



Independent School District # 2

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

REGULAR MEETING
September 15, 2015
5:00 p.m.
Datil School Library

- Call to Order Meeting was called to order at 5:12 p.m.
- Recognition of Visitors There are no visitors present. Ricky Chavez and Ann Jenkerson are present as teachers.
- Board Members present:
Elena Farr – President
Marilyn Bunney – Member
Polly Pierson – Secretary – By Phone
- Board Members absent:
Denny Carver – Vice President
Emilio Orona – Member
- Approval of Minutes For August 25, 2015 There was a motion by Marilyn and seconded by Polly to approve the August 25, 2015 Regular Meeting Minutes. Motion carried 3-0.
- Approval of Agenda Mr. Lackey asked to move Administrative Report and Superintendent Report to after the action items and also add a discussion item: NMSBA Report. There was a motion by Marilyn and seconded by Polly to approve the Agenda with the changes suggested by Mr. Lackey. Motion carried 3-0.
- Audience Input There was not an audience present for input.
- Administrative Report Mr. Goodman said that we are off to a good start and that the fairly new administration now has a year under our belts and seem to be adjusting well. Mr. Goodman talked about this past Friday's teacher in-service, he asked the the teachers to have 3 goals in their PDP's to strive towards. He asked them to come up with something they really needed and to consider the diversity of our learners and to take this into consideration. Mr. Goodman would like them to come up with a plan to address becoming a better teacher with these goals in mind. They have until September 30th to turn it in to him. He has to submit their PDP to PED in April. NMTEACH rubric: Mr. Goodman went over this with the teachers and what is expected for their evaluations. The high school teachers did training on close reading to come up with strategies for helping students. There were very good discussions for this topic. TESSA training for high school: the teachers are to come up with a schedule for this. One thing that Mr. Lackey and Mr. Goodman thought

was very important to address was that the teachers had the rest of the day after the in-service to come up with ideas and reflect on the content of the meeting. Mr. Goodman stated that we have a great and willing staff. Our volleyball girls won the tournament and are undefeated at this time, the Cross Country team had their first meet and did very well. We have a good group of boys, but most of the girls are in volleyball so we do not have any girls participating. Mr. Goodman has been working with Elisa Estrada for Teen Shac. Mr. Goodman has challenged the seniors to step up and become involved in Teen Shac and 9 out of 10 have participated in both meetings. Mr. Goodman has had good discussions with Kelly Lopez, our Ag teacher, regarding FFA and how to improve on the program. Mr. Goodman is excited for this year.

Superintendent's
Report

The first part of Mr. Lackey's report is from Ricky Chavez and Ann Jenkerson for a Datil report. Ann addressed the board first. She has said that it has been many years since she taught and there is a big difference between then and now. She is trying to figure out the curriculum and testing and how to get it to fit into the classroom while meeting each individual's needs. She is finding it a challenge, but is picking things up and enjoying the students and the work. Ricky stated it has been an interesting year with coming back to Datil to finish his career. He is helping and encouraging Ann, Kayla and Tawana to come to him for help or concerns. He does not want to talk over last year, but wants to focus on this year and to look forward. He complimented Dara on how well she is keeping the school clean. Ricky talked about the testing and how different multi-level testing is and the challenges it presents. He has to administer 5 different tests and it is a challenge to keep them straight. The tests help him correlate how to address each individual's needs. He talked about how he has split up the reading groups and who oversees them. He talked about Constitution Day and what his plans are. The Halloween carnival is Oct 31st in Datil, the spelling bee is in November, the Christmas program is December 17th in Datil and he has the booster clubs support. Ricky has some fundraisers in mind as well. Someone is coming from Washington DC who wants to see the school, our technology and how everything is set up. They will be here at the end of September. A suggestion was made about our parking lot in Datil, Dusty Choate talked to the state about possibly grading it at no cost to the school. Now for the negatives: the testing, data and meeting each grade level. Ricky commented on the fact he felt Datil was short-handed in terms of support at the beginning of the year, but is improving. Tim is doing a great job with the technology end, but it is hard to keep up. Ricky feels that sometimes Datil gets left behind and forgotten. All in all Ricky feels everything is going along rather well. Mr. Lackey expressed his gratitude and that he really appreciates all the hard work that has been done by Ricky. There was some talk about STAR math and how Ricky wants to utilize the program and would like some help setting things up. Mr. Lackey took over talking about Ben Harold with Education Week, the man from Washington, and what he is planning to do. He is very interested in ranch life and how it relates to school and technology. Roof Care: Mr. Lackey got a finalized copy of what they are going to be fixing, they will fix all except for the flashing on the ductwork, and Stephen will be doing that. They should come out tomorrow and Thursday to make the repairs and we will not

be charged for these repairs. Mr. Lackey talked about the parking lot and that he is waiting on final preparations and that we may have to wait until next summer to get the work done. Mr. Lackey congratulated Mr. Goodman on how well the in-service went. Mr. Lackey will be out Wednesday-Tuesday (maybe Wednesday) for his grandfather's memorial in Oregon. He won't make the ASBO fall conference due to this trip.

Business Report Anna brought up the state pre-paid Visa card program and Mr. Lackey explained what the program involves. Some of the teachers may not take it because of the record keeping restrictions, but we will present it to the staff.

Approval of Bills There was a motion by Marilyn and seconded by Polly to approve the bills lists that were presented. Motion carried 3-0.

Business Items

Budget Adjustments

Transfers The following transfers were presented:

From	110001000511001010003000141100000000	Salaries	2932	
To	110001000511001010003000141400000000	Salaries	2920	
	110001000523120000003000000000000000	Basic Life	12	
From	110002400511000000003000111200000000	Salaries	1800	
To	110002400513000000003000171200000000	Add Comp	1800	
From	110002600544130000003000000000000000	Propane	4000	
To	110002300523110000003000000000000000	Health & Med	544	
	110002400521120000003000000000000000	Retiree Health	38	
	110002500523100000003000000000000000	Health & Med	315	
	110002600511000000003000161200000000	Sub Salaries	500	
	110002600523110000003000000000000000	Health & Med	2580	
	110002700561180000003000000000000000	Supp & Mat	23	
From	110003100561160000003000000000000000	Food	14	
To	110003100559150000003000000000000000	OT Cont. Services	14	
From	210003100523110000003000000000000000	Health & Med	1305	
To	210003100513000000003000161700000000	Add Comp	1000	
	210003100523120000003000000000000000	Basic Life	5	
	210003100559150000003000000000000000	OT Cont Services	300	
From	271141000511001010003000171100000000	Salaries	2325	
To	271141000513001010003000171100000000	Add Comp	2000	
	271141000521110000003000000000000000	Ed Retirement	278	
	271141000521120000003000000000000000	Retiree Health	40	

271141000522100000003000000000000000FICA 6
271141000522200000003000000000000000Medicare 1

There was a motion by Marilyn and seconded by Polly to approve the transfers. Motion carried 3-0.

Increases There were two increases presented: \$32,677 for Transportation cash balance after sending PED's 50% back to them and \$230 for Dual Credit. There was a motion by Marilyn and seconded by Polly to approve the presented increases. Motion carried 3-0.

Decreases There were none presented at this time

Cash Transfer There are none presented at this time

Board Approval of Boiler Repairs/ Maintenance There were 3 quotes presented, two are CES vendors and one independent; TLC, Hybrid Plumbing and Yearout Services. Hybrid Plumbing is local and they outbid both CES vendors. There was a motion by Polly and seconded by Marilyn to approve Hybrid Plumbing and Boiler Specialist Motion carried 3-0.

Board Approval of Feeder Route Application There was a motion by Marilyn and seconded by Polly to approve the presented feeder route applications. Motion carried 3-0.

Board Approval of Charles Casey Contract There was more information sent out by Charles Casey and Mr. Lackey recommended we approve the contract. There would be no fees associated with the contract unless we will need help with a new bond. This would also start building a relationship with RBC Company. There was a motion by Polly and seconded by Marilyn to approve the contract for Charles Casey/RBC Company. Motion carried 3-0.

Board Approval of District Student Assessment Plan Mr. Lackey was not able to make copies due to afternoon conflicts, but he explained what this entails. The school is required to submit to the state what tests we give to our students and what the cost is per test as well as what it costs per student. The board is just approving our report with this information. There was a motion by Marilyn and seconded by Polly to approve the District Student Assessment Plan. Motion carried 3-0.

Discussion Items

Presenting Board With Different Method of Bills List – There were no comments on whether either way is best. We will do it again next month and decide which way they want it to be presented in the future.

NMSBA Training – There is the handout in the books showing how everyone stands on hours. Some need hours and others are in good standing. They discussed what trainings are coming up.

Items for Next Month – School Report Card, Roofing update,

Adjournment

There was a motion by Marilyn and seconded by Polly to adjourn the meeting. Motion carried 3-0. Meeting was adjourned at 6:20