

ANIMAS PUBLIC SCHOOL  
REGULAR BOARD MEETING  
ADMINISTRATION BUILDING  
JUNE 9, 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

All members present

IV. APPROVAL OF MINUTES

A. May 12, 2009 - Regular Meeting

Mr. Mike Pompeo moved to approve minutes of the May 12, 2009 regular meeting, as presented. Seconded by Mr. Jared Fralie. Motion Carried Unanimously.

V. APPROVAL OF AGENDA

Mr. Jared Fralie moved to approve the agenda, as presented. Seconded by Mr. David Johnson. Motion Carried Unanimously.

VI. FINANCIAL REPORTS

A. Approval of Vouchers

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

B. Budget Increases/Decreases/Transfers

Mr. Birdwell recommended approving budget increases, as presented. (Attached)

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

Mr. Birdwell recommended approving budget transfers, as presented. (Attached)

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

VII. SUPERINTENDENT REPORT

A. Announcements/Correspondence

Mr. Birdwell presented announcement and correspondence items he received during the month.

Mr. Hurt reported on the Annual Law Conference which was attended, recently, by Mr. Birdwell, Mr. Fralie, Mr. Hurt, and Mr. Aguillo.

B. Cafeteria

Mr. Birdwell stated that the May Reimbursement Report will be available at the July meeting.

C. Construction

Mr. Birdwell reported that the Elementary roofing project is in progress and should be completed within the contracted time frame.

D. Federal Programs

Mr. Birdwell reported that the RFP's for Speech Therapist Services are due in his office by July 3.

E. Maintenance

Mr. Martinez reported on the summer maintenance jobs/projects that are currently in progress.

Mr. Martinez reported that student workers, funded through WIA, are tackling the grounds work for the summer.

F. Technology

Mr. Birdwell reported that he received a resignation letter from Mrs. Brenda Richardson. He stated that he will advertise for applications to fill the vacant position.

G. Transportation

1. Feeder Route – Amanda Hestand

Mr. Birdwell recommended approving the 2008 - 2009 Feeder Route for Mrs. Amanda Hestand, as presented. He stated that the miles for her feeder route will change for the 2009-2010 school year, due to a different pick-up/drop-off location.

Mr. William Hurt moved to approve Feeder Route for Mrs. Hestand, as presented. Seconded by Mr. David Johnson. Motion Carried Unanimously.

H. Other

1. Addendum to Superintendent's 2009-2010 Contract

Mr. Birdwell recommended approving an addendum to the Superintendent's 2009-2010 Contract to cover the 1.5% ERB increase that is being imposed on all employees earning over \$20,000.

Mr. David Johnson moved to approve the Superintendent's Contract Addendum, as presented. Seconded by Mr. William Hurt. Motion Carried Unanimously.

VIII. PUBLIC COMMENT

IX. NEXT REGULAR BOARD MEETING – July 14, 2009 - 7:00 p.m.

X. 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