

Independent School District # 2

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BOARD WORK MEETING

March 4, 2021

10:00 a.m.

Quemado School Library

Call to Order

The meeting was called to order at 10:13

Members Present:

Eileen Dodds – President
Carm Chavez – Secretary
Nacona Cline – Member

Members Absent:

Michael Bugayong – Vice President
Tim Hendricks – Member

Discussion Items:

Board Goals, Objectives and Norms – Eileen was not able to open the document that Michael sent out to the board. Each member worked on the goals and objectives. There was some talk about the upcoming Bond. Carm asked if this shouldn't be one of their goals in the long term sense. Tim's goals are more short term and Carm is asking if they should also include long term goals. There was some talk about having the hybrid learning model going away and there was a discussion on not being able to do this with some students not being able to return to school for various reasons. Cindy asked if the goals could be student achievement and another one for facilities, fiscal responsibilities; maybe community and parents. Carm said parents could go under student achievement. Nacona asked if these goals will be revisited every year or if these are it for the remainder of the year. The board went over Tim's set of goals and objectives. Eileen commented that she has really enjoyed hearing from the students during the meetings. Carm said that Michael just expanded on some of Tim's goals. Long term goals will be Bond and SB9 and Mr. Lackey said that these would be reoccurring every 4 years to maintain the previous tax rate from the bond. Which would generate 8-900,000 every 4 years and this is what the presentation will be about at Tuesday's board meeting. Eileen asked if something happened to the tax rate how would we pay the bond off and Mr. Lackey talked about the plans. He talked about having a structural engineer coming in and evaluating the building. Carm asked about the SB9 funding and what it would be used for. Mr. Lackey said it was more activity vehicles, small maintenance and repairs but not capital projects. Carm went over some of the other goals and passing the bond every 4 years. There was some discussion and Carm said she would change it to passing the bond every 4 years. Carm asked about the consultant coming in and explaining the merits of passing every 4 years vs. a big bond at once. There was some discussion about replacing the building, how long it would take, the ups and downs, the use of portable buildings during the process. Carm goals: passage of the bond, district needs to the community, having a consultant come in to evaluate the building, prioritizing needs over a 5 year period, . Maybe have another work meeting to develop 5 year plans. Mr. Lackey talked about needing a decision before the April meeting as they will have to pass a resolution for SB9 and

Bond election in November. There was some talk about having a structural engineer come down to look at the building. Nacona asked if the presentation can go over a 4 year bond plan vs a one-time bond and Mr. Lackey said that Nacona is welcome to ask those questions. There were some questions on the fees for issuing a bond and how much it would cost the district. Cindy asked if the educational goal should be a broader goal to encompass smaller goals like CKH, PLC with the use of BT the use of technology for instructional outcome to support student learning. Data driven instruction, maximizing learning through student achievement maximizing student learning a district initiative. PD using funds to align to the board goals. Carm will share the goals. Fiscal responsibility: passing the bond and SB9, prioritizing needs over a 5 year period. Mr. Lackey went over the CKH handbook questions to maybe have the board norms follow these questions. He went over the social contract with the board and how to develop one for the board. He went over examples of the questions and consequences to the responses to the questions, taking the pressure off the person asking the questions and putting the responsibility on the person breaking the expectations. Eileen asked if we were doing this now and Mr. Lackey said that yes, we are and pointed out the staff social contract hanging in the library. Carm said she put down goals developing a social contract. She asked how it would merge. There was some discussion. Mr. Lackey talked about a broad goal that can encompass many smaller things on the social contract. Maybe it could be referred to at the beginning of the board meetings. There was some discussion on the guidelines of the social contract. Cindy said she would go through the goals and objectives and revise where needed and send copies to the board.

NMSBA Scholarship and Recognitions – Carm would like to get the word out now to the seniors in order for them to apply. Possibly move the April meeting up to the 13th in order to approve the nominee. Carm asked how the recognition award was nominated and Mr. Lackey said that the board approved it. This could be a community member, a staff member, it could be anybody. There was some discussion and Carm suggested Nichole as a recipient. She talked about all of what Nichole has done for the district and the effort she has put forth to support the school. There was some discussion. Mr. Lackey talked about Ricky Chavez and that there was nothing for Joy and it would be a good way to honor her. Eileen talked about Tim his contribution to the district, maybe wait another year. Eileen said that she would like to take up some donations for Karen Trujillo and add to her family’s scholarship fund to honor her. Eileen talked about meeting her and how she affected her during that meeting and how she passed away. Eileen said this scholarship is for teachers and furthering their education. Mr. Lackey said it is an action item in declaration of support on the board agenda.

Audit/Finance Committee – Anna went over this. It will need to be an action item on the agenda. There was some discussion about who would be a good prospect for the 4th member of the audit committee.

Adjournment The meeting was adjourned at 11:30

All social distancing and health/safety guidelines will be observed for this meeting. If you plan on attending in person, please wear your face mask and follow social distancing guidelines.

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

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President

Secretary