

BOARD OF EDUCATION
CLAYTON MUNICIPAL SCHOOL DISTRICT #1

January 16, 2019
6:00 P.M.

The regular meeting of the Board of Education, Clayton Municipal School District #1, was called to order by President Riley in the boardroom at Clayton High School at 6:00 P.M. on Wednesday, January 16, 2019.

Board members present: President Riley, Jody Reeser, Dan Hutchison and Levi Irwin

Others present: Mrs. Diller, Lance Mosness, Henry McCain, Hilary Holmes, Myah Crisp, Cassy Scott, Marianne Rose, Jennifer Poling, James Arrington, Ran Loy and Christina Hidalgo

Pledge of Allegiance

Approval/Adoption of Agenda

Jody Reeser made a motion to approve the agenda for the January Regular meeting. Levi Irwin seconded the motion. All voted "aye" in favor. Motion carried.

Presentation and Approval of Minutes

Special Meeting December 19, 2018

Jody Reeser made a motion to approve the minutes of the special meeting. Dan Hutchison seconded the motion. All voted "aye" in favor. Motion carried.

Regular Meeting December 19, 2018

Levi Irwin made a motion to approve the minutes of the regular meeting. Jody Reeser seconded the motion. All voted "aye" in favor. Motion carried.

Board Communication

Mrs. Diller asked the board to submit a list of individuals they would like to see involved in the Strategic Plan Needs Assessment no later than next Tuesday, January 22nd. Invitations will be sent out to those whom the board would like to see involved.

Financial Matters

Consideration and Approval of December Financial Reports

Jody Reeser made a motion to approve the December financial reports. Levi Irwin seconded the motion. All voted "aye" in favor. Motion carried.

Consideration and Approval of December BARS and Transfers

Levi Irwin made a motion to approve the December BARS and Transfers. Jody Reeser seconded the motion. All voted "aye" in favor. Motion carried.

Consideration and Approval of Transportation Contract

Jody Reeser made a motion to approve the Transportation Contract. Levi Irwin seconded the motion. All voted "aye" in favor. Motion carried.

Superintendent's Report

Superintendent's Report 1/16/19 Student Enrollment: K-12 total of 436

Staffing: Cindy McCain is the new high school science teacher. Mrs. McCain earned a Bachelor of Science in Microbiology and was provided an opportunity to serve in the US Army as an Engineer officer and later as a Nuclear Medicine Science Officer. After twenty-one years she retired at the rank of Major. She has worked as a Laboratory Director for the past six years. She has completed her Masters in Curriculum and Instruction. She will be teaching Chemistry and A & P. Spanish classes will be moved to online BYU courses and Mrs. McCain will be monitoring and supporting the Spanish classes. I am looking forward to what Mrs. McCain will provide for our students in the area of science. We are currently taking applications for an educational assistant at Alvis; and a custodian. Facilities Update: The Steering Committee met Tuesday, January 8th to determine their recommendation for the scope of work on the next set of bond projects. Funding will be tight and the committee narrowed and prioritized the scope of work. We will meet again toward the end of this month to review proposed blueprints for the projects. District Grades: were

received in early December and have been published in the Union County Leader per statute. Clayton once again earned a District Grade of a B. CES SITE staff shared a list of districts grades to help provide an understanding of Clayton's performance compared to other districts across the state. They found districts with like population including Capitan, Lordsburg, Cimarron with a grade of C; Jal a D; Texico and Los Alamos with a B. Larger districts including Las Cruces and Albuquerque Public Schools with a C; Santa Fe a D; Rio Rancho a B. Smaller districts include Maxwell a D; Logan and Roy B's; and Des Moines and Tatum A's. I would like to congratulate Clayton Municipal Schools staff and students for increasing student outcomes and maintaining success. Professional Development: Monday, January 7th was a CMS Staff Professional Development day. The cafeteria ladies made build your own burritos with hot sauce and the board brought donuts and a fruit and cheese tray. Thank you for your thoughtful gesture to staff. Staff spent the morning reviewing the presentations provided by EAB including: The State of College and Careers and Meeting the Career Readiness Imperative. That afternoon staff worked on the 90 Day plans for the second semester. January 10 - I attended a legislative primer in Santa Fe. Charles Sallee, Deputy Director of the Legislative Finance Committee provided a presentation on funding, sufficiency, and early childhood interventions. The New Mexico Sufficiency Lawsuit: Yazzil and Martinez v. State of New Mexico, which District Court ruled July 20, 2018 the funding provided to schools is insufficient; the state has provided insufficient programming to meet the needs of at-risk students; and NMPED has not provided sufficient oversight and auditing over how public education funding is locally spent. This ruling has required the legislature to review funding practices and make corrections over the next three years. Mr. Sallee assured the audience the funding issues are over for New Mexico school districts. He also shared a slide clarifying what research works in public schools including: High Expectations and Standards; High Levels of Collaboration and Communication; Strategic Assignment of Principal and Staff; Focused Professional Development; Regular and Targeted Parent and Community Involvement; Caring Staff Dedicated to Diversity and Equity; Curriculum, Instruction, and Assessment aligned with core standards; and Data Driven Focus and Frequent Monitoring of Student Achievement. Lt. Governor Howle Morales shared his expectations for education in New Mexico stating the focus included teaching and learning; competent highly qualified teachers in every classroom; academic engagement; consistent policies and adequate funding. We also met with the Governor who assured us her door was open and she wanted to work together. January 11 - 13 Kristin Johnsson, Cindy McCain, James Hopper, Hilary Holmes and I attended a meeting to learn how to review curriculums, specifically Next Generation Science Standards (NGSS) curriculum. We will be implementing this process to guide the selection of a thoroughly aligned and engaging science curriculum. January 15 - I attended an NMSSA Executive Council Meeting. We received the NMPEDs budget recommendations along with the Legislative Finance Committee. There are 89 Superintendents in New Mexico and a recent survey indicated 51/72 of them have four or less years of experience.

Principal's Report

Clayton High School Board Report 1/16/19

Current enrollment: Total 133 – 12th (35), 11th (30), 10th (31), 9th (37)

We would like to thank the Maintenance and Custodial team for what they did over the break getting our building ready for the new semester. We have three students involved in our Poetry out loud competition.

On Thursday January 10, a traveling artist--Anne MacNaughton came to Clayton from Santa Fe to hold a workshop with our students who are participating in the Poetry Out Loud Competition. The school competition will take place on Friday, January 25 @ 1pm. Dr. Richter and Tito Aznar (English faculty) from Oklahoma Panhandle State University are coming to serve as judges for the competition. One of our students will be selected to participate at the state competition which will take place at the New Mexico Museum of Art in Santa Fe on March 10. FFA: The FFA made \$4483.00 selling meat and fruit during the first semester. The FFA will be traveling to the FFA New Mexico Leadership Conference in Albuquerque on Feb. 1-3. Seven 8th grade and two High School Students will be representing Clayton FFA. While three 8th grade students, will compete in the state competition for 8th grade Creed speaking. In the AG classes we are currently organizing to study and compete in the Career development events for FFA. The contests we plan to attend are: Carizozo on March 2, Clovis on March 16, Portales March 19 and 20, Roswell March 23 and State Contests April 3-5. The Plasma table in the AG shop is now fully operational. We plan to use the plasma table as a fundraiser for FFA. The FFA students will sell custom signage and metal artwork which they themselves will produce with the plasma table. WELDING: The welding students this semester will be learning to use the Plasma Table as well as the following welding processes: Gas Metal Arc Welding (MIG) and Gas Tungsten Arc Welding (TIG). The TIG welding will include welding aluminum. Upcoming events: We have 22 students taking the ACT here at Clayton on Feb 9th. The next home basketball game will be tomorrow Thursday Jan 17th at 4 pm vs Tucumcari.

December 2018 Kiser & JH Principal's Report

Enrollment - 145 Kiser 70 JH 75

Teachers have been working hard to update the schools 90 day Plans. They are also paying special attention to the iReady results that they received for the short based assessments on their students and how they might direct instruction to help students be more successful. I appreciate the hard work and

determination of my teachers, we have a top notch staff. We had our 2nd 9 Week Awards Assemblies for both campus'. Kiser's on Friday, January 11th and JH's Tuesday, January 15th. This month we will wrap up our JH Basketball season. Both girls and boys have been successful. Our JH Basketball Tournament will be Saturday, January 26th. Our last games will be January 29th versus Maxwell. FFA is taking several 8th graders to compete at the state Creed competition in early February and to attend a leadership conference while they are there. Upcoming Events: January 21st Raton will be playing us here @ 4:00pm, January 23rd Cimarron/Eagles Nest will be playing here @ 4:00pm, January 28th Hartly will be playing here at 4:30pm, January 29th 3 Week Progress reports will be sent out.

January 16, 2018 Alvis Elementary

Current Enrollment: 158

Past Events: We had Alvis' Christmas Program on December 20th, we had a great turn out of parents and community members. Before we left for break, all students in SIPPS (phonics curriculum) have been rescreened and reorganized into new instructional groups. After a morning spent as a district our first day back, Alvis teachers met in the afternoon to construct our second 90 Day Plan and we will continue to focus on Tier 1 Instruction, Data Driven Instruction, and School Culture. We held our 2nd 9 Week Awards Assembly on January 11th. We honored 29 students for perfect attendance, 41 students for A and B Honor Roll, and 19 for All A Honor Roll. Last weekend I attended a 2 ½ day NextGen TIME training in Albuquerque with Mrs. Diller, Mrs. McCain, Ms. Johnsson, and Mr. Hopper. The training taught us a research based process for critically reviewing curriculums which we will put into place as we work toward selecting science curriculum. Upcoming Events: K-3 grade students will take our middle of year benchmark assessment for 1st station next week. We will be kicking off our Pennies for Patients campaign on January 29th. The campaign will run for 3 weeks. We hope to have lots of community support so we can raise money for the Leukemia and Lymphoma Society. This cause is close to our hearts as some of our Alvis students are fighting this fight. Our next Parent Advisory Committee meeting will be help on Thursday, February 28th from 6-7pm in the Alvis library.

Action Items

Rural and Low Income Schools Grant

Mrs. Diller explained to the board she was notified over Christmas break that we received our carryover from last year and the award for the 18-19 year for a total of \$17,311.00. This funding is used for teacher training and teacher hiring incentives. The plan was submitted to PED and needs a board signature to complete. Jody Reeser made a motion to approve the Rural and Low Income Schools Grant to be applied to training and hiring incentives. Levi Irwin seconded the motion. All voted "aye" in favor. Motion carried.

Items Suggested for Future Meetings

The board was presented with School Board Policy on the school calendar and Mrs. Diller asked for input from the board on the 2019-2020 calendar. Staff will be meeting on February 1st to discuss the school calendar and give input on their ideas. Mrs. Diller wants to make sure the board as well as the staff is part of building next year's calendar. The board had several ideas about Federal Holiday and Spring Break. President Riley mentioned he appreciated the break for Christmas and New Year. Dan Hutchison asked for parents to be more involved in the process. Mrs. Diller offered to conduct a survey for parents.

Executive (Closed) Session

Jody Reeser made a motion to enter into Executive Session. Dan Hutchison seconded the motion. Roll call vote: Dan Hutchison, "aye". Levi Irwin, "aye". Jody Reeser, "aye". Patrick Riley, "aye". Clayton Municipal School Board entered into Executive Session at 7:00 P.M.

Clayton Municipal School Board moved out of Executive Session at 8:21 P.M.

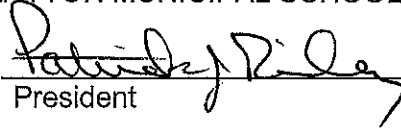
Closing

CMS Board of Education Meeting Assessment Plus-Delta

Adjournment

Jody Reeser made a motion to adjourn the meeting. Levi Irwin seconded the motion. All voted "aye" in favor. Motion carried. Meeting adjourned at 8:30 P.M.

BOARD OF EDUCATION
CLAYTON MUNICIPAL SCHOOL DISTRICT #1



President

ATTEST:



Secretary