

REGULAR MEETING
Tuesday, June 16, 2009
5:00 p.m.
Quemado School Library

Call to Order	The meeting was called to order at 5:02 p.m. by President Mike Candelaria.
Members Present	Mike Candelaria – President Denny Carver – Vice President Elena Farr – Secretary Gary Roberts – Member Polly Pierson - Member
Administration Present	Superintendent Bill Green, Principal Valerie Brea and Business Manager Sandra Heinsohn were present.
Recognition of Visitors meeting.	Kenny Vance, Anna Wastchak and Jim Williams were present for portions of the meeting.
Approval of Minutes	Gary Roberts made a motion to approve the minutes of the May 19, 2009 Regular Meeting as presented. Elena Farr seconded the motion and it carried 5-0.
Approval of Agenda	Mr. Green asked to add Lunch Prices as #19 in the discussion items. Motion by Polly Pierson and seconded by Elena Farr to approve the agenda with the addition of #19 – Lunch price. Motion carried 5-0.
Audience Input	There was no audience input at this meeting.
Superintendent’s Report	<p>Mr. Green reported on many items. There was a superintendent’s meeting at the law conference. This meeting became pretty lively. There was a lot of discussion on the stimulus funding and how it isn’t really working in a lot of ways. There will be a bus training going on all week. The gym floor is redone with the addition of painting the red paint areas that were cracked. Both floors have a really nice finish.</p> <p>Summer school will be going on this summer; the Vances will be teaching. Mrs. Vance will work with the younger students and Mr. Vance with the older ones. Students who were in grades K-8 are eligible to participate. The students will be tested to see if this helps retention over the summer.</p> <p>Mr. Green asked Mr. Vance to talk about GUTS - Growing up Thinking Scientifically Program. It works into the supercomputing challenge. This is similar to the La Luz Academy. They learned a lot and new applications for the computers. Final training is the end of July.</p> <p>Mr. Green has offered jobs to Phyllis Klumker and Jason Lamb to fill our vacancies. They have both accepted the positions.</p> <p>Elena talked about the “Stump the Lawyer” portion of the law conference. She won a cap by asking who was responsible for archiving member’s personal e-mail. Those who were there to answer questions did not agree on the answer.</p>
Approval of Bills	Motion was made by Polly Pierson and seconded by Gary Roberts to approve the bills as presented. Motion carried 5-0.

Business Items
Budget Adjustments

The following transfers were presented:

\$85

From – 110001000511000000003000161100000000 – Sub Sick Leave
To - 110001000511001010003000141100000000 – Teachers 1 - 12

\$41

From – 110001000511000000003000161100000000 – Sub Sick Leave
To - 110001000511001010003000141300000000 – K Teacher

\$168

From – 110001000511000000003000161100000000 – Sub Sick Leave
To – 110001000521110000003000000000000000 – Ed Retirement

\$300

From – 110001000511000000003000161100000000 – Sub Sick Leave
To - 110001000558193000003000000000000000 – Teacher Travel (Vocational)

\$500

From – 110001000511000000003000161100000000 – Sub Sick Leave
To - 110001000558199000003000000000000000 – Teacher Travel (Extra Curricular)

\$2,751

From – 110001000559151010003000000000000000 – Other Contract Services
To - 110001000561121010003000000000000000 – Other Textbooks

\$345

From – 110001000561183000003000000000000000 – Supplies and Materials (Voc)
To - 110001000561189000003000000000000000 – Supplies and Materials (EC)

\$1,250

From – 110002200561180000003000000000000000 – Supplies and Materials
To - 110002200513000000003000151100000000 – Tech Salaries
(Will be reimbursed by EETT Grant Managed by Magdalena Schools)

\$15

From – 110002200561180000003000000000000000 – Supplies and Materials
To - 110002200521110000003000000000000000 – Ed Ret
(Will be reimbursed by EETT Grant Managed by Magdalena Schools)

\$2

From – 110002200561180000003000000000000000 – Supplies and Materials
To - 110002200521120000003000000000000000 – Ret. Health
(Will be reimbursed by EETT Grant Managed by Magdalena Schools)

\$100

From – 110002200561180000003000000000000000 – Supplies and Materials
To - 110002200558130000003000000000000000 – Employee Travel

\$1,900

From – 110002200561180000003000000000000000 – Supplies and Materials
To - 110002200559150000003000000000000000 – Other Contract Services

\$15

From – 110002400561180000003000000000000000 – Supplies and Materials
To - 110002400558130000003000000000000000 – Employee Travel

\$750

From – 110002400561180000003000000000000000 – Supplies and Materials
To - 110002400533300000003000000000000000 – Professional Development

\$120

From – 110002400561180000003000000000000000 – Supplies and Materials
To - 110002400573320000003000000000000000 – Supply Assets

\$125

From – 1100025005333000000030000000000000 – Professional Development
To - 110002500537110000000300000000000000 – Other Charges

\$526

From – 1100025005333000000030000000000000 – Professional Development
To - 110002500561130000000300000000000000 – Software

\$2

From – 1100026005221000000030000000000000 – FICA
To - 110002600521110000003000000000000000 – Ed Retirement

\$1000

From – 1100026005520000000030000000000000 – Insurance
To - 110002600561180000003000000000000000 – Supplies and Materials

\$250

From – 110002700543140000003000000000000000 – M & R of Buses
To - 110002700558130000003000000000000000 – Employee Travel

\$100

From – 110002700543140000003000000000000000 – M & R of Buses
To - 110002700561180000003000000000000000 – Supplies & Mat

\$16

From – 110003100561130000003000000000000000 – Software
To - 110003100533300000003000000000000000 – Professional Development

\$54

From – 130002700537110000003000000000000000 – Other Charges
To - 130002700511000000030001622000000000 – Bus Driver Salaries

\$4,500

From – 130002700537110000003000000000000000 – Other Charges
To - 130002700513000000003000121700000000 – Clerical Salaries

\$524

From – 130002700537110000003000000000000000 – Other Charges
To - 130002700521110000003000000000000000 – Ed Ret

\$58

From – 130002700537110000003000000000000000 – Other Charges
To - 130002700521120000003000000000000000 – Ret Health

\$274

From – 130002700537110000003000000000000000 – Other Charges
To - 130002700522100000003000000000000000 – FICA

\$64

From – 130002700537110000003000000000000000 – Other Charges
To - 130002700522200000003000000000000000 – Medicare

\$607

From – 130002700537110000003000000000000000 – Other Charges
To - 130002700559150000003000000000000000 – Other Contract Charges

\$38,759

From – 130002700537110000003000000000000000 – Other Charges
To - 130002700551120000003000000000000000 – Contractors

\$12,903

From – 130002700551110000003000000000000000 – Feeder Routes
To - 130002700551120000003000000000000000 – Contractors

\$1,000

From – 130002700558160000003000000000000000 – Bus In-service
To - 130002700551120000003000000000000000 – Contractors

\$803

From – 1300027005591600000030000000000000 – Bus Inspections
To - 1300027005511200000030000000000000 – Contractors
\$112

From – 2100031005231100000030000000000000 – Health Insurance
To - 2100031005333000000030000000000000 – Professional Development
\$1,500

From – 2100031005231100000030000000000000 – Health Insurance
To - 2100031005611600000030000000000000 – Food
\$557

From – 2100031005231100000030000000000000 – Health Insurance
To - 2100031005611800000030000000000000 – Supplies & Materials
\$50

From – 2300010005591510100030000000000000 – Other Contract Services (Reg Ed)
To - 2300010005591530000030000000000000 – Other Contract Services (Voc)
\$163

From – 2300010005611810100030000000000000 – Supplies and Mat (Reg Ed)
To - 2300010005611830000030000000000000 – Supplies and Mat (Voc)
\$89

From – 2410110005611210100030000000000000 – Other Textbooks
To - 24101100051100101000300014110000000 – Salaries - Teachers
\$1,055

From – 2410110005611210100030000000000000 – Other Textbooks
To - 241011000511000101000300017110000000 – Salaries – Aids
\$127

From – 2410110005611210100030000000000000 – Other Textbooks
To - 2410110005211100000030000000000000 – Ed Retirement
\$13

From – 2410110005611210100030000000000000 – Other Textbooks
To - 2410110005211200000030000000000000 – Retiree Health
\$1

From – 2410110005611210100030000000000000 – Other Textbooks
To - 2410110005231200000030000000000000 – Life Ins.
\$1,850

From – 2410110005611210100030000000000000 – Other Textbooks
To - 2410110005611310100030000000000000 – Software
\$345

From – 2415410005581910100030000000000000 – Teacher Travel
To - 2415410005333010100030000000000000 – Professional Development
\$250

From – 2515321005611800000030000000000000 – Supplies
To - 2515321005591500000030000000000000 - Other Contract Services
\$393

From – 2523310005581710100030000000000000 – Student Travel
To - 2523310005110010100030016220000000 – Salaries – Bus Driver
\$1,638

From – 2523310005581710100030000000000000 – Student Travel
To - 2523310005333010100030000000000000 – Professional Development
\$1,969

From – 2523310005581710100030000000000000 – Student Travel
To - 2523310005611210100030000000000000 – Other Textbooks
\$3,649

From – 2523310005611810100030000000000000 – Supplies and Materials
To - 2523310005611210100030000000000000 – Other Textbookd

\$1,479

From – 2523310005611810100030000000000000 – Supplies and Materials (Reg Ed)
To - 2523310005611830000030000000000000 – Supplies and Materials (Voc)

\$611

From – 2713810005611210100030000000000000 – Other Textbooks
To - 271381000561171010103000000000000000 – Student Travel

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

There were no increases presented.

There were no decreases presented.

Approval of Year-End/
4th Quarter Budget
Adjustments

Mr. Green explained that there may be last minute budget adjustments to close out the year. There can be a special meeting or the board can approve year end adjustments at this time and they will only be made in the event it is necessary to close out the year. A list will be presented at the next meeting. Motion by Elena Farr and seconded by Polly Pierson to allow for quarter end adjustments. Motion carried 5-0.

Board Approval of 2nd
Title I Policy Changes

The policy changes are the ones that deal with Title I and parental involvement. They were presented at the last meeting. A motion was made by Polly Pierson to approve the policy changes as presented. Elena Farr seconded the motion and it carried 5-0.

Approval of Milk Bid

There were no bids received.

Approval of Propane Bid

There were only two bids approved. The bid from Ag Country Propane was \$1.15 per gallon or 20 cents above the cost of \$.95. The firm price would be \$1.39 for transport and \$1.49 for the bobtail. Action Gas bids were firm price of \$1.56 with no above cost price. Sierra Propane and Cross Country did not provide bids. Motion by Gary Roberts and seconded by Polly Pierson to approve the Ag Country bid. Motion carried 5-0.

Approval of Vehicle
Service Bid

J & Y and Quemado Family Garage provided bids. The Quemado Family Garage had the lowest prices on the majority of the vehicles. Motion by Polly Pierson and seconded by Denny Carver to approve the Quemado Family Garage bid with the understanding that if Tim Thomas can't honor the diesel pickup service price the bid will go to J & Y. Motion carried 5-0.

Approval of Alternative
Education Program

Mr. Green stated that there wasn't a big turnout at the community meeting. Mr. Green would like to present it with the idea that "if we build it, they will begin to use it." There are community members asking about getting their diploma through this system. Mr. Vance talked about the curriculum and how it is approved by the state. The board asked questions and discussed different possibilities. \$10,000 would get ten slots for one year. Policies would have to be set with criteria for student participation. The board does not want students to use it as a way to not go to a class with a teacher they just don't like. Motion by Elena Farr and seconded by Gary Roberts to approve the E2020 program and a server but not use it until policies are developed. Motion carried 5-0.

Approval of Health
Center Contract

Mr. Green presented the contract that Alisa presented at the last meeting. It has to be voted on by the Board. Motion by Polly Pierson and seconded by Elena Farr to approve the contract for the health center. Motion carried 5-0.

- Approval of Bus Contract Adjustments These contract adjustments are to honor the contract addendum for end of the year adjustments. Elena Farr made a motion to approve the bus contract adjustments. Gary Roberts seconded the motion and it carried 3-0, with Mike and Denny abstaining.
- Audience Input The board went back to audience input for Beau Jackson. Mr. Jackson thanked the board, Mr. Green, Sandra and Mrs. Brea for the opportunity to come to Quemado as a rookie. It was a tough decision to go to Cliff. He thanked the Board for their support and belief in him. Mr. Green said that we have praised our program at many meetings. The board also thanked him for the program. Mr. Green will put his picture in the hall of fame.
- Discussion Items Outside Lighting This item is on the agenda to discuss the outside lighting in Datil. Mr. Green has to get a letter from Mrs. Coker in order to pursue this. Also, the lighting on the east side of the gym towards the health center needs to be investigated.
- Mr. Green also plans to get quotes for windows that need to be replaced
- Break There was a break from 6:17 p.m. until 6:24 p.m.
- Stucco Work Mr. Green said that Lone Mountain is coming to give a quote on the stucco work and the locker room doors. He will present prices next meeting.
- Summer Administrative Conference Mr. Green, Mrs. Brea and Sandra will be attending the administrator's conference. It is to be held July 23 and 24.
- Region IV Fall Meeting This is on the agenda as a reminder, Elena has come up with some ideas. We will receive a packet in July. The menu and entertainment is our responsibility. We also have to do the registration, etc.
- Locker Room Doors Mr. Green has Lone Mountain Contracting coming to give us quotes.
- Survey Results Mr. Green reviewed the results of the Quality of Ed Survey. 68 surveys were returned. It was surprising that mandatory summer school and the extended school year were so well supported.
- 2009-2010 Class Schedule (7-12 Grades) This schedule is being provided for information only. It is the second schedule that was prepared. The first one didn't work for the students after pre-registration.
- School Auction Mr. Green asked to have the auction on August 7th in conjunction with the reunion.
- July Meeting Items To be included on the agenda for July are: policy, milk bid, stucco and window prices and lunch prices.
- Lunch Prices There was discussion about raising prices for school lunches. The current prices are \$1.80 for students and \$3.00 for adults. These are hard times for people but the cafeteria continues to lose money. The suggested prices are \$2.00 and \$3.25. This will be on the agenda for action in July.
- Executive Session Motion by Polly Pierson and seconded by Gary Roberts to go into executive session pursuant to 10-15-1, H-2, NMSA 1978, as amended. (Personnel). Motion carried 5-0 with all member voting "aye". The executive session began at 6:42 p.m.

Regular Meeting
June 16, 2009
Page 7

Return to Open Meeting/
Verification Statement The meeting returned to open session at 6:57 p.m. with Mr. Candelaria verifying that only personnel was discussed during the executive session.

Adjournment Motion by Elena Farr and seconded by Polly Pierson to adjourn the meeting. Motion carried 5-0 and the meeting was adjourned at 6:58 p.m.

Approved:

Board President

Board Secretary