



Independent School District # 2

P.O. Box 128
Quemado, New Mexico 87829
575-773-4700 (office)
575-773-4717 (Fax)

REGULAR MEETING

June 16th, 2020

5:00 p.m.

Via Zoom Meeting – See Instructions Below

Call To Order

The meeting was called to order at 5:00

Members Present:

Eileen Dodds – President

Carm Chavez – Secretary

Tim Hendricks – Member

Members Absent:

Pledge

Moment of Silence

Approval Of Agenda

There was a motion by Carm and seconded by Tim to approve the agenda. Motion carried 3-0.

Recognition of Visitors

Buster and Sharon Green, Nacona Cline, Layla Veith, Windy Kerns, Michael Bugayong, Tara Gomez, Lee Bond, Rebecca Hendricks

Board Recognition of Board Member Candidates

Nacona Cline and Michael Bugayong. Nacona stated why she was interested to be a board member. Michael thanked them for inviting him to attend and be a board member and that he wanted to continue as a member. Tim thanked both of them for showing their interest in wanting to be a part of the board, Carm thanked them as well. Carm asked Nacona if she knew what the responsibilities a board member are and she responded that she was willing to learn, Michael said that he was well aware of what it takes. Carm stated what the responsibilities are. One more question: Do you know the role of the Superintendent, Nacona responded then Michael responded. Eileen reiterated what the responsibilities of the board are and what the responsibilities of the board are.

Board Approval of New Board Member

There was motion by Tim and seconded by Carm to appoint Nacona Cline and Michael Bugayong to the board. Motion carried 3-0. Mr. Lackey swore them in via Zoom for this meeting and we will have them sign the Oath of Office and have it notarized as soon as we can. Both took their place on the board.

Board Approval of Approval of Realignment of Board Members

Eileen explained who was in what office, Tim wanted to maintain Eileen as President and Carm as Secretary, all approved. Tim nominated Michael for Vice President and Carm approved. There was a motion by Tim and seconded by Carm

to keep Eileen Dodds as President, Carm Chavez as Secretary and approve Michael Bugayong as Vice President and Nacona Cline as a member. Motion carried 5-0.

Board Approval of Minutes For the May 19th, 2020 Regular Meeting There was a motion by Carm and seconded by Tim to approve the minutes for the May 19th regular meeting. Motion carried 5-0.

Board Approval of Minutes For May 26th, 2020 Special Meeting Tim had a correction that he was present via phone. There was a motion by Carm and seconded by Michael to approve the minutes from the May 26th special meeting with addition of Tim Hendricks being present. Motion carried 5-0.

Board Approval of Minutes For June 4th, 2020 Work Meeting There was a motion by Carm and seconded by Tim to approve the minutes from the June 4th work meeting. Motion carried 5-0.

Audience Input Eileen asked for any audience input. Tara Gomez addressed the board saying that she is super excited about our summer reading/math program that she and Rebecca Hendricks are working on. It involves K-12 (next year's classes), she explained what they are doing for it. Carm thanked them for doing the program. Eileen asked about financing the gift cards for the drawing, Tara explained that this done through the CARES ACT. Eileen asked about being able to give gift cards. Lee Bond addressed the board and thanked the board for the opportunity to work on the board and felt relieved that there were two very good candidates. The board thanked her.

Administrative Report Mrs. Orthman thanked Nacona and Michael for joining the board. She talked about graduation and that it was a success. We hosted live stream on our school's FaceBook page, there were 1049 people attending. She thanked everyone who helped and talked about the jump drive that everything will be uploaded from graduation as a gift for seniors. She talked about the Chromebooks donated by the Windfarm and then the funds from the CARES ACT to purchase more computers so that every student K-12 will have a computer. She talked about the summer program that Tara and Rebecca are doing. She talked about our new 1st grade teacher and that she will be a good addition, Crystal Madrid, from Farmington. Carm commented on how nice graduation was and that everyone did a very good job putting it on and thanked them.

Superintendent's Report Mr. Lackey addressed the board. He gave a public thank you to the staff for their help on graduation and how well it came together, the kids appreciated it. Summer athletics: we now have some guidelines coming out with strict restrictions: groups of 5 kids at a time, cannot share equipment, coaches cannot co-mingle between groups. He is working with Coach Green on getting things together and scheduling. He is looking forward to getting started. He thanked Tara and Rebecca for working on the summer program. We have the legislative session coming up on the 18th, he talked about what two parties are bringing to the session

and what they include. Adjusting the raises for staff, cutting one-time expenditures. He feels that they are moderate cuts. We have held off on filling a teaching position until after the legislative session to see how budget comes out. This is a secondary position and he has a plan of action if we are unable to fill it. 2020-2021 PD plan: he shared it with the board and is sharing it on his screen now. He talked about the plan and the trainings he is planning: Google Teacher certification (funded by CARES ACT), teacher retreat (CKH), CPI training (properly and safely restraining a student), he went over other trainings for the first week of August before school starts. He went over other PD days and topics that are tentatively being planned. Carm asked if Mr. Lackey has seen the re-entry task force that NMSBA has put out, he has seen it along with other things that came out today. Carm talked about an email from Joe Guillan and the NMAA guidance for returning to athletics in Phase I.

Business Report

Anna talked about the budget. We will have to get signatures again for budget approval, we need to get all members to sign again since the resignation of one board member. She is gearing up for re-doing the budget depending on the outcome of the legislative session, it means a lot of work in a short time.

Board Approval of Common Agenda

Check Listing Eileen asked about the purchase of computers, Anna explained that these on this list are for the original incoming 7th graders.

Transfers The following transfers were submitted for approval:

FROM	110001000513001010003000141100000000	SALARIES	5803
	110001000533301010003000000000000000	PROF DEV	10,000
TO	110001000511001010003000171100000000	SALARIES	556
	110001000511002000003000171200000000	SALARIES	1046
	110001000561183000003000000000000000	SUPPLIES & MAT	3294
	110001000561189000003000000000000000	SUPPLIES & MAT	1308
	110001000573321010003000000000000000	SUPPLY ASSETS	140
	110001000573323000003000000000000000	SUPPLY ASSETS	9322
	110001000561183000003000000000000000	SUPPLIES & MAT	137
FROM	110002600544160000003000000000000000	COMMUNICATIONS	9470
TO	110002300554000000003000000000000000	ADVERTISING	78
	110002400511000000003000111200000000	SALARIES	6130
	110002400512000000003000000000000000	OVERTIME	201
	110002400521110000003000000000000000	ERA	895
	110002400521120000003000000000000000	RET HEALTH	126
	110002400522100000003000000000000000	FICA	392
	110002400527200000003000000000000000	W/C ER	1
	110002400561180000003000000000000000	SUPPLIES & MAT	50
	110002500521120000003000000000000000	RET HEALTH	46
	110002600573320000003000000000000000	SUPPLY ASSETS	1551
FROM	110003100573320000003000000000000000	SUPPLY ASSETS	596

TO	110003100512000000003000161700000000OVERTIME	90	
	110003100561170000003000000000000000NON FOOD	506	
FROM	130002700551110000003000000000000000FEEDER ROUTES	19,000	
	130002700551120000003000000000000000CONTRACTORS	14,000	
	130002700543140000003000000000000000 M & R BUSES		8081
TO	130002700573110000003000000000000000VEHICLES	41,081	
FROM	210003100511000000003000161200000000SALARIES	176	
	210003100511000000003000161100000000SALARIES	228	
TO	210003100512000000003000000000000000 SALARIES		404
FROM	241011000511001010003000161200000000SALARIES	189	
TO	241011000511001010003000171100000000 SALARIES	173	
	241011000523130000003000000000000000DENTAL	5	
	241011000527200000003000000000000000W/C ER	6	
	241011000529130000003000000000000000W/C EE	5	
FROM	241062700511000000003000131900000000SALARIES	241	
TO	241062700511000000003000161200000000SALARIES	237	
	241062700527200000003000000000000000 W/C ER		2
	241062700529130000003000000000000000 W/C EE		2
FROM	241321000533301010003000000000000000 PROF DEV		816
TO	241321000573321010003000000000000000 SUPPLY ASSETS		816
FROM	271091000561071010003000000000000000 TEXTBOOKS		15,000
	271091000561111010003000000000000000 TEXTBOOKS	3743	
TO	271091000561131010003000000000000000 SOFTWARE	18,743	

Increases There were none at this time.

Decreases There was decrease to fund 11000 in the amount of \$571,273

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

Board Approval of Operating Budget for 2020-2021 School Year

There was some clarification questions on the budget and legislative changes. The board wants to know about the changes as a result of the legislative session and have them explained and if there are questions they may ask for a Special Meeting. There was a motion by Tim and seconded by Carm to approve the operating budget for the 2020-2021 school year. Motion carried 5-0

Board Approval of MOA With NMSU Grants for Dual Credit

Anna explained that this was the agreement we were waiting for and tabled in prior meetings. There was a motion by Carm and seconded by Michael to approve the MOA with NMSU Grants for dual credit. Motion carried 5-0.

Board Approval for the
Business Office to make
Necessary Transfers to
Close the Year

Anna explained that there will be transfers that need to be made after the board meeting before the July meeting. She is asking permission to make the necessary transfers and she will bring them a list at the next board meeting. There was a motion by Tim and seconded by Michael to approve the necessary transfers to close the year out. Motion was carried 5-0.

Discussion Items

Board Objectives and Goals

Eileen asked if everyone had a chance to go over what she sent out. Some have and others have not, Eileen will send it out to Nacona so that she can go over it. Carm asked if we could get Nacona a computer and get her email set up as soon as possible. Mr. Lackey emailed Tim to get this set up.

Items For Next Month

Budget, board policy, board goals discussion, propane bids, vehicle bids and bus maintenance bids, transfer updates.

Adjournment

There was a motion by Tim and seconded by Michael to adjourn the meeting. Motion carried 5-0. The meeting was adjourned at 6:21

President

Secretary

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.