
- Education Report Mr. Vance and Mrs. Larisch reported on La Luz Academy and Biology II students. There was a critical review for the La Luz project. The students prepared a power-point presentation and went before the Kirkland AFB administrator. On next Tuesday they present their project to a panel. They will tour the laser facility at Kirtland. La Luz Academy is about engineering and total quality production. The contest is the highest level.
- The robot project is for a robo rave contest in Albuquerque on May 2, 2009. They will have to build a robot that will find candles and put them out. \$500 was given to the students by the academy. This money is to purchase supplies. The students are having fun but a little frustrated at this time. They should do well at La Luz but they will have to get more work done to be real successful at robo rave.
- Superintendent’s Report Mr. Green reported on several subjects. We will host our track meet this Friday. Cliff, Magdalena and Zuni JV are coming to our track meet. It will be a pretty good sized track meet. Mr. Green stated that he will use any help any one can give. The Jr. High meet had snow last Friday. The 3 boys and girls who participated in JH really tried hard and participated in several events.
- Other upcoming events are the prom on Saturday night. Mr. Geen will be attending the Coop meeting in Socorro.
- State testing is completed. From most reports from teachers the students made more effort on the test. Mr. Green feels that test prep has helped improve student testing.

Mr. Green told the Board about the clock for a student achievement award from NMSBA.

The in-service got lively discussion. Calendars were the big topic of discussion.

The athletics award banquet went very well. Mr. Green stated that he is proud of coaches and students. Mrs. Larisch asked about involving track in the banquet in the future.

Approval of Bills Motion by Polly Pierson and seconded by Denny Carver to approve the bills as presented. Motion carried 5-0.

Business Items

Budget Adjustments The Board had approved quarter closeout transfers as needed at the March meeting. A list was provided as follows:

FROM	TO	\$
110001000559151010 – OC SERV	110001000558199000 – Travel	76
120002600543110000 – M & R Fu	120002600544110000 – Elect.	500
241011000561181010 – Supplies	241011000561131010 – SW	200
241012200525000000 – Unemp	241012200523120000 – Life	18
252331000533301010 – Prof Dev	252331000527200000 – WC ER Fee	14
252331000533301010 – Prof Dev	252331000529130000 – WC EE Fee	11

Motion by Polly Pierson and seconded by Elena Farr to confirm their approval of the transfers as presented. Motion carried 5-0.

There was an increase for \$337 in the state educational technology fund. Motion was made by Polly Pierson and seconded by Denny Carver to approve the increase. Motion carried 5-0.

A decrease in the amount of \$78 in the Elementary Breakfast Program was presented. Motion by Elena Farr and seconded by Gary Roberts to approve the decrease. Motion carried 5-0.

Board Officer Elections Elena Farr made a motion to keep the officers the same. Polly Pierson seconded the motion and it carried 5-0.

Approval of Feeder Routes A feeder route application for Samantha Ferguson was presented. Motion by Elena Farr and seconded by Gary Roberts to approve the feeder route. Motion carried 5-0.

Approval of Gym Floor Maintenance Project Mr. Green explained that he would like to have the gym floors in Quemado finished by professionals. There are no price quotes available at this time. Motion by Gary Roberts to table this item until quotes are obtained. Denny Carver seconded the motion and it carried 5-0.

Approval of Audit Bid There was only one bid received. The bid was from Roy Woodard and Associates in the amount of \$14,852.25. Motion was made by Polly Pierson and seconded by Elena Farr to approve the audit bid of Roy Woodard and Associates. Motion carried 5-0.

Approval of Water Monitoring Contract There were three bids for review. They are: Beam Enterprise Grants \$162.48 per month. Mike Hill – Pie Town \$350 per month. Chrysalis LLC \$247.40 with mileage charges split with another if possible to combine. \$173.70 if combined with Mojhave. Motion was made by Gary Roberts and seconded by Denny Carver to approve the bid of Beam Enterprise. Motion carried 5-0. Craig Crissinger offered to help in any way needed.

- Approval of Computer Upgrades The laptop memory needs to be upgraded to run some of the programs Mr. Preston is using as well as to work more efficiently with some other programs. The cost to upgrade student and teacher laptops would be \$4157.92 Motion by Elena Farr and seconded by Gary Roberts to approve the upgrades. Motion carried 5-0.
- Approval of Heater Replacements The heaters over the locker rooms and the kitchens need to be replaced. Jerry would like get one like is over Mr. Preston's room for the kitchen. The air conditioning would make the cooks more comfortable. Motion by Elena Farr and seconded by Gary Roberts to table this item until prices are obtained. Motion carried 5-0.
- Approval of 2009-2010 School Calendar Mr. Preston and Mr. Green agree that the concept of a year round school would be nice. Mr. Green did a calendar with 2 week break in Oct. 2, for spring break, 3 weeks at Christmas. School would start in August and end in June. Mr. Green thought that was a good idea to help students retain what they have learned. The breaks were reduced almost immediately. Teachers discussed the calendars at the in-service and it became rather lively.
- Mr. Preston expressed his concerns. He feels that students regress over the summer. There are blocks of time in the school year that we waste. Mr. Preston expressed his opinion that summer should be closed in some. He agrees with Mr. Green's effort. His other concern is about the way the days are utilized. The day before county fair is lost to absences. Mr. Preston supports athletics and the things it does for students. However, there is conflict of interest with classrooms. The students can take homework to events but miss out on the direct instruction. Coaches also don't want the students to have to do their studies at games. He had proposed that school be out for spring break during state basketball. This would keep students from missing instruction and concentrate on their games and performances. Mr. Preston asked the Board to consider these factors in approving a calendar. The board discussed the issues. Mr. Green said that either state basketball and state FFA are the two areas that are affected by spring breaks. Motion by Elena Farr and seconded by Polly Pierson to approve the calendar as presented. Motion carried 5-0.
- The Board thanked Mr. Preston for his discussion and stated that they would like to talk to parents, etc. before we do new calendars.
- Discussion Items
- Policy Section 9 Changes This is the first reading for this section. The policy is pretty good but Mr. Green will talk with Mrs. Bunney and Anna about the booster club.
- Datil Teacherage Electrical Work J & G Electric still hasn't given us a bid. Mr. Green will put out an RFP for the electrical work. He will also meet with a contractor about the renovations.
- Alternative Education Program Mr. Green has been researching programs. He has reviewed several of them. None of them seem to fit us. He wants us to do a program where we would do testing here and use IDEAL NM and a cyber academy to do the programs. It may be still be possible to get a program going. He will meet with Virginia next Tuesday.
- Summer Projects – Some of the projects that need to be addressed are the heaters, stuccoing the old building, doors in old gym, track patch work, there is a slide cracked in Datil, no lighting on east side of the gym in Datil, lighting by the health center, floor covering for the gym, and a covered sidewalk by the gym.

- Gym Lighting Jerry has done research into replacing the lights with the new fluorescent lights. They wouldn't need a back up lighting system. They cost about \$400 each. Mr. Green will look into doing this.
- Teacher Copy Machine The machine is beginning to give quite a bit of trouble. The Board discussed waiting to make any decisions on this until after summer projects are done.
- Region 4 Fall Meeting Quemado is hosting the fall meeting. It will be held in September. Everyone should think about the meal and entertainment.
- Propane Contract Mr.. Green and Jimbo visited last week. Jimbo has a concern. The contract reads 45000 to 60000 gallons in Quemado and in Datil 5 to 15,000 gallons. Mr. Green wants to try to meet at least the minimum. Mr. Green wants to fill tanks right up to the last of June. Jimbo had been asked to provide proof of the 60,000 gallons. He contracted for 60,000 gallons in the fall. Mr. Green will do more research to see how other schools handle their bids. Mr. Green does feel committed to 50,000 gallons and will try to make it work for everyone.
- May Items Items to be included on the next month's agenda include the costs of summer projects, the fall regional meeting, 2nd reading of policy nine and a report on propane issue. We need to have a special meeting next week. We will have a special meeting for bus contracts and the Title I Application. It will be on Wednesday at 9:00 a.m.
- Executive Session There was no need for an executive session at this meeting.
- Adjournment The meeting was adjourned at 7:31 p.m.

Approved: _____
Board President Board Secretary