

ANIMAS PUBLIC SCHOOL  
REGULAR BOARD MEETING  
ADMINISTRATION BUILDING  
DECEMBER 8, 2009

I. CALL TO ORDER

Mr. Levi Klump, chairman, called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. DETERMINATION OF QUORUM

Levi Klump – present  
William Hurt – present  
David Johnson – absent

Mike Pompeo – present  
Jared Fralie - present

Mr. Johnson arrived at 7:07 p.m. during **VI. FINANCIAL REPORTS, B. Approval of Budget Increases/Decreases/Transfers.**

IV. APPROVAL OF MINUTES

A. November 10, 2009 – Regular Meeting

Mr. Birdwell reported that a correction to the minutes was made under **VIII. SUPERINTENDENT REPORT, G. Other, 1. Animas Public Schools Action Plan, Revised October 2009.** He stated the minutes indicated that Mr. Pompeo made and seconded the motion; whereas Mr. Pompeo made the motion and Mr. Johnson seconded it.

Mr. Mike Pompeo moved to approve minutes of the November 10, 2009 regular meeting, as corrected. Seconded by Jared Fralie. Motion Carried Unanimously.

V. APPROVAL OF AGENDA

Mr. Mike Pompeo moved to approve the agenda, as presented. Seconded by Mr. William Hurt. Motion Carried Unanimously.

VI. FINANCIAL REPORTS

A. Approval of Vouchers

Mr. Jared Fralie moved to approve the vouchers, as presented. Seconded by Mr. Mike Pompeo. Motion Carried Unanimously.

B. Approval of Budget Increases/Decreases/Transfers

Mr. Birdwell recommended approving budget increases in TITLE I, Part A/24101 in the amount of \$210.00 and in ARRA TITLE I, Part A/24201 in the amount of \$19,212.00, as presented.

Mr. Mike Pompeo moved to approve the budget increases, as presented. Seconded by Mr. William Hurt. Motion Carried Unanimously.

VII. STAFF REPORTS

There were no Staff Reports for the month.

VIII. SUPERINTENDENT REPORT

A. Announcements/Correspondence

Mr. Birdwell had no announcements or correspondence items to report.

B. Cafeteria

Mr. Birdwell presented the November reimbursement report.

C. Construction

There was no information to report.

D. Federal Programs

There was no information to report

E. Maintenance

Mr. Birdwell reported that the remodel project for house #20 was complete. He stated that the building inspector has to come and sign off on the project.

F. Technology

There was no information to report.

G. Transportation

Mr. Birdwell stated that bus 22 is in the shop at Oscar's Truck Center in Lordsburg. Mr. Martinez stated that the repairs will, hopefully, be completed sometime this week.

H. Other

- a. Changes to Board Policy 273-1 to correct wording to correspond to wording in disability insurance program offered by the district.

Mr. Birdwell recommended changing the wording of the Sick Leave Bank Board Policy 273-1 lines 16 and 18 and 273-2 line 38 to read 30 days rather than 60 days.

Mr. Mike Pompeo moved to approve the changes to the Sick Leave Bank Board Policy, as presented. Seconded by Mr. David Johnson. Motion Carried Unanimously.

- b. Consideration of local decision to allow 6<sup>th</sup> grade students to participate in athletics.

Mr. Birdwell recommended that 6<sup>th</sup> grade students in the Animas Schools be allowed to participate in athletics according to Section IX Junior High/Middle School NMAA Handbook.

After discussion, Mr. David Johnson moved to approve Mr. Birdwell's recommendation on allowing 6<sup>th</sup> grade students to participate in athletics, as presented. Seconded by Mr. Mike Pompeo. Motion Carried Unanimously.

IX. PUBLIC COMMENT

Community members voiced their concerns/support, on moving the 6th grade students to the high school for a half day, as well as their concerns/support on 6<sup>th</sup> grade athletics.

X. EXECUTIVE SESSION – Limited Personnel Matters – Staffing and Superintendent Evaluation

Mr. Mike Pompeo moved to go into executive session in accordance with Open Meeting Act Section 1-15-1.H(2) at 8:35 p.m. Seconded by Mr. David Johnson. Roll call was as follows:

Mr. Pompeo – aye	Mr. Hurt – aye
Mr. Johnson – aye	Mr. Klump - aye
Mr. Fralie - aye	

Motion Carried Unanimously

Mr. David Johnson moved to return to open meeting at 9:54 p.m. Seconded by Mr. William Hurt. Roll call was as follows:

Mr. Pompeo – aye	Mr. Hurt – aye
Mr. Johnson – aye	Mr. Klump – aye
Mr. Fralie – aye	

Motion Carried Unanimously

XI. NEXT REGULAR BOARD MEETING – January 12, 2009 - 7:00 p.m.

XII. ADJOURN

Mr. Mike Pompeo moved to adjourn. Seconded by Mr. David Johnson. Motion Carried Unanimously.

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President - Board of Education

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Secretary - Board of Education