

Independent School District # 2

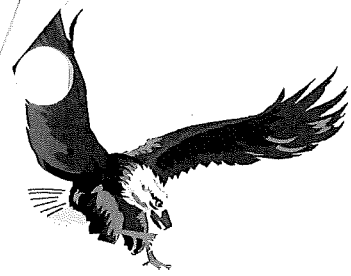
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REGULAR MEETING

May 16th, 2017

5:00 p.m.

Datil School Library



Call to Order The meeting was called to order at: 5:06 pm

Members Present:

Denny Carver – President
Walt Summers – Vice President
Polly Pierson – Secretary
Eileen Dodds – Member
Carm Chavez – Member

Recognition of Marilyn Lyons, Margaret Ferranti – Blaine Atwood joined later.
Visitors

Approval of Minutes There was a motion by Polly and seconded by Walt to approve the minutes for the
of April 18th, 2017 April 18th Regular Meeting. Motion carried 5-0.
Regular Meeting

Approval of Minutes There was a motion by Carm and seconded by Polly to approve the minutes for the
of April 18th, 2017 April 18th Budget Meeting. Motion carried 4-0.
Budget Meeting

Approval of Minutes There was a motion by Walt and seconded by Polly to approve the minutes for the
of April 27th, 2017 April 27th Work Meeting. Motion carried 5-0.
Work Meeting

Approval of Agenda Mr. Lackey requested to add a discussion item for Capturing Kids Hearts as it relates to
the board. There was a motion by Polly and seconded by Carm to approve the agenda
with the added discussion item of Capturing Kids Hearts as it relates to the board as #3
and moving discussion items for next month to #4. Motion carried 5-0.

Board Approval of Mr. Lackey explained what the requirements are for the grant and Marilyn Lyons talked
Fine Arts Grant about the grant as she is the art teacher and required to be present. Marilyn talked about
teaching art and that she comes to Datil once a week. She combines literature with her art
lessons and talked about what else she implements in her lessons. She explained what
projects they have finished this year and how it will be implemented in the grant. Mr.
Lackey explained the scheduling with the classes and that we have art for K-8 in both
Quemado and Datil, with the exception of 6th grade; it wouldn't fit into the schedule for
them. There was a motion by Carm and seconded by Walt to approve the grant for
Quemado/Datil schools. Motion carried 5-0.

Audience Input

There was none at this time.

Administrative
Report

Mr. Goodman addressed the board. He talked about the teen health fair, recognizing Alisa Estrada for the job she did organizing it and getting the sponsors for the career part. It was just Quemado attending as Reserve had a conflict. We finished PARCC testing and will wait for the results. The prom went over well. Last weekend was the play and it went over well, the kids did a great job. Datil had a field trip and Quemado Elementary had their field trips as well as Ranch Days in Glenwood. Coming up we have Elementary track day in Quemado on Thursday with Datil attending. On the 18th is our awards dinner with NHS induction, academic awards and sports awards at 5:00 in the Cafeteria. FFA awards banquet will be held separately. Saturday is Graduation at 5:00 in the new gym. The last day of school is the 25th which is also Kindergarten graduation with an early release at 1:00. He has gotten the last of his observations done. June is the Law Conference; the 26th-28th is the PLC conference with 8 teachers. Polly thanked Mr. Goodman for being there to help out with decorating for prom. There were adults and a few kids who helped decorate and clean up. Polly asked if things should be done differently since there was little help and it all fell mostly to Mrs. Smith. Mr. Goodman explained that it is always difficult to get the kids invested to help. There was a discussion on how things could be improved. Eileen asked Ricky Chavez a question about his field trip and how the little boy is that fell roller-skating is doing. He commented that his arm is broken, but he is good. Mr. Chavez said that this is a very busy time of year. They got to go to Glenwood for Ranch Days and he thinks it is very beneficial. They left early from the Ranch Days and went to the Catwalk to play in the water. He talked about wanting to make a trip to White Sands in the future. He talked a little about Datil's field trip to Albuquerque. Datil successfully made it through PARCC testing and have graduation coming up. He talked a little about the testing and I-Station; they had a lot in Tier III and had some gains. Ricky is looking at things for next year and the changes that may be coming. Denny asked Ricky if he would give a talk when we get the PARCC scores in and compare to last year. Ricky also talked about the new students that came in and how our scores may be affected by that.

Superintendent's
Report

Mr. Lackey addressed the board and thanked Ricky Chaves for his work in Datil. He also thanked Mrs. Ferranti and Mr. Goodman for the work they put into the drama play. Mr. Lackey talked a little about a past student and how he utilized his experience in drama in his college career. Mr. Goodman also thanked Ricky for getting news about the "goings on in Datil" in the paper. Mr. Lackey stated that we are advertising for summer workers, they will be working for 5 weeks. He talked about 3 rivers program and hopes it will go over as well as it did last summer. Mr. Lackey let the board know that we have an issue with our bus #7 in the DEF system. It was taken to the dealer but it completely died before it got all the way there. Mr. Lackey stated that we are trying to have a balance for the awards and not trying to take too much time so that they are not still there at midnight. Mr. Lackey is having Tim look into upgrading our smart boards and replacing with interactive wall boards. We have submitted for two grants one being the RDA grant which will cover 4-5 boards and we have budgeted for a few out of operational. So it will be a process to replace. The other grant is to renew Reads To Lead that we have had the past few years. Polly asked about the Imagination Library and Mr. Lackey stated that we are working on it.

Business Report

Anna talked about the reports that were sent (monthly activity, athletics, SB9). She clarified that these were the reports the board wanted on a monthly basis.

Board Approval of Check Listing Report

There was a motion by Carm and seconded by Walt to approve the check listing report. Motion carried 5-0.-

Business Items

Budget Adjustments

Transfers – The following transfers were submitted:

FROM	11000100051100000003000161100000000	SUBS/SICK	3800
	11000100051100000003000161200000000	SUBS/OTHER	2800
	110001000511010100003000141100000000	SALARIES	1200
	110001000511001010003000141300000000	SALARIES	1100
	110001000511001010003000171100000000	SALARIES	1400
	110001000511002000003000171200000000	SALARIES	1000
	110001000513001010003000141100000000	ADD COMP	300
	110001000513002000003000171200000000	ADD COMP	500
	110001000513009000003000161800000000	ADD COMP	700
	110001000513009000003000162400000000	ADD COMP	2000
	110001000521110000003000000000000000	ED RETIREMENT	1500
	110001000523130000003000000000000000	DENTAL	600
	110001000527100000003000000000000000	W/C PREMIUM	200
	110001000527200000003000000000000000	W/C EMPLOYER	100
	110001000529130000003000000000000000	E/C EMPLOYEE	200
	110001000533309000003000000000000000	PROF DEV	800
	110001000558131010003000000000000000	NON-TEACH TRAVEL	800
	110001000558179000003000000000000000	STUDENT TRAVEL	3000
	110001000558191010003000000000000000	TEACHER TRAVEL	200
	110001000559151020003000000000000000	OTHER CONT SERV	800
	110001000561121010003000000000000000	TEXTBOOKS	5326
TO	110001000513001010003000171200000000	ADD COMP	265
	110001000521120000003000000000000000	ED RETIREMENT	25
	110001000523110000003000000000000000	HEALTH & MEDICAL	139
	110001000523111010003000141100000000	HEALTH & MEDICAL	598
	110001000533301101003000000000000000	PROF DEVELOPMENT	11,457
	110001000533302000003000000000000000	PROF DEVELOPMENT	103
	110001000558173000003000000000000000	STUDENT TRAVEL	10
	110001000559151010003000000000000000	OT CONT SERVICES	1513
	110001000561181010003000000000000000	SUPPLIES & MATERIALS	1640
	110001000573321010003000000000000000	SUPPLY ASSETS	7321
	110001000573323000003000000000000000	SUPPLY ASSETS	820
	110001000573329000003000000000000000	SUPPLY ASSETS	4435
FROM	110002100532120000003000000000000000	SLP	500
TO	110002100532180000003000000000000000	SPECIALISTS	500
FROM	110002300559150000003000000000000000	OT CONT SERVICES	700
	110002300537110000003000000000000000	OT CONT SERVICES	900
	110002300523110000003000000000000000	HEALTH & MEDICAL	340
	110002200533300000003000000000000000	PROF DEV	220

	110002400511000000003000161100000000	SUBS/SICK	120
	110002400522100000003000000000000000	FICA	600
	110002400522200000003000000000000000	MEDICARE	160
	110002400523110000003000000000000000	HEALTH & MEDICAL	190
	110002400561130000003000000000000000	SOFTWARE	1400
	110002500511000000003000122000000000	SALARIES	140
	110002500511000000003000161200000000	SUBS/OTHER	200
	110002500512000000003000000000000000	OVERTIME	500
	110002500521110000003000000000000000	ED RETIREMENT	380
	110002500522100000003000000000000000	FICA	400
	110002500523110000003000000000000000	HEALTH & MEDICAL	600
	110002500533300000003000000000000000	PROF DEV	700
	110002600512000000003000161400000000	SALARIES	824
TO	110002200561140000003000000000000000	LIBRARY/AUDIO	1422
	110002300522100000003000000000000000	FICA	13
	110002300522200000003000000000000000	MEDICARE	3
	110002300533300000003000000000000000	PROF DEVELOPMENT	200
	110002300534130000003000000000000000	LEGAL	3500
	110002400513000000003000000000000000	ADD COMP	149
	110002400521110000003000000000000000	ED RETIREMENT	21
	110002400521120000003000000000000000	RET HEALTH	3
	110002400533300000003000000000000000	PROF DEV	608
	110002400561180000003000000000000000	SUPPLIES & MATERIALS	287
	110002500561180000003000000000000000	SUPPLIES & MATERIALS	579
	110002600543150000003000000000000000	M & R-BLDGS/GRNDS	44
	110002600573320000003000000000000000	SUPPLY ASSETS	279
	110002600559150000003000000000000000	OT CONT SERVICES	1101
	110002700559150000003000000000000000	OT CONT SERVICES	168
FROM	110003100561170000003000000000000000	NON FOOD	488
TO	110003100573320000003000000000000000	SUPPLY ASSETS	488
FROM	241012200521120000003000000000000000	RET HEALTH	90
	241012200522200000003000000000000000	MEDICARE	54
TO	241012200521110000003000000000000000	ED RETIREMENT	144
FROM	241081000533302000003000000000000000	PROF DEVELOPMENT	376
TO	241081000561182000003000000000000000	SUPPLIES & MATERIALS	186
	241181000573320000003000000000000000	SUPPLY ASSETS	190
FROM	271141000511001010003000171100000000	SALARIES	7000
TO	271141000561181010003000000000000000	SUPPLIES & MATERIALS	7000
FROM	271553100561170000003000000000000000	NON FOOD	700
TO	271553100561160000003000000000000000	FOOD	700

There was a motion by Polly and seconded by Carm to approve the presented transfers. Motion carried 5-0.

Increases The following increases were submitted: Fund 24154 for \$16,083, Fund 13000 for \$54, Fund 24106 for \$42,730 and Fund 24109 for \$1,960. There was a motion by Walt and seconded by Polly to approve the presented increases. Motion carried 5-0.

- Decreases One decrease was presented: Fund 27103 for \$98. There was a motion by Eileen and seconded by Walt to approve the presented decrease. Motion carried 5-0.
- Board Approval of Drama Trip to Arizona in July Mr. Goodman explained that this trip is their annual trip to Arizona to attend a live performance but that it is later this year. There was a motion by Polly and seconded by Carm to approve the out of state field trip for Drama. Motion carried 5-0.
- Board Approval of Auction Resolution and Disposal of Items There was a motion by Polly and seconded by Walt to approve the list of disposal and auction items. Motion carried 5-0.-
- Board Approval of Bus Contracts for 2017-18 year Mr. Lackey told the board that our budget is about \$7000 less from where we started last so that we kept the contract amounts the same as last year. We will come to the board in June with an adjustment with funds to do a fuel adjustment. There was motion by Polly and seconded by Walt to approve the 17-18 bus contracts. Motion carried 4-0; Denny abstained.
- Board Approval of Flooring and Ceiling Project Mr. Lackey put together a sheet to help explain the bids. Grancor tested cafeteria flooring and said there was no asbestos, but we have to have it in writing. So we will need official testing. He went over the bids for the board and explained his recommendations. There was discussion for pros and cons for each company. There was a motion by Polly and seconded by Eileen to accept the bid for FacilityBuild/Keers for the asbestos abatement, flooring and ceiling for \$51,210.30. Motion carried 5-0.
- Board Approval of Gutter and Drainage Work Mr. Lackey explained his recommendations. There was some discussion and a motion was made by Walt and seconded by Eileen to do the job in-house for the gutter/drainage work for up to \$5200. Motion carried 5-0.
- Board Approval of Landscaping/Parking and Setting Storage Containers Mr. Lackey explained his recommendation of tabling it since the bids were so high and go back and re-bid the project differently. There was a motion to table this item by Carm and seconded by Eileen. Motion carried 5-0.
- Board Approval of Audit Contract (3rd year of 3 year contract) Anna explained that this is the third year of a three year contract. We will have to go out for bid next year and choose a different company from who we have. There was a motion by Carm and seconded by Eileen to approve the third year of the audit contract. Motion carried 5-0.-
- Board Approval of Reserve Boundary Agreement Mr. Lackey explained that is a request form Mr. Green; the family lives in our district but attends in Reserve. There was a motion by Polly and seconded by Walt to approve the boundary agreement with Reserve. Motion carried 5-0.
- Board Approval of Grants/Cibola Boundary Agreement Mr. Lackey talked about the options for this agreement; we have a 1 year and a multi-year agreement. There was a motion by Polly and seconded by Carm to approve the 10 year boundary agreement with Grants/Cibola. Motion carried 5-0.

Board Approval of Letter to Request Board Region Change (as listed on the board work meeting agenda) There was a motion by Carm and seconded by Polly to approve the letter to request a board region change. Motion carried 5-0.

Board Approval of Open Enrollment Policy Update – First Reading Mr. Lackey let the board know what the change is; it is in red on page #4. As long as we have the space and there are no outside factors, we let students attend if they live outside out district. This change clarifies that it is not just class size but also SPED case load. There was a motion by Walt and seconded by Polly to approve the first reading of the Open Enrollment Policy Change. Motion carried 5-0.

Board Approval of Algebra II Waiver For Gracie Craig Mr. Lackey presented the letter and Mr. Goodman explained the situation for what Gracie wants to do after she graduates. He explained what the program requirements are and that there is no math requirement for the program. Also, that she has to re-take a math class that she did not passed and it would add to her class schedule. There was a motion by Walt and seconded by Polly to approve the Algebra II Waiver for Gracie Craig. Motion carried 5-0.

Board Approval of Updated SPED Policy – First Reading Mr. Lackey said that he emailed the policy to the board. It is something we do every year and it keeps pace with the rest of the schools and new requirements. There was a motion by Carm and seconded by Polly to approve the first reading of the updated SPED policy. Motion carried 5-0.

Discussion Items

Summer Projects – We are planning on hiring 5 positions for 5 weeks starting the week after school is out. They will be working on several areas: drainage project, weed control, general cleaning.

Next Work Meeting – May 25th @ 5:00 in Datil – Mr. Lackey has a conflict with the date with a meeting, it is only recommended he attend and not required but he would like to go. This meeting is to start on the superintendent's evaluation with goals. It was suggested to move the meeting to the 23rd but that is a training for Mr. Goodman and Mr. Lackey. Denny thinks it is important for Mr. Lackey to go to the other meeting. It is agreed to have the next work meeting on Tuesday the 20th in Quemado at 3:00 before the board meeting.

Capturing Kids Heart and How It Relates To The Board – Mr. Lackey talked about the training and the fact that we have a new board and only a few members have direct knowledge of the Capturing Kids Hearts concepts. He suggests that in a work meeting the board develops a social contract as an example for the rest of the community. He asks the board to consider taking the next step with developing this. He would like to nail down a plan that we agree to abide by and begin meetings with good things and continue throughout. He suggested dedicated a meeting to this subject and the board agreed.

Items For Next Month – Policy changes – 2nd readings, budget approval, gutter bids, summer school. Ricky commented on the P/T conf at the end of the year. He really liked it because it gave him the day to get caught up.

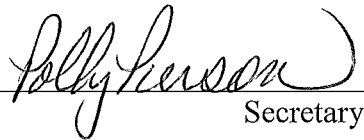
Executive Session, pursuant to 10-15-1, H-2, NMSA 1978, as amended. (Personnel Vacancies/Hiring Report) There was a motion by Polly to enter into executive session and seconded by Carm at 7:47 after a 10 minute break. Polly-aye, Walt – aye, Eileen – aye, Carm – aye, Denny – aye.

Return to Open Meeting: We returned to regular meeting at 8:40. Denny attested that only personnel vacancies and hiring was discussed

Adjournment There was a motion by Polly and seconded by Walt to adjourn the meeting. Motion carried 5-0; Meeting was adjourned at 8:45 pm.



President



Secretary

