

**TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL
Board Meeting Minutes
June 28, 2010**

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

The meeting was called to order at 5:04 by President Ken Bair.

Roll call:

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

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

Public representation: Linda Seto

Action Item: Approval of agenda

Suzanne Wollter moved to approve agenda of June 28, 2010. Shelly Ratigan seconded.

Roll call vote: Aye votes: Niomi Hava, Suzanne Wollter, Shelly Ratigan, Ken Bair, Kris Edwards, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 6-0.

Action Item: Approval of minutes for June 23, 2010

Public comment was amended to read Colby King gave a verbal interest and resume for Governing Council membership.

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

Roll call vote: Aye votes: Niomi Hava, Suzanne Wollter, Shelly Ratigan, Ken Bair, Kris Edwards, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 6-0.

Committee Reports:

Administrator Search Committee: Shelly Rattigan reported that David Behrstock was interviewed and offered the position of Director on June 15th, he accepted on June 17th.

Interim Administrator report: Sandy Beery reported that contracts for this year will start August 1st and end June 30th so federal money can be used. Subsequent years contracts will run from July 1st to June 30th. Teacher contracts will begin at a date to be determined for this year.

Action Item: Discussion and approval of new governing council members

Motion to table until next board meeting moved by Suzanne Wollter seconded by Shelly Ratigan. Roll call vote: Aye votes: Suzanne Wollter, Shelly Ratigan, Niomi Hava, Ken Bair, Kris Edwards, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 6-0.

Action Item: Resignation of Governing Council Member

Shelly Ratigan moved to accept the resignation letter from board member Niomi Hava, seconded by Suzanne Wollter. Roll call vote: Suzanne Wollter, Shelly Ratigan, Ken Bair, Kris Edwards, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 5-0.

Suzanne Wollter offered to write letters of appreciation to outgoing board members.

Public comments:

None

Action Item: Sandy Beery's 2010-2011 contract

The contract covers an average of 16-20 hours per week.

Suzanne Wollter made a motion to approve the contract, Shelly Ratigan seconded. Roll call vote: Suzanne Wollter, Shelly Ratigan, Ken Bair, Kris Edwards, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 5-0.

Action Item: Vote on issues to do with the Director

Suzanne Wollter made a motion that a committee be formed to develop an evaluation tool for the Director, seconded by Shelly Ratigan. Roll call vote: Suzanne Wollter, Shelly Ratigan, Ken Bair, Kris Edwards, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 5-0.

Suzanne Wollter will gather evaluation tools that may be considered useful.

Action Item: Provisional license process

Sandy Beery reported that she has the authority to apply for provisional licenses. As David has a Master's Degree, he only need complete 18 hours of instruction. The maximum length of a provisional license is four years. Motion to table until next board meeting by Suzanne Wollter, seconded by Shelly Ratigan. Roll call vote: Suzanne Wollter, Shelly Ratigan, Ken Bair, Kris Edwards, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 5-0.

Action Item: Contract for Director

Colby King motioned to table until next board meeting, Suzanne Wollter seconded. Roll call vote: Suzanne Wollter, Shelly Ratigan, Ken Bair, Kris Edwards, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 5-0.

Action Item: Set training for Governing Council members

Kris Edwards made a motion to set training for August 28th from 1:30-4:30, Shelly Ratigan seconded. Roll call vote: Suzanne Wollter, Shelly Ratigan, Ken Bair, Kris Edwards, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 5-0.

Next meeting agenda items were suggested.

Adjournment:

Kris Edwards motioned and Shelly Ratigan seconded for adjournment. Roll call vote: Suzanne Wollter, Shelly Ratigan, Ken Bair, Kris Edwards, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 5-0. The Governing Council meeting was adjourned at 6:49 pm.