

ANIMAS PUBLIC SCHOOL  
REGULAR BOARD MEETING  
ADMINISTRATION BUILDING  
MAY 12, 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–present

Mike Pompeo–present  
Jared Fralie - absent

IV. APPROVAL OF MINUTES

A. April 14, 2009 - Special Meeting

Mr. David Johnson moved to approve minutes of the April 14, 2009 special meeting, as presented. Seconded by Mr. Mike Pompeo. Motion Carried Unanimously.

B. April 14, 2009–Regular Meeting

Mr. William Hurt moved to approve minutes of the April 14, 2009 regular meeting, as presented. Seconded by Mr. David Johnson. Motion Carried Unanimously.

C. April 28, 2009–Special Meeting

Mr. David Johnson moved to approve minutes of the April 28, 2009 special meeting, as presented. Seconded by Mr. Mike Pompeo. Motion Carried Unanimously.

V. APPROVAL OF AGENDA

The agenda was accepted as presented.

VI. FINANCIAL REPORTS

A. Approval of Vouchers

Mr. William Hurt moved to approve the vouchers, as presented. Seconded by Mr. David Johnson. Motion Carried Unanimously.

B. Budget Increases/Decreases/Transfers

Mr. Birdwell recommended approving budget increases in Title II Part A/24154 in the amount of \$14,296 and in Educational Technology/27117 in the amount of \$376, as presented.

Mr. Mike Pompeo moved to approve budget increases, as presented. Seconded by Mr. David Johnson. Motion Carried Unanimously.

Mr. Birdwell recommended approving budget increases, decreases, & transfers through June 30, 2009, as needed, to close out the 2008-2009 school year.

Mr. Mike Pompeo moved to approve budget increases, decreases, & transfers through June 30, 2009 as needed. Seconded by Mr. David Johnson. Motion Carried Unanimously.

VII. Theresa Willis

Mrs. Willis presented information on her FTE and workload as the district SLP. She voiced her concerns on her position being terminated under the RIF policy. In closing, she presented the board with a bid for the 2009-2010 school year and recommended that she keep benefits and retirement.

VIII. STAFF REPORTS

A. Mr. Aguillo

1. Mrs. Alysha Wagley/Junior Class–IMacs Ethanol Projects Presentation

Mrs. Wagley and junior class representative gave a presentation on their Ethanol Project by using IMacs. Mrs. Wagley reported that a PNM Grant had been awarded to the district, with which a new IMac video camera was purchased. The students explained how the camera was used for their class projects.

1. Mrs. Davenport/Senior Class–IMac Business Design Presentation

Members from Mrs. Davenport's senior class gave an IMac presentations on how to design a business, whereas, Mrs. Pompeo's photography class presented IMac portfolios for board review. Members of Mrs. Davenport's junior class gave History presentations, as well.

2. Mr. Richardson's Computer Repair Class–Power Supply Replacement POD Cast Presentation

Mr. Vern Richardson's Computer Repair Class presented a POD Cast on an actual class they created entitled 'How to Replace a Power Supply'. They explained how the IMac was used to create their presentation.

Mr. Aguallo highlighted on activities that took place in his building during the month. He, also, made monthly reports available from his 7-12 teaching staff.

**IX. SUPERINTENDENT REPORT**

Mr. Birdwell made monthly reports available from the Pre-K–6<sup>th</sup> teaching staff.

A. Announcements/Correspondence

Mr. Birdwell presented announcement and correspondence items he received during the month, which included a letter of resignation from Mrs. Kacie Peterson.

1. IDEA Application

Mr. Birdwell presented, and recommended approval of, the 2009-2010 IDEA Application.

Mr. Mike Pompeo moved to approve the IDEA Application, as presented. Seconded by Mr. David Johnson. Motion Carried Unanimously.

2. Art Grant Application

Mr. Birdwell presented, and recommended approval of, the 2009-2010 Art Grant Application.

Mr. David Johnson moved to approve the Art Grant Application, as presented. Seconded by Mr. Mike Pompeo. Motion Carried Unanimously.

B. Cafeteria

Mr. Birdwell presented the April reimbursement report.

C. Construction

Mr. Birdwell reported that a pre-construction meeting on the re-roofing project will be held in his office on May 18 at 1:00 p.m. He stated that the architects, the contractor, and the PSFA will be present at the meeting. He stated that any interested parties are welcome to attend the meeting.

D. Federal Programs

This item was presented under **IX. SUPERINTENDENT REPORT – A. 1. IDEA Application**, with nothing further to report.

E. Maintenance

Mr. Birdwell reported that work on the teacherage is nearing completion.

Mr. Birdwell presented two tennis court resurfacing quotes from AK Sales. The quote for resurfacing the playing court was \$21,000 and the quote for the full court resurface was \$28,000.

F. Technology

No Information to Report

G. Transportation

1. 2009-2010 Transportation Contracts

Mr. Birdwell recommended approving of the 2009-2010 Transportation Contracts, as presented.

Mr. Mike Pompeo moved to approve the Transportation Contracts, as presented. Seconded by Mr. David Johnson. Motion Carried Unanimously.

2. Feeder Route–Amanda Hestand

Mr. Birdwell reported that the figures for the feeder route for Ms. Hestand were, inadvertently, left out of the board packets, therefore, this item will be tabled until the June board meeting.

H. Other

Mr. Birdwell stated that an executive session will be necessary to discuss Limited Personnel Matters.

X. PUBLIC COMMENT

Mrs. Glennis Hayes, along with Mrs. Essary, voiced their opinions on the number of days the SLP is needed in the district.

XI. EXECUTIVE SESSION

Mr. Birdwell recommended that the items under A. Limited Personnel Matters be reversed, with putting **Placement of HC Youth Services** before **Reduction in Force**.

Mr. Mike Pompeo moved to approve the reversal of the items under A. Limited Personnel Matters, as recommended. Seconded by Mr. David Johnson. Motion Carried Unanimously.

Mr. David Johnson moved to go into executive session in Accordance with Open Meeting Act Section 10-15-1-H(2) at 9:00 p.m. to discuss the following items:

- A. Limited Personnel Matters
  - 1. Reduction in Force
  - 2. Placement of Hidalgo County Youth Services

Seconded by Mr. Mike Pompeo. Roll Call was as follows:

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

Mr. David Johnson move to return to open meeting at 10:10 p.m. Seconded by Mr. Mike Pompeo. Roll Call was as follows:

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

XII. ACTION ITEMS FROM EXECUTIVE SESSION

A. Limited Personnel Matters

1. Placement of Hidalgo County Youth Services

Mr. Birdwell recommended allowing Alex Romo to work part time at the school, through the Hidalgo County Youth Services, stating that HYS will fund the position.

Mr. David Johnson moved to approve the recommendation on the part time employment of Alex Romo, as presented. Seconded by Mr. Mike Pompeo. Motion Carried Unanimously.

2. Reduction In Force

Mr. Klump stated that after review of the RIF information, it would be necessary to reduce a certified staff position.

Mr. Birdwell recommended approving the Reduction In Force of Mrs. Willis' employee contract and bringing in a bid contractor to fill the position.

Mr. David Johnson moved to approve the Reduction in Force, as presented. Seconded by Mr. Mike Pompeo. Motion Carried Unanimously.

XIII. NEXT REGULAR BOARD MEETING–June 9, 2009 - 7:00 p.m.

XIV. ADJOURN

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

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President - Board of Education

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Secretary - Board of Education