

ANIMAS PUBLIC SCHOOL  
REGULAR BOARD MEETING  
ADMINISTRATION BUILDING  
JULY 14, 2009

I. CALL TO ORDER

Mr. William Hurt, chairman, called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. DETERMINATION OF QUORUM

Levi Klump – absent	Mike Pompeo – present
William Hurt – present	Jared Fralie - present
David Johnson – present	

IV. APPROVAL OF MINUTES

A. June 9, 2009 – Regular Meeting

Mr. Mike Pompeo moved to approve minutes of the June 9, 2009 regular meeting, as presented. Seconded by Mr. David Johnson. Motion Carried Unanimously.

V. APPROVAL OF AGENDA

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

VI. FINANCIAL REPORTS

A. Approval of Vouchers

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

VII. SUPERINTENDENT REPORT

A. Announcements/Correspondence

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

B. Cafeteria

Mr. Birdwell presented the May reimbursement report.

C. Construction

Mr. Birdwell reported that the elementary roofing project is complete. He stated that the cooler “wells” were sealed and the coolers were raised, in order to prevent leakage through the roofs.

D. Federal Programs

Mr. Birdwell presented the Title I final allocation and adjustment documents for 2008-2009. He reported that the documents indicate that the district should return \$16,769.00. Mr. Birdwell stated that clarification had not been made as to why the district had to return the funds. He stated that he should find out more information on the matter at the Superintendent Conference on July 22.

E. Maintenance

Mr. Birdwell reported that the new playground installation was complete, except for the merry-go-round and placement of the wood chips. He stated that Mr. Martinez had passed his plumbing test and is now a licensed Journeyman Plumber. Mr. Birdwell, also,

reported that Mr. Martinez was home recovering from full knee replacement surgery.

#### F. Technology

Mr. Birdwell reported that Mr. Chris Anderle was hired as the new Technology Specialist. He stated that Mr. Anderle has 9 ½ years technology experience through the Navy. Mr. Birdwell reported that Chris will work under a 230 day maintenance contract.

#### G. Transportation

Mr. Birdwell presented information on Online Bus Driver Training for bus drivers' in-service. He stated that certification classes, such as First Aid/CPR, would continue to be held onsite; however, the online training courses should solve any scheduling issues.

#### H. Other

Mr. Birdwell reported that he hired Mrs. Polly Barentine as the new Kindergarten Aide and Mrs. Leah Rodriguez as the new Special Education Aide.

Mr. Birdwell reported that Mrs. Kari Rainer is moving and has resigned from her high school position. He stated that he will look at hiring a new aide after speaking with Mr. Aguallo.

Mr. Birdwell stated that he would like to schedule a Board Retreat in August, in order to develop a new Action Plan for next year, along with other orders of business.

#### VII. PUBLIC COMMENT

#### VIII. NEXT REGULAR BOARD MEETING – August 11, 2009 - 7:00 p.m.

#### IX. ADJOURN

Mr. Jared Fralie 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