

ANIMAS PUBLIC SCHOOL  
REGULAR BOARD MEETING  
ADMINISTRATION BUILDING  
SEPTEMBER 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

IV. APPROVAL OF MINUTES

A. August 11, 2009 – Regular Meeting

Mr. Birdwell stated that under item **VII. SUPERINTENDENT REPORT, G. Transportation, 1. Mileage Reimbursement Increase – Personal Vehicle Use** a correction was made to include the wording '**Motion Carried Unanimously**'.

Mr. Mike Pompeo moved to approve minutes of the August 11, 2009 regular meeting, as corrected. Seconded by Mr. William Hurt. Motion Carried Unanimously.

V. APPROVAL OF AGENDA

Mr. Mike Pompeo moved to approve the agenda, as presented. Seconded by Mr. Jared Fralie. 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. Mr. Birdwell recommended approval of budget increases, as presented. (Attached)

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

VII. STAFF REPORTS

A. Mr. Ruben Aguallo

Mr. Aguallo was unable to attend the meeting, due to a last minute NMAA meeting scheduled in Albuquerque.

VIII. SUPERINTENDENT REPORT

A. Announcements/Correspondence

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

Mr. Birdwell asked if any board members planned on attending the upcoming Region VIII meeting hosted by Cobre Schools on September 22, 2009 at 5:30 p.m.

Mr. Klump and Mr. Fralie stated they would be attending the Region VIII meeting.

#### B. Cafeteria

Mr. Birdwell presented the reimbursement report for August.

#### C. Construction

There was no information to report.

#### D. Federal Programs

Mr. Birdwell reviewed the requirements for processing/reporting the stimulus funding.

#### E. Maintenance

There was no information to report.

#### F. Technology

Mr. Birdwell reported that he would negotiate with Decision Tree on the maintenance of our servers. He stated that he may look into getting rid of some of the servers due to most information being web-based.

#### G. Transportation

- Approve Bus Contract for Mrs. Peterson

Mr. Birdwell reported that Mrs. Louise Peterson's bus #10 route was extended to Alamo Hueco Rd. He recommended approving her new contract which reflects the additional miles, as presented.

Mr. Jared Fralie moved to approve Mrs. Peterson's new contract, as presented. Seconded by Mr. Mike Pompeo. Motion Carried Unanimously.

#### H. Other

- Adopt 7-12 Handbook Changes

Mr. Birdwell recommended approval to adopt the 7-12 Handbook changes which were reviewed at the August meeting.

Mr. Birdwell's adoption recommendations for the 7-12 Handbook are as follows:

##### 1. Determination Process for Salutatorian and Valedictorian

Mr. Mike Pompeo moved to adopt the Salutatorian and Valedictorian determination process, as presented. Seconded by Mr. William Hurt. Motion Carried Unanimously.

##### 2. Determination Process for Eighth grade Superior and Outstanding Students

Mr. Mike Pompeo moved to adopt the 8<sup>th</sup> grade Superior and Outstanding student determination process, as presented. Seconded by Mr. Jared Fralie. Motion Carried Unanimously.

##### 3. Extracurricular Activity Changes

Mr. Mike Pompeo moved to adopt the Extracurricular Activity Changes, as presented. Seconded by Mr. Jared Fralie. Motion Carried Unanimously.

Mr. Birdwell recommended holding a special work session on October 13, 2009 at 12:00 p.m., prior to the regular board meeting.

Discussion was held and it was decided that a special work session would be held on October 13 at 12:00 p.m.

IX. PUBLIC COMMENT

X. NEXT REGULAR BOARD MEETING – October 13, 2009 - 7:00 p.m.  
SPECIAL MEETING – October 13, 2009 – 12:00 p.m.

XI. ADJOURN

Mr. Mike Pompeo moved to adjourn. Seconded by Mr. Jared Fralie. Motion Carried Unanimously.

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President - Board of Education

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Secretary - Board of Education