



Independent School District # 2

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REGULAR MEETING
December 17th, 2019
5:00 p.m.
Quemado School Library

Call To Order Eileen called the meeting to order at 5:02

Members Present:

Eileen Dodds – Vice President
Carm Chavez – Secretary
Michael Bugayong – Member

Members Absent:

Tim Hendricks – Member
Jimbo Williams - President

Pledge

Moment of Silence

Approval Of Agenda There was a motion by Carm and seconded by Michael to approve the agenda.
Motion carried 3-0.

Recognition of Visitors Jaedean George,

Board Approval of Re-Appointment of Michael Bugayong as Board Member - Mr. Lackey explained that this is just a timing issue and to be sure that he is official. Carm suggested we move this until later in the meeting when Jimbo shows up.

Board Approval of Minutes There was a motion by Michael and seconded by Carm to approve the minutes
for the October 15th, 2019 from the October 15th regular meeting. Motion carried 3-0.
Regular Meeting

Board Approval of Minutes There was a motion by Carm and seconded by Michael to approve the minutes
for the November 19th, 2019 from the November 19th regular meeting. Motion carried 3-0.
Regular Meeting

Audience Input There was none at this time

Administrative Report Cindy talked about the Quemado Christmas program last Thursday and that they made over \$700 on the dinner/show. Mrs. Hendricks was in charge of the production with Mrs. Hutton's help setting up. Veterans program was also very successful, we had higher attendance than last year. Cindy missed last board

meeting due to taking elementary teachers to Las Cruces to observe their classes, she felt it was very successful but was hoping for more in depth content. This week she finished up the second teacher evaluations and has seen significant improvements from the first observations. She talked about the book study that is held once a week, how she has seen the teachers use some of the techniques that were gone over. This involves teachers from K-12. The Datil Christmas program is tomorrow evening with a dinner beforehand.

Superintendent's Report

Mr. Lackey asked if we should reschedule the work meeting since the Datil Christmas program is tomorrow night. This will be finalized during the discussions. He offered some tickets to the board for state BB games. He talked about what he shared with the board regarding the gym floor and the weight room and he handed out some designs for weight room and the new gym. He talked a little bit about the weight stations in the plans and what it will look like. He has asked for pricing to include rubber flooring and hopes to get the quote in the next week or two. Carm asked if this would come out of SB9 funds and Mr. Lackey said that it would. Eileen asked if there would be projects added to the need to do list and expressed a concern with the Datil kitchen smell that was very apparent during one of the funerals held a while ago. Mr. Lackey has been talking to a guy about the new gym floor since it is time this summer to do some work on it. He handed out some designs he is looking at. He will be talking back and forth and keep the board apprised as we get closer to time to make a decision. Carm expressed her concern with the colors in the designs for volleyball, some are hard to see. We would not be looking at this as a project until summertime. We would do a refinish on the auxiliary gym and the Datil gym when we do this project. Athletic report: BB is off and running. The girls are looking real good and Buster is working well with the girls. There is lots of growth to be done. There has been some really good moments. Carm asked about Shayla's classroom and when it will be ready. Mr. Lackey said it is finished and ready to go, he suggested the board take a look at it during a break. The current plan is to have the classroom back in use to start after the break or switch Missy's classroom down here and move Shayla up to Missy's if Shayla is not comfortable being in there yet due to her health.

Business Report

Anna asked if the board had any questions for her and Carm asked if she has heard anything about a raise to the staff. Mr. Lackey said he has heard about a 4% increase across the board but there is nothing set as of yet. The governor is really pushing for this but it is not set in stone. Carm asked about our audit and Anna has not heard anything yet but it is usually in January or February before it's cleared.

Board Approval of Common Agenda

Check Listing The list was presented.

Transfers - The following transfers were presented:

FROM	110001000511001010003000141100000000	SALARIES	1489
TO	110001000511001010003000161000000000	SALARIES	150

	110001000511009000003000162200000000	SALARIES	118	
	110001000533301020003000000000000000	ADD COMP	4	
	110001000561139000003000000000000000	SOFTWARE	1032	
	110001000573323000003000000000000000	SUPPLY ASSETS	185	
FROM	110002100532132000003000000000000000	O/T	1932	
TO	110002200521100000003000000000000000	ED RETIREMENT	635	
	110002200522100000003000000000000000	FICA	247	
	110002200573320000003000000000000000	SUPPLY ASSETS	190	
	110002400521110000003000000000000000	ED RETIREMENT	432	
	110002400521120000003000000000000000	RET HEALTH	21	
	110002400522100000003000000000000000	FICA	357	
	110002400561180000003000000000000000	SUPP & MAT	50	
FROM	210003100561160000003000000000000000	FOOD	750	
TO	210003100523110000003000000000000000	HEALTH & MED	717	
	210003100523120000003000000000000000	BL	1	
	210003100523130000003000000000000000	DENTAL	26	
	210003100523140000003000000000000000	VISION	6	
FROM	241011000561121010003000000000000000	OTHER TXTBKS	2584	
TO	241011000527200000003000000000000000	W/C ER	1	
	241011000529130000003000000000000000	W/C EE	1	
	241011000561131010003000000000000000	SOFTWARE	2582	
FROM	241061000511000000003000161200000000	SALARIES	353	
TO	241061000573322000003000000000000000	SUPPLY ASSETS	353	
FROM	241062700511000000003000162200000000	SALARIES	342	
TO	241062700511000000003000161200000000	SALARIES	330	
	241062700523120000003000000000000000	BL	1	
	241062700527200000003000000000000000	W/C ER	4	
	241062700529130000003000000000000000	W/C EE	7	
FROM	241541000533301010003000000000000000	PROF DEV	572	
TO	241541000533302000003000000000000000	PROF DEV	572	
FROM	251532100511000000003000121600000000	SALARIES	5242	
TO	251532100513000000003000121600000000	ADD COMP	5242	
FROM	251532100573320000003000000000000000	SUPPLY ASSETS	418	
TO	251532100532152000003000000000000000	PSYCHOLOGIST	418	
FROM	252331000533301010003000000000000000	PROF DEV	3575	
TO	252331000561131010003000000000000000	SOFTWARE	3575	

Increases	Carm asked about the BAR and Mrs. Orthman talked about the program she is interested in and we will see if the Library Go Bond people will approve it. We will submit it to the state after the BAR is approved. Carm asked questions about the subscription and Mr. Orthman explained more about it. There was an increase BAR to fund 27107 for \$7,156.
Decreases	There were none at this time. There was a motion by Carm and seconded by Michael to approve the common agenda. Motion carried 3-0.
Board Approval of Feeder Route Agreements for 19-20 Year	There was a feeder route application presented for Bennett. A motion was made by Michael and seconded by Carm to approve the feeder route application. Motion carried 3-0.
Board Approval and Second Reading of Comprehensive Board Policy As Presented By NMSBA	There was a motion by Carm and seconded by Michael to table this item. Motion carried 3-0.
Board Approval of Waiver For Aliesia McCoy DBA McCoy Hardware and Feed For Doing Business With The District	There was some discussion about this. We typically use the store for small items that we need in the moment, since they are local it is easier than having to order maintenance items. For larger items or maintenance items that can be ordered, we will order elsewhere if possible. There was a motion by Michael and seconded by Carm to approve the waiver for Aliesia McCoy DBA McCoy Hardware and Feed to do business with the school. Motion carried 3-0.
Board Approval of Closing Out the 23000 Scholarship Fund with a Balance of .08 And Adding it to the 23000 Academic Awards Fund	Anna explained to the board that this fund has carried this balance for years and would like to close it out and get it off of the books. Since its original purpose .was for scholarships, Anna felt that the balance should go to the Academic Awards fund. There was a motion by Michael and seconded by Carm to transfer the .08 balance from the Scholarship fund to the Academic Award fund. Motion carried 3-0.
Board Approval of Purchase For New Water Heater for Elementary	Anna went over the quotes that Tim got. There was some discussion on the quotes. Mr. Lackey asked that the board approved the replacement of a water heater and he would have a conversation with Tim to see what his opinion is on who we should go with. There was a motion by Michael and seconded by Carm to approve the replacement of the water heater for the Quemado elementary wing not to exceed \$2797. Motion carried 3-0.
Board Approval of Bid for Fencing Upgrades	Tim still has not gotten quotes in yet. There was a motion by Carm and seconded by Michael to table this item until next month. Motion carried 3-0.
Board Approval of Revised	Mr. Lackey handed out the new schedule to look at. This is just shifting the funds

Borderland Wind PILT
Payment Schedule

a little. The first payment would be December 1, 2021. They are anticipating having the project started in September of 2021. There was some discussion on who will be issuing the check to whom? There was a motion by Michael and seconded by Carm to approve the revised payment schedule of the PILT for the Borderland Wind Project. Motion carried 3-0.

Discussion Items

Board Policy Work meeting. – The board chose to cancel the board meeting that is scheduled for December 18th. Mr. Lackey asked if Monday January 13th at 9:00 would work, the meeting will be scheduled.

Update From Board Members Who Attended Board Conference – Carm talked a little bit about the conference. Eileen was awarded an exemplary award for her hours of attendance in training. Nate BoerVis got an award also, Carm got exemplary in attending and leadership. Carm talked about some other things: Grand Canyon University has online degrees for Masters programs as well as Bachelors programs for those interested for new teaching. She handed out some information from vendors that were there. She talked about the policy of medical cannibals in school districts – as a district, we can say no, state guidelines say that the parents can come to administer, provide a place to store it under lock and key, but no staff can be forced to administer it. The state land commissioner was there talking about oil and gas and the longevity of the program.

Board Member Institute Registration Jan. 23rd-25th. Anna will make reservations for 3 rooms and wait to hear back from Michael and Tim to register everyone.

Items For Next Month – fencing project, update on water heater, maybe Candise for On-line academy, re-align board positions, signatures for bank, in depth facility report, organizational graphic that shows where CKH fits and PLC fits in the big scheme of things.

Executive Session, pursuant to 10-15-1, H-2, NMSA 1978, as amended. (Superintendent Evaluation/Contract, Personnel) –

There was a motion by Carm and seconded by Michael to enter into executive session. Carm – aye, Michael – aye, Eileen – aye, motion carried 3-0. There would be a short break and entered into executive session at 6:12.

Return to Open Meeting/Verification Statement (Board President) – Returned to open meeting at 7:19. Eileen verified that personnel/superintendent's contract and evaluation were all that was talked about.

Board Approval to Return To Open Meeting (Roll Call) There was a motion by Michael and seconded by Carm to return to open meeting. Michael – aye, Carm – aye, Eileen – aye, motion carried 3-0.

Board Approval of Superintendent Contract for 2 Year Revolving Contract 2020-2021seconded There was no negotiations on contract. There was a motion by Carm and by Michael to approve the 2 year revolving contract for Mr. Lackey for 2020-2021.

Adjournment There was a motion by Michael and seconded by Carm to adjourn the meeting.

Motion carried 3-0. The meeting was adjourned at 7:21

President

Secretary