



Independent School District # 2

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AGENDA

REGULAR MEETING

August 18, 2020

5:00 p.m.

Via Zoom Meeting – See Instructions Below

Call to Order The meeting was called to order at 5:00

Members Present:

Eileen Dodds – President

Michael Bugyong – Vice President

Tim Hendricks – Member

Nacona Cline – Member

Carm Chavez – Secretary – Took Seat On Board after Being Sworn In

Pledge

Moment of Silence

Approval of Agenda Mr. Lackey wanted to add a discussion item: REC district agreement. There was a motion by Tim and seconded by Michael with the added discussion item. Motion carried 3-0

Recognition of Visitors Ann Jenkerson, Rebecca Hendricks, Jaedean George, Windy Kerns, Layla Veith, Tara Gomez, Lee Saulsberry, Crystal Madrid, Mia Cauzza

Board Recognition of Board Member Candidates Carm Chavez was the only interested party to put a letter in. She said that the board should have received her letter and asked if they had any questions for her.

Board Approval of New Board Member There was a motion by Michael and seconded by Nacona to approve Carm Chavez as the new board member. Motion carried 4-0. Mr. Lackey read the oath of office and swore Carm into office. Carm took her seat.

Board Approval of Approval Of Realignment of Board Members There was a motion by Tim and seconded by Michael to appoint Carm to Secretary, keep Eileen as president and Michael as vice-president. Motion carried 5-0.

Board Approval of Minutes For the July 21st, 2020 Regular Meeting There was a motion by Carm and seconded by Michael to approve the minutes from the July 21st regular meeting. Motion carried 5-0.

Board Approval of Minutes For August 3rd, 2020 Special There was a motion by Michael and seconded by Tim to approve the minutes for the August 3rd special meeting. Motion carried 5-0.

Meeting

Audience Input

There was none at this time.

Administrative Report

Mrs. Orthman said that the first week of August the teachers had an in-service focusing on technology, she talked a little about what they went over. There will be a follow up training next week. We surveyed our families and reached out to all families. There was a spreadsheet sent to the board. 77% of students will be returning, 12% will be doing distance learning and a few have elected to do the on-line academy, around 11% are doing this. There are still about 6-8 families that still need to let us know what they are doing. She went over some of the plans for re-entry. She talked about our summer reading/math and thanked Tara Gomez and Rebecca Hendricks for doing this. She also thanked those staff that helped make the phone calls. She talked about next week returning for PD and in-service, PED has asked to do PD distance if possible and that is what we will be doing on the 24th. The board thanked her.

Superintendent's Report

Mr. Lackey address the board thanking the crew that are communicating with everyone to keep them up to date. It is frustrating how things change quickly but we will get through it. Update on facilities: We have had the track repairs done and it should last several years. Our custodial crew is moving through projects getting things ready for the return on Sept. 8th. Athletics, we are allowed to do small groups, and we have started with VB, Mr. Lackey brought Fran Chavez on board to help with coaching VB. There has been some conflicts with the Governor's' office and NMAA regarding the wording "contact sports", NMAA has revised their wording. There may be some changes with regard on opening back up soon, but he is cautious in believing the trend on cases, with other districts opening back up, the trend may increase. All positions have been filled except the Datil teaching position but they have a meeting with a person later tonight. He asked if the board had any questions. Tim asked if he had heard anything from the windfarm, he has not, but he talked to Mr. Green and things are still on track as far as they know. Eileen asked if anything was on hold due to COVID and Mr. .Lackey said he didn't think so. They talked about some of the equipment that has been traveling through town lately. Eileen asked if Nichole was going to be back for a whole year and Mr. Lackey said that there is no definite plans but he expects her to be here through Christmas.

Business Report

Anna talked about some of the BARs and why they are increases or decreases, she informed the board that she still has not heard about the reduction to SEG that will take place soon. She let the board know that the auditors cancelled out last week and she has not heard back from them on when they will be doing our audit. She asked the board if they had any questions for her. Eileen asked what the difference was between budget and increase and decrease, Anna explained.

Board Approval of Common Agenda

Check Listing

Tim asked about the property and liability insurance payments, Carm asked about paying the bus contractor even though they haven't started work yet and Anna replied that Mr. Lackey had advised that PED said not to disrupt regular payroll and he confirmed, Eileen asked if meals were still being delivered and Mr. Lackey

responded that we were not doing any meals during July but will start back up when school resumes.

Transfers

There were none at this time

Increases

There was an increase to fund 31701 for \$3832, an increase to fund 24109 for \$784, an increase to fund 11000 for \$74,317, an increase to fund 21000 for \$6173, an increase to fund 22000 for \$875, an increase to fund 31701 for \$35699, an increase to fund 41000 for \$5545, an increase to fund 14000 for \$783, an increase to fund 28195 for \$5719, an increase to fund 27109 for \$3258 and an increase to fund 25233 for \$6005.

Decreases

There was a decrease to fund 25153 for \$4211, a decrease to fund 12000 for \$235, a decrease to fund 13000 for \$21960, and a decrease to fund 25233 for \$9796.

There was a motion by Carm and seconded by Michael to approve the Common Agenda. Motion carried 5-0.

Board Approval of Tuesday Home Games

Mr. Lackey said he emailed the dates to the board, he said the fall season is 10 weeks long and ends in December, winter season starts in January, spring sports is 12 weeks long. Requires a change in games and contests. There is one BB game and one VB game on Tuesday. October 13 for VB and Jan 26 for BB. Schedules are not completed for BB as of yet. Both are home games. Michael asked about XC season, has it been scheduled? Mr. Lackey said it would be the same as VB, there are two XC meets on the schedule. Tim asked if Mr. Lackey has heard what the spectators will look like. Mr. Lackey said that there are several options but nothing is set as of yet. Eileen asked what time they start and most likely at 3:00. Usually having 2 games in both gyms at the same time. Since athletics is normally 7th hour, there should be no core classes missed for these 3:00 games. There was a motion by Tim and seconded by Michael to approve the two Tuesday home games. Motion carried 5-0.

Discussion Items

Board Goals

Eileen asked Nacona if she had a chance to review what she sent and Nacona said she could open the notes. Eileen is interested in doing at least one goal that focuses on education. She talked about the options that Mr. Lackey and Cindy gave them for reports. Tim likes the idea and he has confidence that the administration and teachers could provide the information. There was some discussion on the way it should be posted. It could be posted on the web-site. Eileen wants to know who will draft it and who will have input, how it will be developed. Tim, Michael and Nacona thought Carm and Eileen could draft it and then everyone else could have input. They will get together on it.

First Reading of Recommended Policy Changes and Additions

Mr. Lackey said this was a recommend since there are some policies that have changed due to COVID,- he referenced how some students will be learning differently and how attendance will be affected. There should be attendance taken on an individual bases, (home learners). Eileen asked if Don re-wrote it and Mr. Lackey said he thought it was more of a recommendation to revise, (208). It was sent via emails, all advisories and our policy. It is always available on the NMSBA web-site. He said we adopted everything up to 207, so this is a new component. Joe Guillon sent it out in an email. Eileen asked if this also includes the changes to Title IX. Mr. Lackey said he thought it was included in 207.

REC/District
Agreement

Mr. Lackey let the board know that we have an agreement with REC every year and it is time to sign this year's agreement. He went over the agreement and that it is basically for our ancillary services. He went over this with the board and how we are charged for it. He talked about how the board works and that he sits on the board as Superintendent of the District. He went over the purpose of the agreement, it requires the superintendent signature but not the board.

Items for Next Board Goals, feeder routes contracts, policy changes and additions (208), attendance
Month policy, educational report-elementary both, and high school, meeting via zoom.

Executive Session, pursuant to 10-15-1, H-2, NMSA 1978, as amended. (Personnel and Budget)

There was a motion by Tim and seconded by Michael to enter into Executive Session. Carm – aye, Michael – aye, Tim – aye, Nacona – aye, Eileen – aye. Motion carried 5-0. Entered into executive session 6:02.

Return to Open Meeting/Verification Statement (Board President) – Eileen testified that only personnel and budget was discussed.

Board Approval to Return to Open Meeting (Roll Call) - There was a motion by Carm and seconded by Tim to return to open meeting, Eileen – aye, Carm – aye, Michael – aye, Tim – aye, Nacona – aye. Motion carried 5-0.

Adjournment

There was a motion by Tim and seconded by Michael to adjourn the meeting. Motion carried 5-0. Meeting was adjourned at 6:32.

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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