



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

MINUTES
Regular Board Meeting
(Virtual Meeting)
Wednesday, December 9, 2020, 6:00 pm

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

President Angela M. Cadwallader
Vice-President Ryan Sherwood
Secretary Carol Teweleit
Member Judy Rabon
Holloman Ex-Officio Col Bryan Callahan

Member Anthony Torres was absent from this meeting.

District Staff Members present (via GoToWebinar, Virtual Meeting) were:

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 6:01 p.m.

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

3. Adoption of Agenda – ACTION

President Cadwallader made a motion to adopt the agenda. 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 – *absent*

All Board members present voted “aye”, motion passes.

4. Welcome and Introduction

B. Approval of Minutes - ACTION

1. Consider Approval of the November 18, 2020 Regular Board Meeting Minutes and the November 19, 2020 Special Board Meeting Minutes

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 – *absent*

All Board members present voted “aye”, motion passes.

C. Presentations/Recognitions

1. Presentation: Principal Report from Alamogordo High School and Academy del Sol Presented by AHS Principal Dr. Kenneth Moore and AdS Principal Kristie Eamello

Alamogordo High School Principal Dr. Ken Moore and Academy del Sol Principal Kristie Eamello highlighted the many great things happening at their schools and answered questions posed by the Board.

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 Jerrett Perry reported as follows:

- Pleased to report that over 200 desks and chairs are being delivered to homes for students.
- USA News reached out to us recently and are interested in the work taking place in the district's Health Services department. An interview is scheduled to take place on December 10. A big THANK YOU to Lisa Patch and her team for the amount of work they are doing. “They are truly remarkable.”
- The Sacramento abatement is almost complete. We are scheduling the date to begin the actual demo. Logistics are being organized for this event. Stay tuned for more information.
- The PSCOC sub-committee recently approved the Holloman Elementary construction funding. The PSCOC Council will meet on Monday, 12/14/20 for final approval.
- The new APS Engage Task Force has been engaged.
- Over 50 computers have been given out to students over the last 30 days.
- There are 12,000 unaccounted students in the state. Our district is down by 220 students.

- The governor has released the new red/green framework. Under the new framework, schools cannot open until two of the criteria are met. Criteria one states that counties must be in the green status in order to return in the hybrid mode. Under Criteria 2, random testing will increase from 5% to 10%. In order to return, we must have less than 5% positivity rate for 10 consecutive days. We cannot bring students back to in-person learning until we meet these two criteria. Stay tuned for more updates about this.
- A recent PSA was released from the NM Activities Association. The new schedule begins Feb. 1. All sports have been consolidated into a period between Feb. 1 and June 1. NMAA has given districts approval to go into a 4 to 1 environment. More discussion will take place on this matter.
- Suggested scheduling a work session in the very near future to discuss the Holloman Elementary Construction Manager and goals for the future.

2. Departmental Reports

a. Justin Burks - Chief of Capital Outlay & Facilities

Chief of Capital Outlay & Facilities Justin Burks provided an update on ongoing construction and maintenance projects in the district.

Chaparral Middle School

- The RFQ, Request for Qualification, for our design professional is complete. The next step in this process is for the PSFA Attorney to review it and give us authorization to release it. The next step in the Land Exchange is Board of Finance approval.

Holloman Elementary

- Request for construction funding has been approved by the PSCOC sub-committee. PSCOC Council will meet on Monday, Dec. 14, 2020 for final approval.

Sacramento Elementary

- Abatement will be complete this week. Some measure of demolition has occurred. Bricks will be preserved for souvenirs.

Mr. Burks stated that the maintenance of buildings and upgrades/improvements of district facilities are continuously on-going. We are taking time to evaluate the conditions of all facilities.

b. Cara Malone - Deputy Superintendent Teaching & Learning

Deputy Superintendent Malone gave the Board an update on Teaching & Learning. Mrs. Malone spoke about increasing student engagement, stating the focus is to engage and re-engage students. We must get and keep our students in school. Our students deserve the best! Mrs. Malone shared information about the district's student enrollment and discussed the Attendance for Success Act and also spoke about the additional district support being offered to families. Mrs. Malone shared information about the January 4 Professional Development Day as well as upcoming professional development opportunities.

c. Colleen Tagle - Deputy Superintendent of Operations

Deputy Superintendent Tagle gave the Board an update on the Operations Department and answered questions posed by the Board. Student Nutrition continues to do a great job feeding our students. Eight days of food will be given to families at a special event happening next week at the Central Receiving Building. Santa will be present and books will be handed out to families

courtesy of the Dolly Parton Imagination Library; over 2000 books were donated! Mrs. Tagle spoke about the upcoming opportunity for COVID and Antibody Testing. Our Health Services Team has partnered with GCRMC to test staff and families. Thank you to Health Services Lisa Patch and her team for getting the district on the national map for being quoted in the influential online publication formerly known as Education Dive. Mrs. Tagle expressed appreciation to Mr. Doyle Syling, stating he has many years of experience with Collective Bargaining and has a great working relationship with NEA-Alamogordo. Mrs. Tagle also thanked everyone involved with reviewing budgets, staffing, operations, security teams, transportation teams and all the awesome staff under her supervision.

d. Bryan Runyan - K-12 Accounting

Mr. Bryan Runyan gave the Board an update on the Business & Finance Department and answered questions posed by the Board. This is the time of year to review budgets in depth and to prepare and plan for the upcoming legislative session. Mr. Runyan has been evaluating expenditures and ensuring federal funds are being maximized. Mr. Runyan is overall pleased with the budget and how everything is going in the Finance Department.

2. Holloman Ex-Officio Member's Report - Col Bryan Callahan

Col. Bryan Callahan was absent from this meeting.

F. Board Discussion

The Board and Superintendent Perry had discussion about the NMAA 4 to 1 environment. Dr. Johnnie Walker, Director of Athletics, shared his thoughts and stated a plan and schedule is in place to ensure the safety of students. The completion of assurances and waivers will be required. Superintendent Perry's recommendation is to proceed and activate the 4 to 1 environment. We must go slow and take "baby steps."

G. Consent Agenda - ACTION

1. Bids - none

2. Contracts

a. Amendment No. 1 to Contract 003-2021-02-C, Gwen Steele Consulting

3. Budget Adjustment Requests

1) 046-000-2021-0031-IB – Initial Budget – 27135 STEM Professional Development(CS)

2) 046-000-2021-0032-I – Increase – 24101 Title I

3) 046-000-2021-0033-I – Increase – 25254 - DODEA

4. Fundraisers - No Fundraisers

5. Charitable Donations - No Charitable Donations

Vice-President Sherwood reminded the team to please include a brief summary of contracts being presented for approval.

Vice-President Sherwood made a motion to approve the consent agenda. 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 – *absent*

All Board members present 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 November 2020

I. Other Items of Business

- 1. Consider Approval of Resolution No. 2020-2021-4, Land Exchange Sale and Agreement – ACTION**

Secretary Teweleit made a motion to approve Resolution 2020-2021-4, Land Exchange Sale and Agreement. Member Rabon 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 – *absent*

All Board members present voted “aye”, motion passes.

- 2. Consider Approval of Agreement with NEA-Alamogordo Addressing Minimum Wage Increase – ACTION**

Deputy Superintendent Tagle stated that the minimum wage is increasing in January 2021 to 10.50 and in January 2022, it will increase to 11.50. In working with Bryan Runyan and NEA, the district is recommending we implement the minimum wage of **11.50** beginning January 1, 2021 rather than waiting until January, 2022.

Secretary Teweleit made a motion to approve the Agreement with NEA-Alamogordo Addressing Minimum Wage Increase. 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 – *absent*

All Board members present voted “aye”, motion passes.

- 3. Consider Approval of Resolution No. 2020-2021-5, A Resolution Providing for Continuation of Local Labor Board – ACTION**

Chief of Safety & Security Doyle Syling led the discussion on this item. Our Local Labor Board was formed in January 2010 and consists of three members, a management representative, a labor representative, and a neutral third party. The

primary purpose of the Local Labor Board is to hear prohibited practice complaints that may be filed and has the powers that the state board has. This resolution has been prepared by general counsel and our local NEA leadership wish to continue the local labor board.

Vice-President Sherwood made a motion to approve the Resolution No.2020-2021-5, Providing for Continuation of Local Labor Board. Member Rabon 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 – *absent*

All Board members present voted “aye”, motion passes.

4. Consider Approval of the Amended and Restated Resolution 05-PELRB-2010 Relating to Collective Bargaining for the Alamogordo Public Schools; Providing Rights, Responsibilities, and Procedures in the Employment Relationship Between Employees and Employer – ACTION

Member Rabon made a motion to approve the Amended and Restated Resolution 05-PELRB-2010 Relating to Collective Bargaining for the Alamogordo Public Schools; Providing Rights, Responsibilities, and Procedures in the Employment Relationship Between Employees and Employer. 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 – *absent*

All Board members present voted “aye”, motion passes.

5. Consider Approval of Revision of Local Demonstration of Competency for Graduation – ACTION

Deputy Superintendent Malone led the discussion on this item. This item is being presented for approval because of revisions being requested by the Public Education Department.

Secretary Teweleit made a motion to approve the revision of Local Demonstration of Competency for Graduation. Member Rabon 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 – *absent*

All Board members present voted “aye”, motion passes.

- J. APS Board Policy Manual – no policies**
- K. Public Participation - second session for non-agenda items**
There was no public participation during the second session
- L. Board Members' Advance Planning/Upcoming Events**
December 16, 2020, 6:00 p.m. - Special Board Meeting
December 21, 2020 - January 1, 2021 - Winter Break
January 20, 2021 - Regular Board Meeting

Superintendent Perry suggested a work session be held on December 16th following the Special Board Meeting to discuss goals and the Holloman Elementary School Construction Manager.

Deputy Superintendent Tagle stated that the event to give meals out to families will be December 17, 2020 from 11:00 until 2 pm.

- M. Adjournment**
With no further business to conduct, the meeting adjourned at 9:00 p.m.

Angela M. Cochran ^(AP) 1-20-21 Carol Jewell ^(CJ) 1-20-21
Board President Date Board Secretary Date