



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

**MINUTES**  
**Special Board Meeting**  
**(Virtual Meeting)**  
**Wednesday, December 16, 2020, 6:00 p.m.**

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

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
- Lisa Patch, Health Services Director

Minutes were prepared by Executive Assistant Lisa Patterson.

**A. Introductions**

- 1. Call to Order**  
President Cadwallader called this meeting to order at 6:00 p.m.
- 2. Pledge of Allegiance and Salute to the Flag of the State of New Mexico**  
Member Rabon recited the Pledge of Allegiance and Secretary Teweleit recited the Salute to the Flag of the State of NM.
- 3. Adoption of Agenda**  
Secretary Teweleit made a motion to adopt the 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 – *absent*  
All present Board members voted “aye”, motion passes.

**B. Consent Agenda - ACTION**

**1. Charitable Donations**

**1) Dave Burgess Publishing – Donation Value \$100 – Alamo Educate & Innovate 2021**

**2) Pitch That Textbook – Donation Value \$150 – Alamo Educate & Innovate 2021**

**Total \$250**

Member Rabon 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 – *absent*

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

**C. Consider approval of Contract resulting from RFP 006-2021- Construction of Holloman Elementary School and any resulting Purchase Orders – ACTION**

President Cadwallader made a motion to approve the contract resulting from RFP 006-2021 – Construction of Holloman Elementary School and any resulting purchase orders. 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 recused herself from voting on this particular item

Member Torres – *absent*

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

**D. Consider approval of Respiratory Protocol – ACTION**

Director of Health Services Lisa Patch led the discussion on this item and answered questions posed by the Board.

Secretary Teweleit made a motion to approve the Respiratory Protocol. 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 present Board members voted “aye”, motion passes.

There was discussion about the COVID-19 Vaccinations.

**E. Adjournment**

With no further business to conduct, the meeting adjourned at 6:30 p.m.

<u>Angela M. Cadwallader</u>	<u>1-20-21</u>	<u>Carol Sewelait</u>	<u>1-20-21</u>
Board President	Date	Board Secretary	Date