

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

- Call to Order The meeting was called to order at 5:05 p.m. by President Mike Candelaria.
- Members Present Mike Candelaria – President
 Denny Carver – Vice President
 Elena Farr – Secretary
- Members Absent Gary Roberts – Member
 Polly Pierson - Member
- Administration Present Superintendent Bill Green, Principal Valerie Brea and Business Manager Sandra Heinsohn were present.
- Recognition of Visitors Alisa Estrada was present for a portion of the meeting.
- Approval of Minutes Motion was made by Denny Carver and seconded by Elena Farr to approve the minutes of the June 16, 2009 Regular Meeting. The motion carried 3-0.
- Approval of Agenda Mr. Green stated that there were no changes to the agenda. Motion by Denny Carver and seconded by Elena Farr to approve the agenda as presented. Motion carried 3-0.
- Audience Input Alisa was here to talk about the MOA with PMS. This is for the services that PMS provides to the SBHC. This is identical to the last two years MOA. Mr. Candelaria asked if the community clinic portion is meeting the needs of Quemado. Ms. Estrada knows that there is a need for an additional day. PMS may have to hire an additional doctor. Glenwood and Datil are asking for days as well. Staffing will be the challenge. The state gives Catron County Medical Center some funding. She talked about the need for the T-1 in order to make the electronic health records work. Tuesday, August 18th will be the school health clinic's first day.
- On September 8th there will be a 40th Anniversary celebration for PMS. It will be at the clinic from 3 – 6.
- Ms. Estrada said that they would like to display art projects in the clinic. Alisa will meet with the Art teacher. SHAC meeting will be held on Tuesday the 18th, if anyone can attend it would be nice.
- The health clinic would like to offer an alternative to suspension for tobacco users. It would allow students to go to class for about an hour either before or after school instead of being suspended. The hope is to get them to quit using tobacco. It could also be used as 4 hours on a Friday.
- PMS was funded to do life skills classes again.
- The Board thanked her for the report.
- Administrative Report There was not an administrative report at this meeting.
- Superintendent's Report Mr. Green will have a summer school report in August. There was an average of 17 kids per day. The Vances put in a lot of time to keep it so interesting. It was an effective program.
- We may need to find somewhere to get activity buses worked on. It has been taken twice

for the same problems. The Socorro School mechanic balanced the wheels and he impressed Mr. Green. Mr. Green will see if we can work something out with Socorro Schools.

There were other items that Mr. Green reported on. There are a few new kids registered. It is hard to know what to expect for enrollment. Mr. Green wrote Josh Dirmeyer a letter about the electrical work. The E2020 quotes came in with different options. The 20 course 10 simultaneous users would cost \$12,000 for one year. The same thing on a 3 year contract is \$21,000. 3 years for 40 courses would cost \$15,000 1 year. 3 years is \$30,000. A company contacted us about a pre-paid legal plan that we can offer employees. Mr. Green wanted the Board to know that it is out there.

Approval of Bills

Elena Farr made a motion to approve the bills as presented. Denny Carver seconded The motion and it carried 3-0.

Business Items

Budget Adjustments

There was a list of transfers made to close out the final quarter. The Board had approved any that might be needed at the June Meeting.

\$132

From-110001000559151010003000000000000000 – Other Contract Services

To- 110001000561121010003000000000000000 – Other Textbooks

\$1175

From-110001000559151010003000000000000000 – Other Contract Services

To- 110001000561131010003000000000000000 – Software

\$3459

From-110001000559151010003000000000000000 – Other Contract Services

To- 110001000561183000003000000000000000 – Supplies

\$257

From-110001000559151010003000000000000000 – Other Contract Services

To- 110001000573321010003000000000000000 – Supply Assets

\$674

From-110002200561180000003000000000000000 – Supplies and Material

To- 110002200561140000003000000000000000 – Library Audio Visual

\$148

From- 110002300558110000003000000000000000 – Board Travel

To- 110002300558120000003000000000000000 – Board Training

\$7

From- 110002300558110000003000000000000000 – Board Travel

To- 110002300523170000003000000000000000 – Life Insurance

\$1009

From- 110002300558110000003000000000000000 – Board Travel

To- 110002300537110000003000000000000000 – Other Charges

\$86

From- 110002300558110000003000000000000000 – Board Travel

To- 110002300537120000003000000000000000 – County Tax Collect

\$300

From- 110003100559140000003000000000000000 – Agency

To- 110003100559150000003000000000000000 – Other Contract Services

\$163

From- 230001000559151010003000000000000000 – Other Contract Services

To- 230001000558171010003000000000000000 – Student Travel

\$3

From- 242011000511001010003000162100000000 – Summer School Salary

To- 242011000527201010003000000000000000 – Worker Comp. Employee

\$2

From- 242011000511001010003000162100000000 – Summer School Salary

To- 242011000529131010003000000000000000 – Worker Comp. Employer

\$3281

From- 251532100573321010003000000000000000 – Supply Assets

To- 251532100558130000003000000000000000 – Non-Teacher Travel

Motion by Elena Farr and seconded by Denny Carver to confirm approval of the transfers. Motion carried 3-0.

The following increases were presented: \$2,025 – Fresh Fruits and Vegetables, \$28,216 IDEA B Stimulus, \$1,056 IDEA B Preschool, \$43,334 IDEA B Entitlement

Motion by Elena Farr and seconded by Denny Carver to approve the increases as presented. Motion carried 3-0.

There were no decreases presented.

- Approval of Feeder Route Applications Feeder route applications were presented for approval. Denny Carver mad a motion to approve the feeder routes and Elena Farr seconded it. Motion carried 3-0
- Approval of New Lunch Prices Lunch prices were discussed at the last meeting. The prices that have been suggested were \$2.00 for students and \$3.25 for adults. Motion by Elena Farr and seconded by Denny Carver to approve the increase in lunch prices. Motion carried 3-0.
- Approval of Milk Bid Shamrock gave the only bid. The bid is \$23.00 per half pint. Denny Carver made a motion to reject the milk bid. Elena Farr seconded the motion and it carried 3-0.
- Approval of Stucco Work Bid Lone Mountain provided a quote for \$33,918.77 with sandblasting and \$28,401.24 without the sandblasting. Both prices include installing the gym doors. Gross receipts would have to be added as well. Motion by Denny Carver and seconded by Elena Farr to approve the bid with sandblasting. Motion carried 3-0.
- Approval of Gym Door Replacements The gym doors were included in the stucco bid.
- Approval of Track Repairs Marilyn Strube got price of approximately \$30,000 for repairing the track. The Vibra-Whirl quote of \$9,777 will include replacing the bad areas and installing a binding spray coat over the straight away, repaint and restripe as needed. There are no guaranteed tracks over 5 years most need spot repairs after 5 years. We will have to plan an amount to replace surfaces every 5 to 6 years. Motion by Denny Carver and seconded Elena Farr to approve the Vibra Whirl quote for the above repairs. Motion carried 3-0.
- Approval of Auction Resolution Aug 7 Mr. Green would like to have an auction on August 7, 2009. A motion was made by Denny Carver to approve the auction resolution. Elena Farr seconded the motion and it Carried 3-0.
- Approval of Open Meetings Resolution The Open Meetings Resolution is the same as it is each year. Elena Farr made a motion to approve the Open Meetings Resolution. Denny Carver seconded the motion. The Motion carried 3-0.
- Discussion Items Outside Lighting Mr. Green talked to Ms. Coker about outside lighting on her side of the gym. It will be okay with her if we get some lighting for safety reasons. Mr. Green will get quotes for Datil and on the area toward the health center.
- High School Reunion The high school reunion is going to be held on August 7 and 8 2009.
- Summer Administrative Conference Mr. Green, Mrs. Brea and Sandra will attend the summer conference. There will be a meeting for superintendents, a meeting of the rural ed group as well as NMAA and

CREC Meetings. Mrs. Brea is looking forward to the meeting.

Open House	The is not a date set for Open House. Last year it was held right at the first of the year and that seemed to work well. August 25 th was a date suggested. Mrs. Brea will discuss it with the staff during in-service.
1 st reading Alternative Program Policy	Mr. Green has discovered that we don't need a new policy as it is already addressed in our current policy. Val, Kenny and Mr. Green will write up a procedure for E2020.
Moody's Bond Rating	Our financial rating went up when we were reevaluated. This report is used when investors are looking at buying our bonds.
2009-2010 Class Schedule (7-12 Grades)	This item was on the agenda in case any changes had to be made.
School Auction	The auction will be on August 7. Mr. Green is asking coaches if they want to have items donated to auction to raise money for the teams.
August Meeting Items	The milk bid will be on the August Agenda.
Executive Session	There was no need for an executive session.
Return to Open Meeting/Verification Statement	There was not an open meeting so this item was not necessary.
Adjournment	Motion by Elena Farr and seconded by Denny Carver to adjourn the meeting. Motion Carried 3-0. The meeting was adjourned at 6:28 p.m.

Approved: _____

Board President

Board Secretary