

REGULAR MEETING
Tuesday, May 19, 2009
5:00 p.m.
Datil School Library

Call to Order	The meeting was called to order at 5:00 p.m. by President Mike Candelaria.
Members Present	Mike Candelaria – President Denny Carver – Vice President Elena Farr – Secretary Gary Roberts – Member
Members Absent	Polly Pierson - Member
Administration Present	Superintendent Bill Green, Principal Valerie Brea and Business Manager Sandra Heinsohn were present.
Recognition of Visitors	Mona Bassett and Nichole Sanders were present for a portion of the meeting.
Approval of Minutes	Denny Carver made a motion to approve the minutes of the April 21, 2009 Regular Meeting and April 29, 2009 Special Meeting as presented. Elena Farr seconded the motion and it carried 4-0.
Approval of Agenda	Mr. Green stated that there were no changes to the agenda. However, Alisa had not yet arrived so the health center report may have to be postponed until later in the meeting. Motion by Gary Roberts and seconded by Elena Farr to approve the agenda. Motion carried 4-0.
Audience Input	There was no audience input at this meeting.
Health Center Report	Alisa Estrada was not present at this time. The report was delayed.
Administrative Report	Mrs. Brea said this has been a great year that went fast. A pre registration was done in the high school. All of the scheduled classes made. Next year there may be a lot of changes. The alternative program will bring changes to the high school. Mrs. Brea reported on some other issues. The swim party will be on Wednesday. The parent surveys are back in. There were several against the summer school and extended school year.
Superintendent's Report	Mr. Green reported on several items. The NMAA did a good job of covering for the flu scare and still having the playoffs. Thursday night at 6:00 is the alternative program meeting. He would like to have board members present. Mr. Green is going to try to set up a computer forum for the superintendent meetings next year. There will be no school Thursday. We are using saved snow day hours. Val will be at school to sign out teachers Thursday and Mr. Green will be there Friday. Other items are on the agenda.
Approval of Bills	The board reviewed the bills and Denny Carver made a motion to approve them. Gary Roberts seconded the motion that carried 4-0.
Business Items	
Budget Adjustments	There were no transfers at this meeting. Increases presented were \$303 on 24106 – IDEA B and \$2,014 in 24109 – Preschool. Motion by Elena Farr and seconded by Gary Roberts to approve the increases. Motion carried 4-0.

There were no decreases presented at this meeting.

Approval of 09-10
Revised Budget and
Salary Schedules

Mr. Green explained that we had to revise the budget because we cannot apply for emergency if we give any raise. We had put a raise in to cover the additional retirement. The state would not allow us to apply in January if we had to. The Board discussed the fact that the state always seems to control what we do with our funding. A one time supplemental was also discussed. Gary Roberts made a motion to table this item until after executive session so personnel could be discussed. Elena Farr seconded the motion and the motion carried 4-0.

Approval of Special
Education Budget

The Special Education Budget was reviewed. Motion by Elena Farr and seconded by Denny Carver to approve the Special Education Budget. Motion carried 4-0.

Approval of Gym Floor
Maintenance Project

Mr. Green explained the 3 different proposals. The first is the water base finish like in Datil. Mr. Green says proposal number one for the new gym and proposal number four for the old gym would be what he recommends. The cost would be \$2,766.84 for the new and \$2,270.90 for the old. Motion by Elena Farr and seconded by Denny Carver to approve the gym floor maintenance project. Motion carried 4-0.

Approval of Alternative
Education Program

Mr. Green talked about the program. The board would like to know better how the program will work and see how much interest there is. Gary Roberts made a motion to table until more information is provided. Denny Carver seconded the motion and it carried 4-0.

Approval of Electric
Work –Datil Teacherage

There were three bids for the electrical work. Alegres Electric - \$8,200, DTS – \$12,527.34 plus tax and Dirmeyer - \$4,468.98. Motion by Gary Roberts and seconded by Elena Farr to approve the Dirmeyer bid. Motion carried 4-0.

Approval of Mobi Board
Purchases

The Mobi Boards would be purchased with Title I Stimulus money. Mr. Vance demonstrated these boards during his report a few months ago. Motion by Gary Roberts and seconded by Elena Farr to allow the purchase of the Mobi Boards. Motion carried 4-0.

Approval of Heater
Replacements

Heaters need to be replaced in the locker rooms and the kitchen. Mr. Green has not been able to get a quote at this time. Motion by Denny Carver and seconded by Gary Roberts to table this item until prices can be obtained. Motion carried 4-0.

Discussion Items
Teacher Evaluations

All evaluations are completed and they will be discussed in executive session.

Booster Club Discussion

According to policy we will have to do some things different. Mr. Green will be meeting with Marilyn Bunney and Anna Wastchak in Quemado. He will also meet with the Datil Booster Club if needed.

Summer Law Conference

At this time everyone plans to attend the conference.

Region 4 Fall Meeting

This item is on the agenda as a reminder that we have to get some ideas by the next meeting. The district will have to plan the menu and entertainment.

Policy Changes

This is the first reading for changes to the parent involvement policy for Title I. It will be approved in June.

Ms. Brea said our policy has administration present if law enforcement or child protective people are meeting with students. We have to see what lawyers are saying is required and changes may have to be made.

June Meeting Items Items for the June Meeting include: prices for stucco on old bldg, heaters and air conditioner units, locker room doors and lighting at Datil and Quemado, the alternative program, 2nd reading of policy changes, discussion of procedures for booster clubs and bids for milk, propane, etc.

Executive Session Motion by Elena Farr and seconded by Denny Carver to go into Executive Session, pursuant to 10-15-1, H-2, NMSA 1978, as amended. (Personnel). Motion carried 4-0 with all members voting "yes". The session began at 5:55 p.m.
Motion ___EF_____ Second ___DC___ Vote __4-0 all yes_____ 5:55

Return to Open Meeting/
Verification Statement The meeting returned to open session at 6:34 p.m. and Mr. Candelaria verified that only personnel and budget as related to the personnel were discussed.

Health Center Report Alisa Estrada presented the agreement for next year and gave a report on the health center activities. The health center has been busy. They have done dental screenings in elementary; the students were very cute. They did the Harlem Crowns and the great American spit out about tobacco chewing. In May the pharmacy lock was installed. This allowed them to increase the medications that they can now keep. They have been having Dr. Stigge and Margreet Jenness in Quemado when Dr. Nebblett was out. Alisa and Carm attended the head to toe conference.

PMS would like to have an art contest next year. They want to have art in the center that reflects the Eagles.

Dr. Nebblett will be using the center during the summer for community service. Students may use the services on community days.

Ms. Estrada also reported that they are trying to get a contract with Catalyst since that is the new prescription program for school insurance.

The board thanked Alisa for the report. She thanked them too.

Budget Approval
with Salary Schedules Elena Farr made a motion to approve the 2009-2010 budget and salary schedules. Gary Roberts seconded the motion and it carried 3-1.

Adjournment Motion was made by Denny Carver and seconded by Elena Farr to adjourn the meeting. Motion carried 4-0 and the meeting adjourned at 6:55 p.m.

Approved: _____
Board President Board Secretary