



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

MINUTES
Special Board Meeting
(Virtual Meeting)
Tuesday, September 22, 2020, 5:30 pm

Board Members present (via GoToWebinar, Virtual Meeting) upon roll call were:

President Angela M. Cadwallader
Vice-President Ryan Sherwood (joined the meeting at 5:45 p.m.)
Secretary Carol Teweleit
Member Judy Rabon

Member Anthony Torres was absent from the meeting.

District Staff Members present (via GotoWebinar, Virtual Meeting):

Jerrett Perry, Superintendent
Lisa Patterson, Executive Assistant
Bryan Runyan, K-12 Accounting
Colleen Tagle, Deputy Superintendent
Cara Malone, Deputy Superintendent

Minutes were prepared by Executive Assistant Lisa Patterson.

A. Introductions

1. Call to Order

President Cadwallader called this meeting to order at 5:30 p.m.

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

3. Adoption of Agenda

Superintendent Jerrett Perry announced the below amendments being made to the consent agenda:

Under B. Consent Agenda:

Correction to Budget Adjustment Request #3; BAR should be BAR # 046-000-2021-00**11**-T
(not 10 as noted)

Correction to Budget Adjustment Request #4; BAR should be BAR # 046-000-2021-00**13**-D
(not 11 as noted)

Member Rabon made a motion to adopt the agenda as amended. Secretary Teweleit seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Cadwallader voted “aye”

Vice-President Sherwood – ***absent during this vote***

Secretary Teweleit voted “aye”

Member Rabon voted “aye”

Member Torres – *absent*

All Board members in attendance voted “aye”, motion passes

B. Consent Agenda - ACTION

1. Budget Adjustment Requests

- 1) 046-000-2021-0009-IB – Initial Budget – 28190 GRADS Instructional**
- 2) 046-000-2021-0010-M – Maintenance – 24176 Carl Perkins Redistribution**
- 3) 046-000-2021-0010-T – Transfer – 24176 Carl Perkins Redistribution**
- 4) 046-000-2021-0011-D – Decrease – 11000 Operational**

Member Rabon made a motion to approve the consent agenda as amended. Secretary Teweleit seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Cadwallader voted “aye”

Vice-President Sherwood – *absent during this vote*

Secretary Teweleit voted “aye”

Member Rabon voted “aye”

Member Torres - *absent*

All Board members in attendance voted “aye”, motion passes.

C. Ratification of the August 14, 2020 Board of Education Press Release – ACTION

Secretary Teweleit made a motion to approve the ratification of the August 14, 2020 Board of Education Press Release. Member Rabon seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Cadwallader voted “aye”

Vice-President Sherwood – *absent during this vote*

Secretary Teweleit voted “aye”

Member Rabon voted “aye”

Member Torres - *absent*

All Board members in attendance voted “aye”, motion passes.

At this point of the agenda, President Cadwallader opened the budget adjustment requests for discussion.

Superintendent Perry spoke briefly about the district’s adjusted SEG that resulted in a 5.2 million decrease for the district.

Mr. Bryan Runyan with K-12 Accounting, spoke about the Operational Decrease BAR, BAR No. 046-000-2021-0011-D and answered questions posed by the Board. Mr. Runyan spoke about the district’s ending cash balance and how the district planned the 2020-2021 budget. Mr. Runyan also spoke about Impact Aid funding.

D. Adjournment

With no further business to conduct, the meeting adjourned at 6:10 p.m.

Angela M. Cadwallader^{lp} 10.22.20
Board President Date

Carol Tewelsit^{lp} 10.22.20
Board Secretary Date