



ALAMOGORDO PUBLIC SCHOOLS BOARD OF EDUCATION  
Administrative Complex – 1211 Hawaii Ave., Alamogordo, NM

**MINUTES**  
**Regular Board Meeting**  
**(Virtual Meeting)**  
**Wednesday, August 19, 2020, 6:00 pm**

Upon Roll Call of the Board, the following board present (via Google Hangouts Meet, Virtual Meeting) were:

President Angela M. Cadwallader  
Vice-President Ryan Sherwood  
Secretary Carol Teweleit (*joined at the adoption of the agenda*)  
Member Judy Rabon  
Member Anthony Torres  
Holloman Ex-Officio Col Bryan Callahan

District Staff Members present (via Google Hangouts Meet, Virtual Meeting):

Jerrett Perry, Superintendent  
Lisa Patterson, Executive Assistant  
Colleen Tagle, Deputy Superintendent  
Cara Malone, Deputy Superintendent  
Justin Burks, Chief of Capital Outlay & Facilities  
Bryan Runyan, K-12 Accounting

Minutes were prepared by Executive Assistant Lisa Patterson.

**A. Introductions**

**1. Call to Order**

President Cadwallader called this meeting to order at 6:03 p.m

**2. Pledge of Allegiance and Salute to the Flag of the State of New Mexico**

**3. Adoption of Agenda – ACTION**

Vice-President Sherwood made a motion to adopt the agenda. Member Rabon seconded.

**\*\*Secretary Teweleit joined the meeting at this point\*\***

Executive Assistant Lisa Patterson conducted a roll call vote.

President Cadwallader voted “aye”

Vice-President Sherwood voted “aye”

Secretary Teweleit voted “aye”

Member Rabon voted “aye”

Member Torres voted “aye”

All Board members voted “aye”, motion passes.

**4. Welcome and Introduction**

**B. Approval of Minutes - ACTION**

**1. Consider Approval of Minutes for the July 22, 2020 Virtual Regular Board Meeting**

Member Rabon made a motion to approve the minutes. Vice-President Sherwood seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Cadwallader voted “aye”

Vice-President Sherwood voted “aye”

Secretary Teweleit voted “aye”

Member Rabon voted “aye”

Member Torres voted “aye”

All Board members voted “aye”, motion passes.

**C. Presentations/Recognitions – none**

There were no presentations or recognitions.

**D. Public Participation - first session for agenda items only**

There was no public participation during the first session.

**E. Reports**

**1. Superintendent's Report**

Superintendent Perry reported as follows:

- This week has been a great week!
- Expressed appreciation to the District Services Team. They have responded with great pride and honor. The team consists of Shay Newell, Butch Tyler, Jack Schuyler, Dax Bash, Paul Hamer and Jackson Hobson.
- A BIG thank you to all teachers! The response from our teachers has been absolutely exceptional!
- We will begin transitioning our low incident K-3 Special Education students back into school on Monday, August 24. Students will be housed at Sunset Hills. Future transition will pertain to our elementary and secondary students.
- We will continue to follow the guidelines given to us by the Secretary of Education via the Governor of NM
- We will continue to work with parents and will continue enrolling students throughout the school year.
- We currently have 5941 students enrolled.
- Expressed appreciation to Lisa Patch, Sandra Wilder and their team for the amazing work they are doing.
- Thank you to Pastor Torres and Mountain View Church for opening their facilities to parents for internet access.
- We are still in the process of negotiating with the CMS project but are getting closer and optimistic with the progress being made. Stay tuned for more information.
- The demolition of Sacramento school will begin soon. The neighborhood of this area is vital to APS and our community and we need to ensure we have their best interest in mind.

- We have new buses coming. The plan is to place a hot spot in one of the buses and to work with the Dolly Parton Imagination to create a mobile book unit in this bus.
- If there is another legislative session soon, it is important to advocate keeping students enrolled, advocating for the CARES Act money, and advocating for impact aid to come back locally.
- We have adopted two mobile units, one is “Merv” and the other is “Flo”. Merv is the bus that was refurbished and used for many purposes. Flo is a retired RV Coach that Director Lisa Patch and the Health Services team will be using to serve our kids with vaccinations, COVID testing, isolation, if the need should arise, etc.

Member Torres commended Superintendent Perry and his team for the phenomenal job they are doing.

President Cadwallader expressed her appreciation for the hard work and dedication shown to the students every day.

## 2. Departmental Reports

### a. Justin Burks, Chief of Capital Outlay & Facilities - Facilities Update

Chief Burks was pleased to report they have a recommendation to award the Sacramento Demo Project. Mr. Burks is confident there will be funds available for additional landscaping and for maintaining the playground and basketball court areas. The plans and design specifications for Holloman Elementary are under review with the construction industries division and the state fire marshal. In addition, the RFP documents are also under review by the PSFA Procurement Office. We are still targeting an early September release. One response was received for the request for qualifications for a construction manager; however, we are still looking through a pool of applicants. The ed spec progress continues for the CMS Project. We anticipate having this complete mid-September. Preparations to procure an architect for this project has begun. Mr. Burks stated they will begin spending SB-9 funds in the very near future for much needed district improvements and upgrades.

### b. Cara Malone, Deputy Superintendent of Teaching & Learning

Deputy Superintendent Malone gave the board a report on the beginning of the school year. Deputy Malone highlighted the Fall virtual “firsts”. The virtual Professional Development was successful and beneficial. To date, over 3700 computers have been loaned to students. We currently have 355 students enrolled in Base Camp (PK-5); 473 enrolled in Infinity (PK-5); 836 in Onward (6-12) and 4277 in Hybrid (Virtual) with an overall enrollment of 5941. Flash drives containing instruction will be delivered to students that do not have internet. The virtual open houses were a success. The Power School App is up and running with great feedback being received. Deputy Malone expressed her appreciation to Steve Starkovich, SPED Director; Steve Van Duyn, Coordinator of Infrastructure; Whitney Anderson, Coordinator of Tech Innovation; Kristie Eamello, Coordinator of Fed Programs/Testing and AdS Principal, Andrew Coleman, Curriculum Director, Chris Carson, Communication and Website Manager, and all Campus Principals.

Alamogordo Public Schools is ready to show the world what we can do!

**c. Colleen Tagle - Deputy Superintendent of Operations**

Deputy Superintendent Tagle expressed her gratitude and excitement to the Teaching & Learning and District Services Teams. The OSHA and Security & Safety team led by Doyle Syling have been doing a phenomenal job. Mr. Doyle Syling has been working with the county emergency management department to get Wi-Fi hotspots set up at fire stations throughout the community. Lisa Patch, Sandra Wilder and their teams have been doing a great job supporting students suffering from social and emotional issues during these challenging times. The Student Nutrition staff have been our heroes. Lunches continue to be served at schools several days a week between 10:30 and 1:30. The food truck will be at the high school offering meals beginning the week of August 24 on Mondays, Tuesdays, and Thursdays between 5:00 p.m. and 7:00 p.m. Bus routes will begin delivering meals to the rural areas. Student Nutrition is also supplying meals to the local Boys & Girls Club. An independent Student Nutrition facebook page will be launched soon. The last two of our brand new school buses will soon be arriving. Director Tagle expressed her appreciation to the transportation team for their hard work and commitment to the district.

**d. Bryan Runyan, K-12 Accounting - Business & Finance Updates/Reports**

Mr. Bryan Runyan gave the Board a report on the Finance department. He and his team have been working to ensure budgets are imported correctly and that cash balances are rolled over appropriately. Our cash and year-end reports are complete and have been submitted to the Public Education Department. Mr. Runyan is awaiting the final SEG letter from the state. Once received, a budget adjustment request to reflect the decrease in funding will be prepared and submitted to the Board for approval.

**3. Holloman Ex-Officio Member's Report**

Mr. Bryan Callahan expressed his appreciation to Holloman Elementary Principal Rachelle Lynn and her staff for ensuring students are safe and have a place to continue their education while their military parents are working.

**F. Board Discussion**

There was no board discussion.

**G. Consent Agenda - ACTION**

**1. Bids**

**a. Award Recommendation of ITB #010-2021 Sacramento Demolition**

**2. Contracts**

**a. Contract 010-2021-C between Crosstown Construction & Trucking, LLC and Alamogordo Public Schools and any resulting purchase requisitions**

**3. Budget Adjustment Requests**

**1) 046-000-2021-0001-I – Increase – 24154 Teacher/Principal Training & Recruitment**

**2) 046-000-2021-0002-IB – Initial Budget – 24154 Teacher/Principal Training & Recruitment**

- 3) **046-000-2021-0003-IB – Initial Budget – 24113 Education of Homeless**
- 4) **046-000-2021-0004-IB – Initial Budget – 24174 Carl Perkins**
- 5) **046-000-2021-0005-IB – Initial Budget – 24190 Title I CSI**
- 6) **046-000-2021-0006-IB – Initial Budget – 24194 CLSD**

4. **Fundraisers - none**
5. **Charitable Donations – none**

Secretary Teweleit made a motion to approve the consent agenda. Vice-President Sherwood seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Cadwallader voted “aye”  
Vice-President Sherwood voted “aye”  
Secretary Teweleit voted “aye”  
Member Rabon voted “aye”  
Member Torres voted “aye”

All Board members voted “aye”, motion passes.

#### **H. Information to the Board**

1. **Purchase Order Listing**
2. **Accounts Payable Check Listing**

President Cadwallader stated that the Board has reviewed these reports for the month of July 2020.

#### **I. Other Items of Business**

1. **Consider appointment of two board members to the District Finance Committee – ACTION**

President Cadwallader made a motion to re-appoint Vice-President Sherwood and Member Rabon to the District Finance Committee. Secretary Teweleit seconded

Executive Assistant Lisa Patterson conducted a roll call vote.

President Cadwallader voted “aye”  
Vice-President Sherwood voted “aye”  
Secretary Teweleit voted “aye”  
Member Rabon voted “aye”  
Member Torres voted “aye”

All Board members voted “aye”, motion passes.

#### **J. APS Board Policy Manual**

1. **Student Attendance Regulation JE-R Supplemental**
2. **Restraint and Seclusion Regulation JK-RB**

Deputy Superintendent Malone led the discussion on these regulations. No action is required; these are for information only. These regulations further define statute and policy updates recommended by NMSBA.

