

**TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL
Board Meeting Minutes
July 20, 2010**

The meeting was held at the TISA campus, 123 Manzanares Street, Taos, NM.

The meeting was called to order at 5:16 by President Ken Bair.

Roll call:

Present: Suzanne Wollter, Shelly Ratigan, Ken Bair. Absent: Kris Edwards, Colby King.

Staff: Sandy Beery, Administrative Consultant; Deanna Gomez, Business Manager; David Behrstock, Director; and Connie LaValley, Office Manager.

A quorum was established.

Public Representation: Linda Seto

Action Item: Approval of agenda

Ken Bair asked that the date of the meeting be corrected.

Suzanne Wollter moved to approve agenda with the amendment. Shelly Ratigan seconded.

Roll call vote: Aye votes: Suzanne Wollter, Shelly Ratigan, Ken Bair. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

Action Item: Approval of minutes for June 28, 2010

Suzanne Wollter moved that the minutes be approved and Shelly Ratigan seconded.

Roll call vote: Aye votes: Suzanne Wollter, Shelly Ratigan, Ken Bair. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

Committee Reports:

Administrator Report: Sandy Beery and David Behrstock

It was announced that the second grade teacher, Tashina LaRocque, resigned (a contract had not been signed). Pat Morrison has been hired for that position. The two year teacher rotation plan was outlined and handed out.

Administrative Support Report:

Sandy Beery reported that a part time Special Education Director contract is in the works.

Action Item: Discussion and approval of new governing council members

Ken Bair read a letter of interest by Chris Baker. Suzanne Wollter motioned to add Chris Baker to the governing council. Roll call vote: Aye votes: Suzanne Wollter, Shelly Ratigan, Ken Bair. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

Action Item: Appoint New Officers

Ken Bair motioned to nominate Shelly Ratigan as Vice President of the GC, Suzanne Wollter seconded. Roll call vote: Suzanne Wollter, Shelly Ratigan, Ken Bair. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

Discussion of training for new GC members.

Training date is set for August 28, 2010 for Ken Bair and Kris Edwards. Shelly Ratigan and Suzanne Wollter will need to go through training before June 30, 2011.

Public comments:

Linda Seto announced that Warren Kelly and Utka Furesz were gifted and Special Education Teachers in their previous jobs, they will be great resources.

Financial Report:

Deanna Gomez handed out and reviewed the bank statement.

Action Item: Approval of NMPSIA benefit plan

Ken Bair motioned to approve the benefit plan as recommended by the Business Manager. Shelly Ratigan seconded. Roll call vote: Suzanne Wollter, Shelly Ratigan, Ken Bair. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

Action Item: Vote on issues to do with the Director

Sandy Beery will be rewording her contract to be in line with the budget. Shelly Ratigan made a motion to give the authority to Ken Bair to sign the revised contract. Suzanne Wollter seconded. Roll call vote: Suzanne Wollter, Shelly Ratigan, Ken Bair. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

Ken Bair motioned to approve David Behrstock's contract, Suzanne Wollter seconded. Roll call vote: Suzanne Wollter, Shelly Ratigan, Ken Bair. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

Action Item: Provisional license process

Motion to table until next board meeting by Ken Bair, seconded by Suzanne Wollter. Roll call vote: Suzanne Wollter, Shelly Ratigan, Ken Bair. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

Action Item: Evaluation for Director

Suzanne Wollter motioned to table until next board meeting, Ken Bair seconded. Roll call vote: Aye votes: Suzanne Wollter, Shelly Ratigan, Ken Bair. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

Action Item: Approval of policies

Ken Bair made a motion to approve the TISA Dress Code Policy, Suzanne Wollter seconded. Roll call vote: Aye votes: Suzanne Wollter, Ken Bair. No votes: Shelly Ratigan. Motion carried 2-1.

Ken Bair made a motion to approve the TISA Discipline Policy, Suzanne Wollter seconded. Roll call vote: Aye votes: Suzanne Wollter, Shelly Ratigan, Ken Bair. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

Suzanne Wollter made a motion to approve the TISA Attendance Policy, Shelly Ratigan seconded. Roll call vote: Aye votes: Suzanne Wollter, Shelly Ratigan, Ken Bair. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

Ken Bair made a motion to approve the TISA Enrollment Policy as amended by the Attorney, Suzanne Wollter seconded. Roll call vote: Aye votes: Suzanne Wollter, Shelly Ratigan, Ken Bair. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

Action Item: Board Membership on Facilities Development Committee

Shelly Rattigan made a motion to recognize the existence of the Facilities Development Committee with current membership of David Behrstock and Linda Seto with the intent of adding one board member and a parent or community member. Suzanne Wollter seconded. Roll call vote: Aye votes: Suzanne Wollter, Shelly Ratigan, Ken Bair. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

Action Item: Proposed change to the regular Board Meeting time and/or day

Ken Bair motioned to change the regular Board Meetings to the third Wednesday of each month at 6:00pm, Shelly Ratigan seconded. Roll call vote: Aye votes: Suzanne Wollter, Shelly Ratigan, Ken Bair. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

Suzanne Wollter motioned to amend the Open Meetings Act Resolution to change the regular board meetings to the third Wednesday of each month at 6:00pm, Shelly Ratigan seconded. Roll call vote: Aye votes: Suzanne Wollter, Shelly Ratigan, Ken Bair. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

Action Item: New Business

Ken Bair made a motion to table new business until next meeting, Shelly Ratigan seconded. Roll call vote: Aye votes: Suzanne Wollter, Shelly Ratigan, Ken Bair. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

Next meeting agenda items were suggested.

Adjournment:

Suzanne Wollter motioned and Shelly Ratigan seconded for adjournment. The Governing Council meeting was adjourned at 7:33 pm.

