



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

Minutes
Special Board Meeting
(Virtual Meeting)
Monday, June 29, 2020, 5:00 pm

Board Members present (via Google Hangouts Meet, 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 the meeting.

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

Minutes were prepared by Executive Assistant Lisa Patterson.

A. Introductions

1. Call to Order

President Cadwallader called this meeting to order at 5:00 p.m.

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

3. Adoption of Agenda

Vice-President Sherwood made a motion to adopt the agenda. 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”

All Board members present voted “aye”, motion passes

B. Consent Agenda - ACTION

**1. Claflin Service Company Purchase Requisition 2005334 - \$40,177.60
for the purchase of mobile nursing first aid carts/stations**

**2. Valley Athletic Field Solutions, Inc. Purchase Requisition 2005336 - \$39,500
for the purchase of cloth masks for students and staff**

3. Cooperative Education Service (CES) Purchase Requisition 2005353 - \$25,457.61

- For the purchase of portable radios for all school principals**
- 4. Cooperative Education Service (CES) Purchase Requisition 2005356 - \$175,000
For the purchase of water to be distributed to students**
 - 5. Cooperative Education Service (CES) Purchase Requisition 2005357 –
\$245,995.27 for the purchase of janitorial supplies**
 - 6. Cooperative Education Service (CES) Purchase Requisition 2005358 –
\$200,898.32 for the purchase of shade structures at various locations**

The Board did not open any item to discussion and there was no conflict with respect to any of the items on the consent agenda.

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”

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

- C. Consider approval of the Addendum to the APS Continuous Learning Plan - ACTION**
Superintendent Perry led the discussion on this item. The basis of the APS Continuous Plan is that we must offer different opportunities for students to learn. We must offer options for parents. We are here to support everyone.

Deputy Malone stated that parents will be able to choose an academy on July 21, if they desire to. The children of those parents that do not select an academy will be placed into the HYBRID model. Registration will begin July 23.

Secretary Teweleit made a motion to approve the addendum to the APS Continuous Learning Plan. 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”

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

D. Adjournment

With no further business to conduct, the meeting adjourned at 5:25 p.m.


Board President  Date


Board Secretary  Date