

REGULAR MEETING
Tuesday, August 18, 2009
5:00 p.m.
Quemado School Library

Call to Order	The meeting was called to order at 5:01 p.m. by President Mike Candelaria.
Members Present	Mike Candelaria – President Elena Farr – Secretary Polly Pierson - Member Gary Roberts – Member
Members Absent	Denny Carver – Vice President
Administration Present	Superintendent Bill Green, Principal Valerie Brea and Business Manager Sandra Heinsohn were present.
Recognition of Visitors	Craig Crissinger and Joy Padilla were present for portions of the meeting..
Approval of Minutes	Motion was made by Elena Farr and seconded by Polly Pierson to approve the minutes of the July 21, 2009 Regular Meeting. The motion carried 4-0.
Approval of Agenda	Mr. Green stated that there were no changes to the agenda. Motion by Gary Roberts and seconded by Elena Farr to approve the agenda as presented. Motion carried 4-0.
Audience Input	Craig thanked everyone involved with the reunion. Everyone he talked to said it was great, they enjoyed it. Mr. Green said that there were about 150 served at breakfast and over 400 at lunch.
Education Report	Summer school went really well. There was an average of 17 students per day. There was a question about graduation rates and AYP. We met AYP and are doing well but there are many issues that the state doesn't address and things that we need to work on.
Administrative Report	<p>This is only the third day at school and a lot has already happened. Ms. Brea provided a packet to show the AYP Report. Scores indicate some problems that we need to do some work on. August 25th is open house for Quemado. Writing is an issue on our test scores. If we do better on the writing portions it will raise all scores. High School is using a set format for writing open ended responses. Everyone is using it and practicing at the high school level. English classes are working to teach students and then everyone will begin to use it. Ms. Brea will monitor this by assigning teachers to use it on a given week.</p> <p>In the elementary they are concentrating on the essential ten. These are rules that all students should know to be successful in life and in school. They are agreed upon by all teachers in Quemado and Datil. Posters will be made to post at both schools.</p> <p>Mrs. Brea talked about other events that are taking place. There was a SHAC Meeting today. Teen SHAC will be October 20th. Students will get out of class during 7th hour. Oct 5-8 we will have the RESPECT Program from the DA's Office. It will be about Internet Safety, self-defense and skills to protect themselves at college, etc. Open House will be held on August 25. Computer rules will be reviewed and students will get computers. In-service for Mobi boards will be 9-11, senior pictures 15 & 16th, Constitution day is the 17th</p> <p>There are about 20 new students in the district. The Special Ed enrollment is up.</p> <p>Preschool is going well. 2 students did not want to leave this morning.</p>

Superintendent's Report Mr. Green commended the staff. He stated that they hit the ground running. It was nice to see every class on task on Monday. The students seem excited about their classes. We are utilizing the distance program a lot. Students are taking French, Spanish with Reserve, E2020 is being used to provide electives. 4 students are signed up for the alternative program and there may be 3 more sign up as well. We may have as many as 8 students involved in the alternative program. We will also let community members take it if we aren't full.

The reunion did go well. Some of the younger students came back as well. The program highlighted many things the district is doing. The auction was fun as well.

Track repairs will begin in September. The teacherage electrical work is mostly done. The inspector should be there on Thursday. The work is good. The stucco work is finished on the back side. On the front we asked for an air conditioner to blow on the computers in the Business Office. The work is quality work. When the back side was done they redid the block area to make sure that it looks good.

The district now has about 190 students. There will probably be some gone before the 40th day.

Mr. Green met with NMAA about the new class to be used in sports.

There is a budget shortfall of about \$400,000,000 at the state level. There will be a special session. At this time it is hard to determine how much of a cut education will take.

Mr. Green has personnel issues that will be discussed in executive session.

Approval of Bills Polly Pierson made a motion to approve the bills. Gary Roberts seconded the motion and it carried 4-0.

Business Items
Budget Adjustments

The following transfers were presented:

11000 - OPERATIONAL

\$5,644

FROM – 110001000511003000003000141500000000 – Teachers, Vocational

TO - 110001000511002000003000141200000000 – Teachers, Sp Ed

\$ 355

FROM – 110001000527100000003000000000000000 – Worker's Comp Premium

TO - 110001000525000000003000000000000000 – Unemployment Premium

\$ 9

FROM – 110002200527100000003000000000000000 – Worker's Comp Premium

TO - 110002200525000000003000000000000000 – Unemployment Premium

\$ 70

FROM – 110002300527100000003000000000000000 – Worker's Comp Premium

TO - 110002300525000000003000000000000000 – Unemployment Premium

\$ 27

FROM – 110002400527100000003000000000000000 – Worker's Comp Premium

TO - 110002400525000000003000000000000000 – Unemployment Premium

Polly Pierson made a motion to approve the transfers. Elena Farr seconded the motion and it carried 4-0.

There was an increase of \$1,725 for Title I 07-08 carryover presented. Motion by Polly Pierson and seconded by Elena Farr to approve the increase. Motion carried 4-0.
There were no decreases presented at this meeting.

Approval of Feeder
Route Applications

Applications were presented for: Quinton O'Dell, Katy Liest, Della Parker, Nichole Sanders, Treva Choate, Jeannie Eberle, Layla Veith, Max Padget, Karen DeRusha, and Benny Ramer. Motion was made by Elena Farr and seconded by Polly Pierson to approve the feeder route applications. Motion carried 4-0.

Approval of Medical
Equipment Purchase

Joy Padilla was present to discuss the purchase of screening machines. The monies would come out of the Medicaid Funds. She explained the machine and showed a video about it. Early intervention kit would cost about \$8300. Motion by Gary Roberts and seconded by Polly Pierson to purchase the screening machines. Motion carried 4-0.

Approval of Milk Bid

The district did not receive any bids. Sysco comes every other week and Shamrock every week. We will order from Sysco when they are coming and Shamrock the rest of the time. Sysco is the CES vendor and cheapest. We don't have room to store milk for two weeks.

Approval of Lighting
Projects

Prices for this project are not yet available.

Approval of Datil
Bussing Requests

There are requests from the Kopman and DeRusha families. They want their children to attend school in Quemado. Motion by Elena Farr and seconded by Polly Pierson to allow these families to send students to Quemado. Motion carried 4-0.

Approval to Dispose of
Broken Items

A list of items that are broken beyond repair was presented to the Board. These items will be disposed of. Motion by Polly Pierson and seconded by Elena Farr to approve the disposal of items. Motion carried 4-0.

Discussion Items
Fall Board Meeting

The entertainment will be Sam and Kate Eberle, Blaine & Caitlynn, and Katy Rose. The menu will be barbeque, salad, potato salad, rice and dessert. Mr. Green would like student council and honor society to serve. There was discussion about the board members serving. We will have to have tables, tablecloths, center pieces, etc. Mr. Green will find out what the technical requirements for presentations are.

Open House

Open House will be on August 25th and the laptops will be given out.

Alternative Program
Guidelines

Alternative program guidelines were distributed. The district should ensure that the alternative students can access programs and not have problems because of using the E2020 for distance learning. E2020 students are eligible for extra-curricular programs. There was discussion about E2020 students being eligible for valedictorian. This will be addressed in the procedures.

Legislative Legal Action

Mr. Green is now the secretary of the NMCSSA. He needs to know where the board stands on the funding formula issue. Mr. Green thinks we should not start a lawsuit at this time because of the economic situation. The schools do not need to seem greedy. We would not get the monies now regardless of the outcome. However, Legislature has more or less said that it will take a lawsuit to make them look at the formula seriously.

Travel/Extra-Curricular
Meals

Mr. Green stated that the \$7.00 per meal limits students as to where they can eat. Even Sonic costs more than \$7.00. Coaches are in favor of increasing the limit and using fewer meals during the activities.

September Meeting Items Items to be included at the September meeting include the lighting project and the fall board meeting,

Executive Session Mr. Green said he would like Mrs. Brea and Sandra to stay for executive session. Motion by Elena Farr and seconded by Gary Roberts to go into executive session pursuant to 10-15-1, H-2, NMSA 1978, as amended. (Personnel). Motion carried 4-0 with all voting aye. The session began at 6:53 pm.

Return to Open Meeting Verification Statement The meeting returned to open session at 7:29 a.m. and Mr. Candelaria verified that only personnel issues were discussed.

Adjournment Motion to adjourn was made by Polly Pierson and seconded by Elena Farr. Motion carried 4-0 and the meeting adjourned at 7:30 p.m.

Approved: _____
Board President Board Secretary