

**TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL**

Wednesday, May 11, 2016

6:00 p.m.

123 Manzanares St., Taos, New Mexico

*Where decisions for children are made with heart and mind!*

REGULAR MEETING (if special change this)

**AGENDA**

| MEMBERS                         | PRESENT | ABSENT |
|---------------------------------|---------|--------|
| Jill Cline, President           | X       |        |
| Chris Pieper                    |         | X      |
| Johanna DeBiase-Mack,<br>Member | X       |        |
| Ernest Ortega, Member           | X       |        |
| Julee LaMure, Member            | X       |        |
|                                 |         |        |
|                                 |         |        |

Staff Present: Richard Greywolf, Director  
Audrey Martinez, Special Education/Minute Taker  
Naomi Cyr, 8<sup>th</sup> Grade Teacher  
Deanna Gomez, Business Manager

I. (1) Call to order/establish quorum

**Jill called a quorum at 6:07p.m.**

II.(2) Agenda (Action Item)

**Julee moved to approve the Agenda of May 11<sup>th</sup> Ernest second**

**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 4-0**

III. (3) Minutes of March 9. 2016 and April 13, 2016

**Julee moved to approve the Minutes of March 9<sup>th</sup> and April 13<sup>th</sup> Ernest second**

**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 4-0**

IV. (4) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.

**No Public Comment**

V. (5) Student Handbook Revision –Presentation by Student Council (Discussion Item)

**Naomi Cyr and Rich Greywolf discussed how the student government revised the handbook and proposed the following:**

**-Removing In-School suspension**

**-Having a student advocate**

**-Change page 15 to state “dismissal**

**-Adding academic**

**-Dress code changes in regards to gang affiliation**

**-Head gear having flexibility**

**Rich Grewolf discussed “Reasonable Restraint”, defining the term “weapon”, student searches, student consequences, and parent participation in walking field trips**

**Naomi Cyr left the room.**

VI. (6) Student Handbook Revision (Action Item)

**Ernest moved to approve the handbook as presented Julee second**

**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 4-0**

VII. (7) Student Testing (Discussion Item)

**Rich Grewolf discussed the idea of students not being allowed to opt out of testing and stated the New Mexico law in regards to testing and the consequences that will happen to TISA when students do not test**

VIII. (8) Student Testing (Action Item)

**Julee motioned to allow Rich Greywolf to take administrative action for adding testing regulations for TISA, Ernest second**

**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 4-0**

IX.(9) Title I budget approval (Discussion Item)

**Rich Greywolf discussed what Title I funds were used for-Title I assistance (ie. educational assistants, tutors, reading and math assistance)**

X.(10) Title I budget approval (Action Item)

**Johanna moved to approve the Title I budget Julee second**

**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 4-0**

XI.(11) Title II budget approval (Discussion Item)

**Rich Greywolf discussed what Title II funds were used for this school year (ie. Lucy Calkins Program)**

XII.(12) Title II budget approval (Action Item)

**Ernest moved to approve the Title II budget Julee second**

**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 4-0**

XIII.(13) Reads to Lead budget approval (Discussion Item)

**Rich Greywolf discussed how the Reads to Lead funds have helped TISA in the past (ie. reading therapists, reading coach, reading books, instructional materials)**

XIV.(14) Reads to Lead budget approval (Action Item)

**Johanna moved to approve the Reads to Lead budget and Julee second**

**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 4-0**

XV.(15) IDEA B budget approval (Discussion Item)

**Rich Greywolf discussed what IDEA-B funds are used for (ie. ancillary services)**

XVI.(16) IDEA B budget approval (Action Item)

**Johanna moved to approve IDEA-B with the understanding that the next meeting will have a consent item with the exact amount Julee second**

**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 4-0**

XVII.(17) Salary Schedule approval (Discussion Item)

**Deanna discussed how salary schedules are approved annually**

XVIII.(18) Salary Schedule approval (Action Item)

**Ernest moved to approve the Salary Schedule Julee second**

**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 4-0**

XIX.(19) Handle with Care travel and expenses (Discussion Item)

**Rich Greywolf discussed Handle with Care**

XX.(20) Handle with Care travel and expenses (Action Item)

**Julee moved to approve Handle with Care, Johanna second**

**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 4-0**

XXI.(21) Governing Council Summer Meetings June and July (Discussion Item)

**Rich Greywolf discussed having June and July meetings on the schedule**

**Johanna requested having June Meeting the first week of July**

XXII.(22) Governing Council Summer Meetings June and July (Action Item)

**Julee moved to schedule summer meetings for June 1<sup>st</sup> and July 13<sup>th</sup> and Ernest second**

**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 4-0**

XXIII.(23) General Budget (Discussion Item)

**Deanna requested tabling budget for next meeting**

XXIV.(24) General Budget (Action Item)

**Julee moved to table general budget Ernest second**

**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 4-0**

XXV.(25) Governing Council bylaws (Discussion Item)

**Johanna discussed changes in by-laws. All changes were proposed in red.**

**Start dates of board members were asked to be noted to help with changes proposed:**

**Johanna-October 2014**

**Julee-January 2016**

**Jill-July 2014**

**Ernest will check and give exact date-Johanna mentioned July 2014 is likely Ernest's second start date**

**Johanna stated waiting to approve bylaws until further changes were made**

XXVI.(26) Governing Council bylaws (Action Item)

**Johanna moved to table the approval of the Governing Council bylaws Ernest second**

**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 4-0**

XXVII.(27) Calendar (Discussion Item)

**Calendar was presented**

XXVIII.(28) Calendar (Action Item)

**Julee moved to approve the Calendar Ernest second**

**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 4-0**

XXIX.(29) Lease Assistance (Discussion Item)

**Deanna discussed the Lease Assistance Application**

XXX.(30) Lease Assistance (Action Item)

**Johanna moved to authorize Deanna and Jill to finalize the lease assistance application**

**Julee second**

**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 4-0**

XXXI.(31) Food Service Production (Discussion Item)

**Rich stated that Deanna needed board authorization to move forward with Food Service Production**

XXXII.(32) Food Service Production (Action Item)

**Julee moved to authorize Deanna to move forward with the Food Service Production,**

**Ernest second**

**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 4-0**

**Jill stated tabling personnel matter and moved to Action Item 35.**

**Board did not go in to closed session.**

XXXIII.(33) Closed Session – (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session)

- Limited personnel matters, employee grievance pursuant to NMSA 1978, 10-15-1(H)(2)
- Acquisition of real property NMSA 1978, 10-15-1(H)(8)

XXXIV(34). Reconvene in Open Session (Requires that President confirms the only matters discussed in closed session where the items on the agenda, and then poll members by name to affirm or object. You never vote in closed session).

XXXV(35). Action on Personnel matter discussed in closed session. Director salary. (Action Item)

**Jill motioned to renew Rich's contract with no less than the current salary effective July 1<sup>st</sup> of this year, Ernest second**

**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 4-0**

XXXVI.(36) Action on Real property discussed in closed session. Leases and playground equipment.

**Item not discussed**

XXXVII.(37) Financial Report— **Deanna presented the financial report**

a. Financial Reports – (Action Item)

b. BARS- (Action Item)-**No BARS were presented. Deanna mentioned the need to move forward with eight BARS.**

**Jill motioned to authorize Deanna to move forward with the BARS with the understanding a consent item would be on the next agenda Ernest second**

**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 4-0**

c. Finance Committee Update-**No update given**

d. Audit Committee Update-**No update given**

XXXVIII.(38) Director's report

a. Fire Marshall-**Discussed fire marshal's visit to Salazar campus**

b. Enrollment-**Enrollment went from 121 to 163 for this school year and next year enrollment is 170 thus far**

XXXIX. (39) New Business (ask if any members of new business to be raised at next meeting)

**No New Business**

XL.(40) Adjournment

**Johanna moved to adjourn meeting at 8:27p.m. Ernest second**

**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 4-0**

**Meeting Adjourned at 8:27p.m.**

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Rich Greywolf at 575-779-9311 least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Rich Greywolf at 575-779-9311 if a summary or other type of accessible format is needed.*

