



## **Independent School District # 2**

**P.O. Box 128  
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### **SPECIAL BOARD MEETING**

**June 30<sup>th</sup>, 2020**

**5:00 p.m.**

**Via Zoom Meeting – See Instructions Below**

Call To Order                      The meeting was called to order at 5:02

#### Members Present:

Eileen Dodds – President  
Carm Chavez – Secretary  
Michael Bugayong – Vice President  
Nacona Cline – Member  
Tim Hendricks – Member – Joined late

Pledge

Moment of Silence

Approval Of Agenda              There was a motion by Michael and seconded by Carm to approve the agenda. Motion carried 4-0.

Superintendent's Report        Mr. Lackey went over an email he received last week about picking up a “classroom” for Pre-K, which was 67 boxes of classroom furniture. He talked about the application that was put in for the Pre-K program. We were put at the top of the list according to our need. Our custodians went to Albuquerque today to pick the classroom up, contents of a classroom. We are supposed to get the funding for full day Kindergarten and we will be able to transport them. Our Datil enrollment is growing and we may have to look at limiting the enrollment from outside districts. There might be about 7 in the K-2 grades and there might be 17-19 in grades 3-5. JimeJo Albin verified that there may be 16-18 students, some are local and some are from homeschool and there are a few from Magdalena School District. Mr. Lackey said this is good news, but we have to consider overcrowding and COVID-19 issues. Carm wanted to visit this issue. Mr. Lackey said they are keeping on top of the situation. He talked a little bit about it. There was some discussion about transportation for Magdalena residents. Mr. Lackey talked a little bit about the 20-21 budget and the HB1 that the Governor has on her desk to sign. He talked about having concerns about future budgets. He is considering options for our open position, he talked about some of the options. He said the only immediate concern he has for future budgets including 20-21 is Emergency Funding as it has been trending downward in funding. He talked about filling the custodial position in the Elementary, David Allred. He is going to redefine the duties of that position. PD plan: there have been changes, postponing the teacher retreat and CHK due to the COVID constraints. In the last week of July, teachers will be coming in and working collaboratively on the Google Classroom

certification. He gave a brief overview of Google Classroom for the board. Cindy Orthman clarified more on what the certification involves and the benefits to the teaching aspect and what it involves. Carm asked how it ties into BT and Mrs. Orthman explained how it would tie to the program. Mr. Lackey explained how the program enables better sharing with students and other teachers. Mrs. Orthman explained how people in different locations can collaborate on different projects. She said it is not a curriculum but a way to enhance teaching and learning for students.

Board Approval of Common Agenda

Increases	There was an increase BAR for fund 24301 in the amount of \$129,312.		
Transfers	The following transfers were submitted:		
FROM	110001000561131010003000000000000000	SOFTWARE	269
TO	110001000561182000003000000000000000	SUPP & MATERIALS	137
	110001000561189000003000000000000000	SUPP & MATERIALS	132
FROM	110002400522200000003000000000000000	MEDICARE	10
TO	110002400522100000003000000000000000	FICA	10
FROM	110003100533300000003000000000000000	PROF DEVELOPMENT	26
TO	110003100521110000003000000000000000	ERA	13
	110003100521120000003000000000000000	RET HEALTH	2
	110003100522100000003000000000000000	FICA	6
	110003100522200000003000000000000000	MEDICARE	2
	110003100523120000003000000000000000	BASIC LIFE	1
	110003100527200000003000000000000000	W/C ER	1
	110003100529130000003000000000000000	W/C EE	1
FROM	241011000511001010003000141100000000	SALARIES	189
TO	241011000511000000003000161200000000	SALARIES	189
FROM	241321000533301010003000000000000000	PROF DEVELOPMENT	6114
TO	241321000561181010003000000000000000	SUPP & MATERIALS	284
	241321000573321010003000000000000000	SUPPLY ASSETS	5830
FROM	281951000558171010003000000000000000	STUDENT TRAVEL	1487
TO	281951000513001010003000141100000000	ADD COMP	1200
	281951000521110000003000000000000000	ERA	170
	281951000521120000003000000000000000	RET HEALTH	24
	281951000522100000003000000000000000	FICA	75
	281951000522200000003000000000000000	MEDICARE	18

There was a motion by Carm and seconded by Michael to approve the common agenda. Motion carried 4-0.

Board Approval of Salary Schedule at 1% raise

Mr. Lackey recommended the board to approve this contingent to any changes the Governor may make. There was a motion by Michael and seconded by Carm to

approve the 1% Salary Schedule for 20-21 year. Motion carried 4-0.

Board Approval of Asset  
Disposal List

Mr. Lackey explained that this list was a result from the custodians going through our assets that are broken and not repairable. There was a motion by Carm and seconded by Michael to approve the disposal list presented. Motion carried 4-0.

Board Approval of Adding  
10 Additional Instructional  
Days to the 2020-2021  
School Calendar

Eileen opened discussion from teachers in attendance. Tara Gomez explained how the elementary got together to discuss this and that they agreed on *not* doing the 10 additional days until we get back to our new “normal”. Eileen asked if everyone agreed and Tara said that all teachers, including Datil agreed. Rebecca Hendricks talked a little about a plan to bring students up to where they need to be 20-21. Eileen asked if Tim if he had anything to add. He expressed his concerns. Margaret is the representative for the secondary grades, she said they all voted *against* the 10 additional days. She talked about what they discussed and agreed upon. There was a question about funding and Mr. Lackey said it was going to be a wash but does not cover completely, probably 85%. There are transportation issues as well. Eileen asked if Mr. Lackey and Mrs. Orthman if we did everything we were required to do for our students in March. Mr. Lackey said we did everything we were required to do, but feels it was not quality work. Eileen asked if our students got everything they needed to move forward in grade wise. Mrs. Orthman addressed this saying that we were not going to hold anyone back but felt that some students fell behind. Tim asked Mr. Lackey about the standard that nothing new was supposed to be covered, but to just review what had been done prior to closure. Was it mandated or guidance? Mr. Lackey stated we followed the guidance that was provided. There was some discussion about using the 10 additional days to get the students caught up and making up for missed time. Eileen asked about the PD additional days, 6 additional days for a total of 12 as per Mr. Lackey. Eileen asked if the legislature gave any leeway on how many extra days we could do. She asked what was to happen if the board voted the 10 additional school days down. Mr. Lackey responded that we have to report it to several committees and provide a narrative or justification on how we were to address educational gaps. Eileen did not understand if we did everything we were required to do, how could the legislature come back and say we now had to make it up? Mr. Lackey said that if we had those days added the teachers would use them to their fullest and if we did not have them added the needs will still be addressed but more aggressively to make up the gaps. Carm thought it was supposed to be for remediation and she felt some of our kids have fallen through the cracks during the closure. She expressed her concerns and felt that the board should be for the highest level of learning for our kids. Tim agreed that we should look out for our kids but felt most students are burned out. He felt that our teachers could get our kids caught up. Mr. Lackey said he appreciated how Carm cares about what happens for our students. He said that the teachers also had the same concerns and if the days were added they would use them wisely but if they were not added the teachers would do their best to make up the gaps, they felt the kids were burned out too. They asked to let them do what they do and take care of our students, they could utilize after school tutoring to work with students on getting them caught back up. There was a motion to disapprove the 10 additional

instructional days to the 2020-2021 calendar by Tim and seconded by Michael. Carm wants to see after school tutoring used to help our students, she has heard this before and it was not done. Mr. Lackey suggested that the teachers should come to board meetings to address this issue. Mrs. Orthman explained how the teachers do collaborate to track students and suggested that one teacher report to the board at meetings and maybe have students come and report as well. Motion to disapprove the 10 additional days carried. 4-0 with Carm voting to disapprove the 10 additional instructional days with reservations.

E. Discussion Item:

School Re-entry Plan -Mr. Lackey talked about the meeting with the staff. He talked about the guidelines and the numbers that can attend. He talked about being creative using our square footage and getting close to bringing all of our students back. He talked about working out different scenarios and analyzing how things would work. We are in the very beginning stages of planning. His goal is to participate as fully as we can in a wise and safe manner. Eileen asked how many total students we are expecting in Datil if JimeJo is expecting 18 students. How many students in K-2? – 4-5 and 16-18 in 3-6. Eileen asked if in the big classroom in Datil, JimeJo will be able to keep students social distanced. It is 27 X 24 (usable space), she feels she could fit 16-18 kids in with social distancing but it would be tight. She is willing to move her classroom to the gym in order to have more room. Eileen said that was her main concern. Carm asked about PPE, is the school going to provide the masks, thermometers and such? Mr. Lackey said we originally ordered enough thermometers for all buses, coaches and the front desks. He is looking at having a thermometer in every classroom. Mrs. Orthman talked about us ordering face shields for younger grades so that they could participate in phonics, we are looking for someone to make white masks for other elementary and have Marilyn tie-dye them in art class. We also have disposable shields ordered. We ordered different masks for the high school. Carm asked about how to quarantine students and Mr. Lackey said this is still in the planning stages and talked a little about some plans. Mr. Lackey asked if there were any other concerns or comments. Carm asked Rebecca and Tara about the books her grandkids received. What is the plan with these and Rebecca and Tara explained that the plans were sent separately. They explained what the activities are and what some of the plans are for the summer reading/math programs and it is totally volunteer but includes students from Kindergarten through 11<sup>th</sup> grades.

Adjournment

There was motion by Tim and seconded by Michael to adjourn the meeting. Motion carried 5-0. Meeting adjourned at 6:10.

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President

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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.**