



## Independent School District # 2

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**REGULAR MEETING**  
**November 19<sup>th</sup>, 2019**  
**5:00 p.m.**  
**Datil School Library**

Call To Order

The meeting was called to order at 5:06

Members Present:

Jimbo Williams – President  
Carm Chavez – Secretary  
Michael Bugayong – Member  
Tim Hendricks – Member (via phone)

Members Absent:

Eileen Dodds – Vice President

Pledge

Moment of Silence

Approval Of Agenda

Jimbo stepped out to check on Work Force Solutions. Jimbo commented, “There was nothing else on the approval on the agenda.”

Recognition Of Visitors

Lee Bond (board member elect), Patrick Madrid with Work Force Solutions, Gabe with NextEra

Board Approval of Minutes  
For the October 24<sup>th</sup> Special  
Meeting

There was a motion by Michael and seconded by Carm to approve the minutes from the October 24<sup>th</sup> Special Meeting. Motion carried 4-0.

Board Approval of Minutes  
For the October 29<sup>th</sup> Special  
Meeting

There was a motion by Carm and seconded by Michael to approve the minutes from the October 29<sup>th</sup> Special Meeting. Motion carried 4-0.

Board Approval of Minutes  
For the November 8<sup>th</sup> Work  
Meeting

There was a motion by Carm and seconded by Tim to approve the minutes for the November 8<sup>th</sup> Work Meeting. Motion carried 4-0.

Audience Input

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Work Force Solutions – Patrick Madrid spoke to the board. He outlined what they offer and who they work with. They offer tuition assistance and job training. He has some brochures to handouts to look at. Jimbo asked about trainings. For a person to be eligible for the tuition assistance they would have to make more than 32.50/hour. There was some discussion on how they would

calculate the wage in a calendar year. The board thanked him for making the trip and explaining their program.

#### Superintendent's Report

Mr. Lackey addressed the board. He talked about sports, VB did really solid at state, but they ran out of gas in the end. They had a successful overall season, this is Nichole's last season coaching. For XC, Missy will be retiring this year as well. The XC team had some qualify for state and they did really well. They had some personal bests at state. Basketball has started and games are coming up, he handed out the schedule to the board. He does not anticipate any changes to the schedule. Kenny Vance is going to return as Varsity track coach. Academically: he talked about Cindy's book study that is being held every week. Cindy is tying that to certain types of observations, having teachers film themselves for self-evaluation and working towards peer evaluations. He talked a little about the goals of the book study. Cindy is in Las Cruces with a group of teachers doing classroom observations through a connection in their district. We are continuing to focus on PLC, BT which supports PLC, CKH which all about the culture of teaching kids. All of these will continue to be a focus. Financials: He talked about our meetings with Regina from RBC Capital about the bond. He handed out information about the meeting. May/June of 2020 we will be paying off the bond, he talked about the Ed Tech program. By doing the Ed Tech program we can keep tax rate level for a bridge until we go out for a new bond. We would do this for about two years bringing about \$200,000/year. He went over the timeline for the Ed Tax note and the new bond, November of 2021. There was some discussion on what the funds from the Ed Tax Note would be used for. He took a little break so that Gabe from Next Era could address the board with some updates.

Gabe addressed the board and asked if the county voted on what was proposed at their special meeting. There was some discussion on the payout options. Mr. Lackey asked what kind of time frame we should be looking at with the payout options, Gabe said he would take it to his analyst to see. There was some discussion on how best to approach the payout option without hitting the company. We want to do what is best for the company as well as the school. Gabe updated the board on their permits and where they are on moving forward. They anticipate getting the project going in September of 2021, with starting the build the prior year. The board thanked Gabe for making the trip.

Mr. Lackey continued with the bond discussion, going over the options that we gave to RBC so they could come up with a better picture of what we are looking at. He went over the options that RBC came up with. Carm raised some concerns with the PILT from the windfarm and then going out for the bond. Mr. Lackey handed out a very rough draft of estimates for our facility needs and the revenue he estimates coming in with the Ed Tech, Bond and windfarm.

#### Business Report

Anna asked the board how often they would like the expenditure and revenue reports, the board said quarterly would be good. She talked about the SB9 report.

Board Approval of Common Agenda

Check Listing Carm asked about having bus 24 towed to Albuquerque, Mr. Lackey explained why he decided to take it to Albuquerque to have it fixed. Carm asked who Joel was and Mr. Lackey filled her in on the fact that he is a substitute and was hired as the new SPED route bus driver.

Transfers The following transfers were submitted for approval:

From	110001000511001010003000141100000000	Salaries	18358	
To	110001000523110000003000000000000000	Health & Medical	7087	
	110001000523120000003000000000000000	Basic Life	19	
	110001000523130000003000000000000000	Dental	825	
	110001000523140000003000000000000000	Vision	43	
	110001000533301020003000000000000000	Prof. Development	7	
	110001000558199000003000000000000000	Teacher Travel	360	
	110001000561183000003000000000000000	Supplies & Mat	1387	
	110001000573311010003000000000000000	Fixed Assets	8234	
	110001000573323000003000000000000000	Supply Assets	396	
From	110002300521110000003000000000000000	Ed. Retirement	1500	
	110002300522100000003000000000000000	FICA	1000	
	110002300523110000003000000000000000	Health & Medical	5800	
	110002300523130000003000000000000000	Dental	200	
	110002600511000000003000161400000000	Salaries	1500	
	110002600544130000003000000000000000	Propane	4414	
To	110002300511000000003000161200000000	Salaries	27	
	110002300513000000003000121700000000	Add Comp	700	
	110002400521110000003000000000000000	Ed Retirement	1004	
	110002400521100000003000000000000000	FICA	106	
	110002400523110000003000000000000000	Health & Medical	6913	
	110002400523130000003000000000000000	Dental	266	
	110002300561180000003000000000000000	Supplies & Mat	50	
	110002600521110000003000000000000000	Ed Retirement	3508	
	110002600521120000003000000000000000	Retiree Health	232	
	110002600522100000003000000000000000	FICA	1466	
	110002600523110000003000000000000000	Health & Med	120	
	110002600523120000003000000000000000	Basic Life	22	
From	130002700551110000003000000000000000	Feeder Routes	35	
To	130002700523130000003000000000000000	Dental		35
From	241061000561182000003000000000000000	Supplies & Mat	3040	
To	241061000511002000003000161000000000	Salaries	88	
	241061000521110000003000000000000000	Ed Retirement	13	
	241061000523110000003000000000000000	Health & Med	2017	
	241061000523120000003000000000000000	Basic Life		2
	241061000573322000003000000000000000	Supply Assets		920

From	241062700511000000003000162200000000	Salaries	124
To	241062700511000000003000161200000000	Salaries	121
	241062700523120000003000000000000000	Basic Life	1
	241062700527200000003000000000000000	W/C Employer	1
	241062700529130000003000000000000000	W/C Employee	1
From	252331000533301010003000000000000000	Prof Development	3575
To	252331000561131010003000000000000000	Software	3575

Increases                    There were none at this time  
Decreases                    There were none at this time

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

Board Approval of Feeder Route Agreements for 19-20 Year                    Anna explained about the feeder route application for Quincy Orona and how it was filled out incorrectly. It has been fixed and is now the same as it was last year. There was an application for Felipe Martel as well. There was a motion by Michael and seconded by Carm to approve the two feeder route applications. Motion carried 4-0.

Board Approval and Second Reading of Comprehensive Board Policy as Presented By NMSBA                    Mr. Lackey recommended to table until next month. There was a motion by Carm and seconded by Michael to table this action item until next month. Motion carried 4-0.

Board Approval of Budget/ Finance Committee 2<sup>nd</sup> Community Member (Current: Eileen Dodds, Tim Hendricks, Sharon Green)                    There was a motion by Carm and seconded by Michael to approve Jimbo as the other community member, he will be stepping down from the School Board in January. Motion carried 4-0.

Board Approval of Audit Committee 2<sup>nd</sup> Community Member (Current: Carm Chavez, Tim Hendricks, Lyn Boe)                    It was recommended to table this action until community members could be contacted. There was a motion by Michael and seconded by Carm to table. Motion carried 4-0.

Board Approval of Bid for Fencing Upgrades                    Mr. Lackey talked about the plans for this and that we do not have the bids at this time. They were incomplete since they did not contain an egress gate. He would like this included, we would replace the fencing around the playground area and replace the double swinging gate at the gym parking lot. One quote was for \$15,000 and the other one was \$20,000. He recommended to table. There was a motion by Carm and seconded by Tim to table this motion. Motion carried 4-0.

Discussion Items

Board Policy Work meeting – There was some discussion on a date. Possible December 4<sup>th</sup> at 5:00, December 18<sup>th</sup> at 5:00.

Windfarm Update – This was talked about this earlier.

Update on Maintenance Issues/Projects, Elementary Bathroom and Activity – This was also talked about this earlier

Items For Next Month – Windfarm action item (payment schedule), Personnel (executive session?), Update on board conference, facility things.

Executive Session, pursuant to 10-15-1, H-2, NMSA 1978, as Amended. (Superintendent Evaluation)

There was a motion by Carm and seconded by Michael to go into executive session. Michael – aye, Carm – aye, Jimbo – aye, Tim – aye. Motion carried 4-0. Entered into executive session at 7:27.

Return to Open Meeting/  
Verification Statement  
(Board President)

Jimbo verified that they only talked about the Superintendent

Board Approval to Return  
To Open Meeting (Roll Call)

There was a motion by Michael and seconded by Carm to return to open meeting. Tim - aye, Michael – aye, Carm – aye, Jimbo – aye Motion carried 4-0.

Board Approval of  
Superintendents Contract  
For 2 Year Revolving  
Contract 2020-2021

There was a motion to table this item until next month by Carm and seconded by Michael. Motion carried 4-0. Jimbo asked to have the original evaluation forms with all identifying marks or names on them presented at the December board meeting. Anna said she would comply.

Adjournment

There was a motion by Tim and seconded by Michael to adjourn the meeting. Motion carried 4-0. Meeting was adjourned at 7:50

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President

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Secretary