



Independent School District # 2

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REGULAR MEETING
October 20, 2015
5:00 p.m.
Quemado School Library

Call to Order The meeting was called to order at: 5:05 p.m.

Members Present:

Denny Carver – Vice-President
Polly Pierson – Secretary
Marilyn Bunney – Member

Members Absent:

Elena Farr – President
Emilio Orona - Member

Recognition of Aliesia McCoy, Anella Russo, Anella Russo
Visitors

Approval of Minutes There was a motion by Polly and seconded by Marilyn to approve the minutes for the September 15, 2015 Regular Meeting. Motion carried 3-0.

Approval of Agenda There was a motion by Marilyn and seconded by Polly to approve the agenda with the addition of item 12: Request to move 2 students from Datil to Quemado. Motion carried 3-0.

Audience Input Aliesia McCoy introduced herself as the HS Math teacher. Aliesia is delighted to be here and teaching, the kids are great. Aliesia stated her background in science to the board and that she is increasing her knowledge in the area of math from science and is glad that they integrate with each other. She explained about her husband's business and children and thanked the board for the opportunity to teach in the district.

Administrative Mr. Lackey explained that Mr. Goodman is in Albuquerque at a training and he will Report be presenting the Admin. Report. PLC discussions in the Elementary are still continuing. They are working towards identifying specific skills for each student. Dr. Fierro will be coming soon for a training. It is still a work in progress Mr. Goodman and Bernadette Mayes are guiding the program and keeping in touch with Dr. Fierro to adjust the program as needed. Polly asked questions as to who the program is aimed towards and wants to make sure all students who need help are getting it. There was a discussion about the program and Mr. Lackey gave some

examples of what our goals are and how to reach our goals. In the Elementary every student is included in the program.

Superintendent's Report	Mr. Lackey is still working on the parking lot grant, he asked to have a few things added as far as sealing cracks in certain areas. We have a year to get the work done and we may have to wait until the weather warms up for the big part to be done. Polly asked how the roof is holding up with the rain and Mr. Lackey explained that the company came back and went above and beyond taking care of the issues that were left out. So far everything is holding up. Stephen is doing other minor sealing repairs around the gym windows and duct work. Mr. Lackey feels that it was money well spent and he wrote an email expressing his gratitude for the extra effort put in by the company to make things right. Polly asked what our enrollment is and Mr. Lackey said at Quemado we are at 115 and Datil is at 14.
Business Report -	Anna reported that she and Anika survived the "Boot Camp", unfortunately since she was gone this past week, there was not much to report on business-wise. Anna said that next month she will have the SB9 report, any transfers that need to be made as well as a summary of what was learned at the "Boot Camp". Anna said that they did learn a few things that should be done and we are not doing as well as some things that could be done better.
Approval of Bills	There was a motion by Polly and seconded by Marilyn to approve the bills list that was presented. Motion carried 3-0.
Business Items	
Budget Adjustments	
Transfers	There are none at this time
Increases	There was one increase presented for our Breakfast after the Bell Program for \$243. There was a motion by Polly and seconded by Marilyn to approve the increase. Motion carried 3-0.
Decreases	There are none at this time
Cash Transfer	There are none at this time
Board Approval of Bleacher Seat Replacement	Mr. Lackey explained what was found when he and Stephen did an inspection of our bleachers and they discovered that there are a lot of broken seats. There are three quotes in the books to look at and Mr. Lackey showed the board a sample of a seat that was sent to us for review. Mr. Lackey explained that he asked for a quote for replacing our plastic with wood but we haven't gotten that quote as of yet. He informed the board they could table it and wait for the wood seat quote or go with

one of the quotes we have, recommending Norcon. There was a motion by Polly and seconded by Marilyn to approve the bid from Norcon for \$18158.91. Motion carried 3-0.

Board Approval of Feeder Route Applications. There was a motion by Polly and seconded by Marilyn to approve the feeder route applications presented. Motion carried 3-0.

Board Approval of Leave Plan Policy Mr. Lackey and Anna explained that this is a requirement now and we are talking to the lawyers to see if they have a sample we could go by. There was a motion by Marilyn and seconded by Polly to table this item until next month. Motion carried 3-0.

Board Approval of Algebra II Waiver There is letter explaining the situation for the Senior in the folders and that her parents are supporting her wish to not take the Algebra II class. There was a motion by Marilyn and seconded by Polly to approve the Algebra II Waiver. Motion carried 3-0.

Board Approval of Asbestos Three Year Reinspection Mr. Lackey explained that we are not current on our 3 year inspection. The quote to bring us up to current is \$3,865.72, which is less than what was discussed previously. It is a 3 year contract, a one time inspection that covers 3 years. We will have to do this again in 3 years. There was a discussion on how this came to pass and that it is required. There was a motion by Polly and seconded by Marilyn to approve the quote from Gran Cor for the inspection. Motion carried 3-0.

Discussion Items

Decision on Different Method of Bills List – This is second month presenting the bills list this way. Anna asked how would like in the list in the future? We need to fix the Visions report to show the vendor names for bus contractors. It was decided to use the Visions report.

Boundry Agreement – It looked like we were not going to get it renewed, but we just heard today that it was passed. Mr. Lackey explained what the problem was and that PED passed it last year, since there was precedence set we won our argument.

Leave Plan Policy – We covered this already.

Possibly revising our policy on the district reimbursing for tips on meals and increasing daily per diem. Currently at \$30/24 hour period in state and \$45/24 hour period out of state. – Mr. Lackey explained what the auditors recommended, but Anna found out that we could not go above what the regulations are for the 24 hour rate. The board said we should revisit this and change our policy to include reimbursement of tips

Items for Next Month – Leave Plan Policy, Revision of per diem policy,

Student transfer from Datil to Quemado – Mr. Lackey explained that this was an action item originally and it was deleted accidentally and not caught until Monday; which was too

late to revise and add back in. There was a discussion about what should be done, Denny explained that we could not vote or suggest the move as it would be a vote. Mrs. Russo took the floor and explained that her son was officially diagnosed with a disorder and that her son is significantly behind. She fears he will continue to get further behind in a multi-leveled grade. She is asking that her other son be allowed to come over to Quemado as well as her younger son for companionship and familiarity, so that her diagnosed son will feel comfortable. Denny suggested a special meeting, Monday morning if we advertise Wednesday. It was decided for Monday at 8:00 am.

Adjournment There was motion made by Polly and seconded by Marilyn to adjourn. Motion carried. Adjourned at 6:40