



Independent School District # 2

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REGULAR MEETING

January 21, 2020

5:00 p.m.

Datil School Library

Call To Order

The meeting was called to order at: 5:01

Members Present:

Eileen Dodds – Vice President

Carm Chavez – Secretary

Tim Hendricks – Member

Lee Bond – New Member

Michael Bugayone – Member – Arrived after meeting began.

Pledge

Moment of Silence

Board Approval Of Agenda

There was a motion by Carm and seconded by Lee to approve the agenda Motion carried 4-0. Carm – Lee – 4-0

Board Approval of
Re-Appointment of Michael
Bugayong as Board
Member

Mr. Lackey explained that this was a formality to be sure everything was okay with the timing of his original appointment and the election. There was a motion by Carm and seconded by Tim to approve Michael Bugayong as a board member. Motion carried 4-0.

Swearing of Elected
Board Members

All board members were sworn in by Mr. Lackey and was notarized by Nichole Sanders.

Board Approval of
Re-Alignment of Board
Members (Sign Letter for
Bank)

Carm nominated Eileen as board president and Michael seconded. Eileen nominated Michael as Vice President and Lee seconded it. Michael nominated Carm for Secretary and Lee seconded. All motions carried 5-0. (This was delayed until Michael arrived)

Board Approval of Minutes
For the December 17th, 2019
Regular Meeting

There was a motion by Carm and seconded by Tim to approve the minutes for the December 17th Regular Meeting. Motion carried 4-0.

Recognition Of Visitors

There were none at this time

Audience Input

There was none at this time

Education Report

Mr. Lackey called Candise Forgue regarding the On-line Academy. She stated that we are a year and a half into the program. She explained that we switched from A+ program to Odysseyware for the on-line curriculum. She talked about the new age limit and how that has affected our program. There is also a change in how we are testing with the new testing windows. She talked about trying to reach out to homeschool families to help increase our enrollment and how that would look. She also talked about having the students physically checking in to help increase the student's participation. We currently have 8 students as adults have dropped out and others have been dropped for non-participation. She is coming up with strategies on reaching out to potential students. Eileen if there was something the board could do to help reach out potential students and Candise relayed some ideas, including flyers that have printed out to pass out. She also emphasized that our on-line students have to take the state mandated tests. Mr. Lackey emphasized the changes made by the state, the age limit to age 21, the changes in state testing window has decreased to 3 days, changed ACT to SAT. Cindy tried to clarify points for the SAT test. Mr. Lackey said this is very much in transition and that we may have to change our focus to homeschool students and partner with them to improve their learning environment. There was some discussion on what grades to accept into the program. SAT testing is for 11th grade, PSAT is for 9-10th grade. The board thanked Candise for taking the time to report to them.

Administrative Report

Cindy addressed the board by talking about PLC weekly meetings and formative assessments for students which include reach/enrich time. She talked about taking 7 teachers to Phoenix next week for a refresher in PLC. She talked about the teachers that are going. We have a new writing curriculum for K-12, she explained about these programs. She has seen progress with K-5. She talked about the family math night last semester and we will have a family literacy night next month. Both include a dinner for families after the program. This year is math adoption and we are talking about what we are looking at. Homecoming is scheduled for February 22nd.

Superintendent's Report

Mr. Lackey addressed the board. Athletic update: we have a tentative track schedule, there is no Jr. High track schedule as of yet, he talked about this and the arrangement with Reserve; both hosting a Jr. High meet. Missy is continuing as a girls head coach and Kenny will be boys head coach and hopefully Jaedean will be helping as assistant coach. Basketball is going well. He talked about the boy team and girls are coming together. He talked about prices for weight room and gym floor. He handed out some information on the set-up he is looking at and explained about the monies he is thinking about utilizing for these projects. This is just sharing the information as we are not ready to move on anything yet. There was some discussion about the project. He had a more in depth facilities report, the custodial team is strong and learning to work together better as a group. He talked about the water heater that was approved and installed over the break, the elementary boys bathroom urinal has been repaired in house and is now functional again. There was a deep clean over the break and they continue to do a

disinfectant cleaning daily. There was a sewer line collapse behind the building last Friday, we had TLC come in yesterday to clear it out. Tim will be finishing the project this week. He talked about other projects that have been fixed from the original construction years ago. He very much appreciates Tim and the job he is doing. We will be bringing the roofing company to go over our roofing leaks and get them to seal and repair them during the summer. He talked a little about the issues with Shayla's classroom and that the problem should be good to go. Missy and Shayla have switched classrooms due to some of the smells with the repairs. We have water bottle stations that need to be installed, fencing projects, and an engineer will be coming this Friday to look at the old part of the building and the front entrance. We have purchased a plastic welder to work on our playground slides and there will be repairs made. We need a layer of gravel in the lot behind the school to replace what has been lost due to erosion, the county did it for us several years ago. There are lots of other small things that will be worked on. He shared some information from Vail School District in Tucson, who we purchased our BT program from. He talked about the program we purchased and showed what we are utilizing from the program. He explained the BT program and how it came about to the new board members. He explained how we are using it and the benefits we are seeing. Eileen asked if overall student grades are improving, Cindy addressed this by explaining how we have seen improvement. Student learning expectation has increased dramatically. Teacher collaboration has also improved.

Business Report

Anna talked a little about the expenditure and revenue report that was sent out to the board, the page she typed up to help them understand the account codes. She asked if they had any questions. She also let the board know that she may have to make transfers after the board meeting to close the 2nd quarter out and this is an action item later in the meeting.

Board Approval of Common Agenda

Check Listing

Transfers

The following transfers were submitted for approval:

FROM	110001000513001010003000141100000000	ADD COMPENSATION	3279
TO	110001000523110000003000000000000000	HEALTH & MED	1048
	110001000523130000003000000000000000	DENTAL	214
	110001000523140000003000000000000000	VISION	2
	110001000533301020003000000000000000	PROF DEVELOPMENT	4
	110001000558171010003000000000000000	STUDENT TRAVEL	221
	110001000558191010003000000000000000	TEACHER TRAVEL	573
	110001000561139000003000000000000000	SOFTWARE	1032
	110001000573323000003000000000000000	SUPPLY ASSETS	185
FROM	110002100532132000003000000000000000	OT	8406
TO	110002100532122000003000000000000000	SLP	8406
FROM	110002600544130000003000000000000000	PROPANE	4294

	110002600544110000003000000000000000ELECTRIC	4000	
TO	110002300537110000003000000000000000OTHER CHARGES	5728	
	110002400521110000003000000000000000ED RETIREMENT	432	
	110002400521120000003000000000000000RET. HEALTH	21	
	110002400522100000003000000000000000FICA	385	
	110002400561180000003000000000000000SUPPLIES & MAT	50	
	110002500521110000003000000000000000ED RETIREMENT	718	
	110002500521120000003000000000000000RET HEALTH	101	
	110002500523120000003000000000000000BASIC LIFE	4	
	110002500523130000003000000000000000DENTAL	62	
	110002500523140000003000000000000000VISION	7	
	110002600521120000003000000000000000RET HEALTH	6	
	110002600522100000003000000000000000FICA	5	
	110002700559150000003000000000000000OTHER CONT SERV 775		
FROM	210003100511000000003000161700000000SALARIES	838	
TO	210003100523110000003000000000000000HEALTH & MEDICAL	717	
	210003100523120000003000000000000000	BASIC LIFE	1
	210003100523130000003000000000000000	DENTAL	26
	210003100523140000003000000000000000	VISION	6
	210003100559150000003000000000000000	OTHER CONT SERV	88
FROM	241011000561121010003000000000000000OTHER TEXTBOOKS	2597	
TO	241011000527200000003000000000000000W/C EE	8	
	241011000529130000003000000000000000W/C ER	7	
	241011000561131010003000000000000000SOFTWARE	2582	
FROM	241061000561182000003000000000000000SUPPLIES & MAT	353	
TO	241061000573322000003000000000000000	FUPPLY ASSETS	353
FROM	241062700511000000003000162200000000SALARIES	505	
TO	241062700511000000003000161200000000SALARIES	500	
	241062700523120000003000000000000000	BASIC LIFE	1
	241062700527200000003000000000000000	W/C EE	2
	241062700529130000003000000000000000	W/C ER	2
FROM	241541000533301010003000000000000000	PROF DEVELOPMENT	572
TO	241541000533302000003000000000000000	PROF DEVELOPMENT	572
FROM	251532100511000000003000121600000000SALARIES	5679	
	251532100532112000003000000000000000DIAGNASTICIAN	420	
TO	251532100513000000003000121600000000	ADD COMP	5679
	251532100523130000003000000000000000	DENTAL	1
	251532100523140000003000000000000000	VISION	1
	251532100532152000003000000000000000	PSYCHOLOGIST	418

FROM 25233100055913101000300000000000000000000000000000000 CONTRACTS INTER AG 1427
25233100056112101000300000000000000000000000000000000 OTHER TEXTBOOKS 2148
TO 25233100056113101000300000000000000000000000000000000 SOFTWARE 3575

Increases There was one increase to fund 13000 in the amount of \$20,111.
Decreases There were none at this time

There was a motion by Carm and seconded by Michael to approve the common agenda. Motion carried 5-0

Board Approval of First Anna explained that we had a representative from First Financial come out and talk to the staff about different retirement plans offer by them. We were expecting to have a proposal ready for the board to approve, but they did not get it to us. There was a motion by Michael to table this item until next month, it was seconded by Carm. Motion carried 5-0.

Board Approval and Second Reading of Comprehensive Board Policy As Presented By NMSBA There was a motion by Tim and seconded by Michael to table this item. Motion carried 5-0.

Board Approval of Making Transfers for 2nd Quarter Close Out Anna explained about this earlier and just asked for permission to make any necessary changes needed. There was a motion by Carm and seconded by Tim to approve any necessary transfers to close the quarter out. Motion carried 5-0.

Discussion Items

Board Policy Work meeting – Possibly the 28th of February 9:00, this will be decided at the next board meeting.

Items For Next Month – Moving the March meeting from Spring break, First Financial Addendum, Board Policy, Santa Fe trip from board members,

Executive Session, pursuant to 10-15-1, H-2, NMSA 1978, as amended. (Personnel Updates)

There was a motion by Carm and seconded by Michael to enter into executive session. Carm – aye, Michael – aye, Tim – aye, Lee – aye, Eileen – aye. Motion carried 5-0. Entered into executive session at 6:43.

Return to Open Meeting/Verification Statement (Board President) – Eileen verified that only personnel issues were discussed in executive session.

Board Approval to Return To Open Meeting There was a motion by Lee and seconded by Carm to return to open meeting. Carm – aye, Michael – aye, Eileen – aye, Lee – aye, Tim – aye, motion carried 5-0.

Adjournment There was a motion by Carm and seconded by Michael to adjourn the meeting.

Motion carried 5-0.Meeting was adjourned at 7:03

President

Secretary