



Independent School District # 2

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AGENDA

REGULAR MEETING

July 21, 2020

5:00 p.m.

Via Zoom Meeting

Call To Order

The meeting was called to order at 5:00

Members Present:

Eileen Dodds – President
Michael Bugayong – Vice President
Carm Chavez – Secretary
Tim Hendricks – Member
Nacona Cline - Member

Pledge

Moment of Silence

Approval of Agenda

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

Board Approval of Minutes
For the June 16, 2020
Regular Meeting

There was a motion by Carm and seconded by Tim to approve the minutes for the
June 16th regular meeting. Motion carried 5-0.

Board Approval of Minutes
For the June 30, 2020
Special Meeting

There was a motion by Michael and seconded by Carm to approve the minutes for
the June 30 special meeting. Motion carried 5-0.

Recognition of Visitors

Layla Veith, Windy Kerns, Mia Cauzza, Rebecca Carver, JJ Albin, Jaedean
George, Shayla Garner, Jennie Kalberg, Tim and Chas Angelus, Crystal Madrid,
Kelcie Hutton, Tara Gomez, Lindsey Garber, Kristin and Rylan Carver, Crystal
Madrid, Emilio Orona

Audience Input

Shayla had some questions about the re-entry plan, sanitizing and such. Mr.
Lackey said he would address her concerns later or in private. The Carvers asked
about getting a copy of the re-entry plan and Mr. Lackey said he would get them a
copy after it is approved.

Administrative Report

Cindy started by saying that we have been approved for our Pre-K grant with 10

kids at \$70,000, we received the classroom (furniture) last week. We now have 8 4yr olds enrolled. Still updating, Tim has gotten our google suite set up with Gmail accounts. We have a teacher follow-up training on the 30th to help with the google training and answer teacher questions. We are working on setting up email accounts for elementary students so they can access programs and start refreshing in preparation for the beginning of school. We have some new teachers, they have been setting up their classrooms. Next week they are meeting to go over in-services so we are all on the same page for starting school.

Superintendent's Report

Mr. Lackey addressed the board. He talked about one resignation, we will not be filling that position. He is shifting K-1 together, we are advertising for an EA in Datil due to large numbers in the 3-6 grades, and 16-18 students are projected. Hopefully have it covered by next week. Facilities crew is working hard to get school ready. There is a tentative sport schedule out, starting non-contact sports in October. High risk sports to spring, low risk sports in October. Eileen asked about Volleyball and right now it is scheduled to start in October. Carm talked a little bit about what she saw with a game she watched for beach volleyball and how they were trading balls out and cleaning frequently. We will be moving forward with new student registrations and class registrations, it will be done differently this year. They will register for classes prior to day the first day of school.

Business Report

Anna said that she didn't really anything new to report. She asked if the board had any questions for her.

Board Approval of Common Agenda

Check Listing

There was some questions on some of the charges and Anna answered them.

Transfers

The following transfers were submitted for finishing the 19-20 year out.

FROM	110001000561131010003000000000000000	SOFTWARE	411
TO	110001000523110000003000000000000000	HEALTH & MEDICAL	105
	110001000523121010003000141100000000	BASIC LIFE	37
	110001000561182000003000000000000000	SUPPLIES & MAT.	137
	110001000561189000003000000000000000	SUPPLIES & MAT	132
FROM	110002100532132000003000000000000000	OT	1800
TO	110002100532130000003000000000000000	OT	1800
FROM	110002500511000000003000161200000000	SALARIES	47
TO	110002500521120000003000111500000000	RET. HEALTH	45
	110002600523120000003000161400000000	BASIC LIFE	2
FROM	110003100573320000003000000000000000	SUPPLY ASSETS	26
TO	110003100521110000003000000000000000	ERA	13
	110003100521120000003000000000000000	RET. HEALTH	2
	110003100522100000003000000000000000	FICA	6
	110003100522200000003000000000000000	MEDICARE	2
	110003100523120000003000000000000000	BASIC LIFE	1

with the 50/50 model. Mr. Lackey stated that we have the square footage to have all students at 100% capacity and still maintain social distancing. He talked about having teachers get level 1 and level 2 certification for Google Classroom, this will help whether teachers have students in the classroom or at home. This will enable teachers to maintain lessons across the board. He talked about ordering Swivl cameras that every teacher will have in the classroom and teachers can record and do livestream of lessons. It will be available to all students whether at school or at home. In reality it will probably be somewhere between the 50/50 models and 100%, but will change according to the Governor's address next week. He talked about the COVID case trend and feels that she may shut us down. We are planning for the best. He talked about the plan for elementary and hopefully being able to have live streaming experience. For high school, the class schedule has changed this year to focus on core classes. Going from 7 period/day to 6/day, he talked about the Reach program and that it will be at the end of every class period. (Reteach and enrich) He took the time that was gained eliminating the 7th hour and taking it up at the end of every class. He talked about sports being after school starting around 4:00 and going until 5:45. He reiterated his plan and what would be fluid with real learning going on. Tim asked about the start date being on the 10th of August, Mr. Lackey said that this was still in place. Tim asked what the time frame will be to let parents know and Mr. Lackey said he has to follow the guidelines and we are planning on full re-entry. Tim asked if there was copy of what teachers are teaching and Mr. Lackey said he could forward that. He talked about some logistical things. Nacona asked about sanitization, Mr. Lackey said that deep, deep cleaning will happen on Fridays. The custodians will be cleaning throughout the day, we will have scheduled bathroom breaks and it will be sanitized after each break. They will be sanitizing before school, there will be no gathering of students in the commons, the mixing and gathering will be happening in the classrooms. Nacona asked about remote learning and how Reach will work with them. Mr. Lackey said it would depend on the internet connection the student has. If it is good, it will be as they were in the classroom by livestreaming, if it is not there will be a plan made for it. Eileen asked what will happen if students do not have internet. Mr. Lackey said the lessons will be uploaded and there might be a day delay, so the student can get somewhere to download the lessons, another option is utilizing the jump drives and having them sent home daily, and the last option would be paper lessons sent home. Tim asked about younger students and bathroom breaks. Mr. Lackey said there will be exceptions to the planned breaks. . Michael asked about the masks, it is required. Mr. Lackey said masks are preferable but face shields will be acceptable. He talked about what we ordered. We ordered enough face shields for k-12 and enough masks disposable and reusable for 2 per child. There may be a scheduled face shield cleaning time and also a scheduled hand washing training time. Nacona asked if shields will be going home and Mr. Lackey said they were going to have to work out the logistics, especially buses. If the Governor says we have to have face coverings, we will be following it. There are learning situations where face masks are not conducive. Cindy talked about some plans for face coverings. Carm asked about thermometers, did we decide to get for every teacher

and bus drivers? What are the bus driver's responsibilities? Mr. Lackey verified we did order one for every teacher. There is a bus driver training on Monday going over the guidelines. Michael asked what will happen if a parent drops a child off at the bus stop and the child is sick? Mr. Lackey said there will be parent training so that they do not leave the stop until the child has been granted access on the bus. He talked about doing temperature checks before students enter the school and keep in their privacy. Mr. Lackey talked about air circulation in classrooms. There are discussions about re-routing state money to prioritize for this type of issue. Carm said that she thinks the jump drive would be very helpful especially if the student is doing at home learning, but suggested that they have two given to them so that they can rotate them. Carm asked about the possibility of putting phones in classrooms so that students could call the teacher during their prep time. Mr. Lackey said he liked the idea and there is a potential need for it. He will have Tim contact the phone company to see if it is possible. If the cost is reasonable, there is a possibility. Carm's other question is about assessment for when the students return, is there going to be testing the first few days of school so that the teacher can see where the kids are at. Mr. Lackey said that there is not a formative assessment starting at the beginning of the year. He said there is an assessment to track student growth and motivation, they are formulating plans. He talked a little bit about the plan. There was some talk about BT. Cindy said in the elementary there are some online programs that will help with the assessments. She went over some of the programs. Tim asked about students being at home and teachers being in the classroom and childcare issues. Mr. Lackey said that we do have EAs available and could provide childcare to our staff and help with lessons, so that the teachers can focus on teaching. There was some discussion on the matter. Mr. Lackey stated we have 4-5 EAs on staff and that we could have small focus groups to help drive the education. Eileen thanked Mr. Lackey and Cindy Orthman for the time and effort they put into this plan. Mr. Lackey acknowledged the staff's input as well. There was a motion by Michael and seconded by Carm to approve the re-entry plan for 2020-2021 year. Motion carried 5-0.

Board Approval of Propane Bids for 2020-2021 Year

Carm opened the propane bids. She read both bid submissions and there was a motion by Tim and seconded by Carm to accept the bid from Ag Country Propane for .98/gallon. Motion carried 5-0.

Board Approval of Vehicle Maintenance Bids for 2020-2021 Year

Carm opened the one sealed bid from Andy's LLC. She read the prices for each vehicle. The board asked a few clarification questions. Tim asked if there was anything included about repair work and Mr. Lackey said that we generally go to wherever the bid is awarded to. We take any tire issues to J & Y. Eileen asked if the board felt they should go out for another bid or if they felt confident with just the one bid. There were no comments. There was a motion by Tim and seconded by Carm for Andy's LLC on the vehicle bid. Motion carried 5-0.

Board Approval of Bus Maintenance Bids for 2020-2021 Year

Carm opened and read the one bid that was submitted and then read the prices on the bid. These prices are pretty close to last year. There was a motion by Carm and seconded by Michael to approve the bid from Andy's LLC. Motion carried

5-0.

Discussion Items

Board Goals

Eileen feels that these goals is more important now with everything that is going on. Eileen will send her presentation to Nacona. Mr. Lackey cautioned that this was very thought out so that the teachers are not overwhelmed. Eileen thought they might end up with only one goal to start with. Eileen would like to be kept apprised at each meeting with everything that is going on. Carm reminded Nacona about a training for new board members next month. There was some discussion about the book available to board members.

Items For Next Month – Board goals, updates, teacher education report (new teachers), policy updates from legal conference (the big change is the Title IX liaison) Mr. Lackey said that Candise Forgue has been doing this for the past several years and attended a meeting regarding the changes and updates. First reading to policy changes and additions. Feeder route approvals.

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

There was a motion by Tim and seconded by Michael to enter into Executive Session. Carm – aye, Tim-aye, Michael-aye, Nacona – aye, Eileen-aye. Motion carries 5-0. The executive session started at 6:45

Return to Open Meeting/Verification Statement (Board President) Eileen verified that only personnel updates were discussed.

Board Approval to Return To Open Meeting (Roll Call)

There was a motion by Michael and seconded by Carm to return to Open Meeting. Carm – aye, Tim-aye, Michael-aye, Nacona – aye, Eileen-aye. Motion carried 5-0. The meeting resumed at 7:15

Adjournment

There was a motion by Tim and seconded by Michael to adjourn the meeting. Motion carried 5-0. The meeting was adjourned at 7:17

TO JOIN THE ZOOM MEETING CALL: 415-762-9988 or 646-568-7788 AND FOLLOW THE VERBAL INSTRUCTIONS

MEETING ID: 911 161 5822

PARTICIPANT ID: 018416

PLEASE ENSURE THAT YOUR PHONE IS MUTED TO LIMIT BACKGROUND NOISE MEETING.

President

Secretary