



## **Independent School District # 2**

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

### **REGULAR MEETING**

**July 21, 2015**

**5:00 p.m.**

**Quemado School Library**

- Call to Order**            The meeting was called to order 5:00 p.m.
- Members Present:**    Polly Pierson – Secretary  
                                 Marilyn Bunney – Member  
                                 Emilio Orona – Member
- Members Absent:**    Elena Farr – President  
                                 Denny Carver – Vice President
- Recognition of  
Visitors**                The board recognized: Stefan Beauchamp, Bristol Fitch, Brian Fitch, Stephen Fitch, Sera  
Cena
- Approval of Minutes** There was a motion by Marilyn and seconded by Emilio to approve the minutes for the  
June 23, 2015 Regular Meeting. Motion carried 3-0.
- Approval of Minutes** There was a motion by Emilio and seconded by Marilyn to approve the minutes for the  
July 1, 2015 Special Meeting. Motion carried 3-0.
- Approval of Agenda** There was a motion by Emilio and seconded by Marilyn to approve the Agenda. Motion  
carried 3-0.
- Audience Input**        There was none at this time
- Administrative  
Report**                    Mr. Lackey spoke for Mr. Goodman and filled the board in on the summer school grant.  
There will be 3-4 students per teacher, hopefully 2 groups in Quemado, 1 in Fence Lake  
and 1-2 in Datil. Star Benson will be going to Fence Lake, Mrs. Boe in Quemado and Mr.  
Chavez will cover Datil. The grant covers 4 days a week and will cover salaries. We have  
\$25 gift cards to help with gas and such and the school will provide a snack.
- Superintendent's  
Report**                    Mr. Lackey turned the floor over to summer workers. Bristol Fitch talked about what was  
accomplished in the elementary classrooms and storage buildings, they poured concrete  
outside of the library and helped with the nurse's office flooring. They painted the old  
gym floor on the sides (cement), patchwork painting. Stefan Beauchamp talked about the  
track work and cutting of the trees, digging the pipe outside of ag shop, painting the  
retaining wall. Stephen talked about other jobs that the kids helped out with. He  
commented on the fact that they only had to kill one rattlesnake this summer. Mr. Lackey

applauded the kids on the work they did and how much they helped out and what they learned in the process. Mr. Lackey addressed additional maintenance issues: bleachers, boiler issues: expansion tank, one pump is wearing out and one is out completely. The Roofcare company should be here in about a week, Mr. Lackey/Stephen will have someone out to look at the boilers. Stephen talked about the bleacher seat replacement and what should be done, maybe \$2500/row to replace. The retaining wall in front of the building has a façade on it and the end towards the elementary is deteriorating and needs to be repaired within the next year or so. Stephen talked about more gutterwork needing to be done. Polly asked about the parking lot. Mr. Lackey said that we are just waiting on the paperwork to be finalized by the state to get it going. The elementary bathroom is ready to be put back together. Mr. Lackey talked about staffing: Aleisa McCoy was hired as a part-time Math teacher. Mr. Lackey talked about all of the teaching options he and Mr. Goodman are talking about to get all of the classes covered. Polly asked about the possibility of using coaches to cover some of the classes. We lost our Datil teacher (Haley Harper) and he talked about trying to recruit a teacher from Magdalena to cover Datil. Mr. Lackey talked about different plans they are discussing to get the position covered. Emilio asked about kitchen staffing and Mr. Lackey said that we have things covered, we have custodians covered as well. Mr. Lackey also talked about the positions in Datil and who we hired. Mr. Lackey said he will try to get the schedule built tomorrow. Polly asked if it would be possible to be a cross country coach and what she would need to do to get certified. Mr. Lackey said he would probably step up and do cross country until he can fill the coaching position. Mr. Lackey talked to Mr. Lopez about the possibility of coaching, the possibility of having Rowdy Cauzza helping out with Jr. High, and also Micheon Sanders being a coaching assistant along with Mr. Lopez.

Business Report Anna talked about the BARs and said we finished the year out without any major disasters.

Approval of Bills There was a motion by Marilyn and seconded by Emilio to approve the bills. Motion carried 3-0.

Business Items  
Budget Adjustments  
Transfers

The following transfers were submitted:

FROM	110001000513009000003000161800000000	ADD COMP	3688
TO	110001000511001010003000141100000000	SALARIES	55
	110001000527200000003000000000000000	W/C EMPLOYER	1
	110001000533302000003000000000000000	PROF DEV	61
	110001000537110000003000000000000000	OTHER CHARGE	385
	110001000558192000003000000000000000	EMP TRAVEL	310
	110001000561131010003000000000000000	SOFTWARE	2862
	110001000573323000003000000000000000	SUPPLY ASSETS	14
FROM	110002200559150000003000000000000000	OTHER CHARGE	1479
TO	110002200561140000003000000000000000	LIBRARY/AUDIO	1479
FROM	110002300533300000003000000000000000	PROF DEV	480

TO	110002300537110000003000000000000000	OTHER CHARGE	479
	110002300554000000030000000000000000	ADVERTISING	1
FROM	110002400533300000030000000000000000	PROF DEV	11
TO	110002400558130000003000000000000000	EMP TRAVEL	11
FROM	110002500533300000030000000000000000	PROF DEV	460
TO	110002500559150000003000000000000000	OTH CONT SERV	5
	110002500561180000003000000000000000	SUPP & MATERIAL	455
FROM	110002600544150000003000000000000000	WATER/SEWER	1157
TO	110002600546200000030000000000000000	EQUIP RENTAL	495
	110002600562110000003000000000000000	GASOLINE	63
	110002900582190000003000000000000000	MEDICAID MATCH	599
FROM	110003100561160000003000000000000000	FOOD	99
TO	110003100561170000003000000000000000	NON FOOD	99
FROM	241091000561182000003000000000000000	SUPP & MATERIAL	11
TO	241091000561181010003000000000000000	SUPP & MATERIAL	11
FROM	271141000511001010003000161200000000	SALARIES	3523
	271141000521110000003000000000000000	ERA	2355
	271141000511001010003000141100000000	SALARIES	533
	271141000522200000030000000000000000	MEDICARE	451
	271141000561181010003000000000000000	SUPP & MATERIAL	128
TO	271141000533301010003000000000000000	PROF DEV	6990
FROM	291302600544130000003000000000000000	PROPANE	7
TO	291302600544130000003000000000000000	ELECTRICITY	7
FROM	110002700543140000003000000000000000	M & R BUSES	25
TO	110002700562110000003000000000000000	GASOLINE	25

There was a motion by Marilyn and seconded by Emilio to approve the end of the year transfers for 2015. Motion carried 3-0.

**Increases**

The following Increase BARs were submitted: 24118 - \$3398, 11000 - \$510,099, 2300 - \$447, 25153 - \$4,006, 31700 - \$5,820, 41000 - \$29,855. There was a motion by Marilyn and seconded by Emilio to approve the Increase BARs presented. Motion carried 3-0.

**Decreases**

The following Decrease BARs were submitted: 12000 - \$1,240, 21000 - \$2,920, 22000 - \$86, 29130 - \$348. There was a motion by Emilio and seconded by Marilyn To approve the Decrease BARs presented. Motion carried 3-0.

**Cash Transfer**

There were none presented at this time

**Board Approval of Increase to Meal and Milk Prices**

It was explained that we are still required to increase our lunch prices by .10 cents/year in order to bring our District up to state standards. Our current prices are: student lunch \$2.10 and adult lunches \$3.35 and milk is .40. We are increasing our student lunches up

(.10 increment/year) to \$2.20, adult lunches up to \$3.45 and milk up to .50 cents. Polly asked about not being billed for the whole year for her and Oran and Emilio commented that he did not remember seeing a bill either. Mr. Lackey said he will follow up with Nichole to see what happened to the billing. There was a motion by Marilyn and seconded by Emilio to approve the increase to both student and adult lunches as well as milk. Motion carried 3-0.

Board Approval of Feeder Route There was a motion by Marilyn and seconded by Emilio to approve the feeder routes that were submitted. Motion carried 3-0.

#### Discussion Items

Budget and Audit Committee appointees – There was a hand-out in the board books that explains the requirements and who is supposed to be included on these committees. There was a discussion on who was currently on what committee, Emilio and Denny are currently on the Audit Committee, while Polly and Marilyn are on the Finance subcommittee. The board agreed to keep it the same for the following year and will work on getting people from the community to participate. We will remind them at the next board meeting so that we can get the names for each committee.

Adjournment There was a motion by Emilio and seconded by Marilyn to adjourn the meeting. Motion carried and the meeting was adjourned at 5:52 p.m.

---

Board President

---

Board Secretary