



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

MINUTES

**Regular Board Meeting
(Virtual Meeting)**

Wednesday, February 17, 2021, 6:00 pm

Upon Roll Call of the Board, the following board member were present:

President Angela M. Cadwallader
Vice-President Ryan Sherwood
Secretary Carol Teweleit
Member Judy Rabon

Member Anthony Torres and Holloman Ex-Officio Col Bryan Callahan were absent.

District Staff Members present:

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 6:07 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. 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 unanimously

4. Welcome and Introduction

B. Approval of Minutes – ACTION

1. Consider Approval of Board Meeting Minutes

- **January 20, 2021 Virtual Executive Session**
- **January 20, 2021 Virtual Regular Board Meeting**

- **January 27, 2021 Virtual Special Board Meeting**
- **February 1, 2021 Virtual Special Board Meeting**
- **February 4, 2021 Virtual Executive Session**

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 unanimously

C. Presentations/Recognitions

1. Presentation - Mobile Health Unit “Flo”

Presented by Director of Health Services, Lisa Patch

Director of Health Services, Lisa Patch gave the Board a presentation on the APS Health Care Outreach Mobile Unit, “Flo”. Flo just returned from receiving her new make-over and she looks amazing. Now that she is ready to go, the first big adventure for Flo is this month for dental health and screenings. Conversations will take place soon to discuss how Flo can be used for telehealth office visits with local pediatricians. Vaccinations will soon be offered out of Flo. Stay tuned for more information on all the exciting services Flo will be offering.

Superintendent Perry expressed his sincere appreciation to Director Patch and her team for the amazing work they are doing and also stated that the “TODAY Show” has reached out to Lisa Patch to do an interview. APS is incredibly blessed and thankful to have Lisa Patch on our team.

2. Presentation - Sunset Hills Elementary School

Presented by Principal, Jennifer Lockner

Sunset Hills Principal Jennifer Lockner highlighted the many great things happening at her school.

3. Presentation - Buena Vista Elementary School

Presented by Principal, Manuela Sanchez

Buena Vista Principal Manuela Sanchez highlighted the many great things happening at her school.

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:

- The re-entry of secondary students was incredibly successful.

- Vice-President Sherwood and Secretary Teweleit were recognized by the NM School Boards Association for earning 19 or more training hours within the 2019-2020 program/training year.
- Expressed appreciation to Director Lisa Patch and her team for the amazing things she and her team have done since day one of this pandemic.
- House Bill 175 is the best bill to hold districts harmless with budgetary pitfalls that may be coming. HB175 seeks to protect districts from financial loss in fiscal year 2022 and eliminates the concern with transportation. It is important to reach out to our legislators to promote this bill.
- The OLDCC (Office of Local Defense Community Cooperation) within DOD has given us the opportunity to apply for a grant that will fund 80% of new construction for Holloman Middle School. Thank you to Col. Callahan and LaurieAnn Goodier for their help to make this happen for our district.
- We have been approved through the State Board of Finance for the land exchange for Chaparral Middle School. An RFP to hire an architect for this project will be presented for approval in the very near 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.

Holloman Elementary

- The contractor has been issued notice to proceed. Construction fencing around the area of construction is in place.
- Abatement of the Intermediate School is complete and the air clearance report has been received stating we are clear to proceed with the demolition of the Intermediate school.
- Holloman Groundbreaking will take place on Friday, 2.19.21.

Chaparral Middle School

- The RFP for design services has been released. A pre-proposal conference was held this past Tuesday. There was a lot of interest in this project with about 45 different firms and consultants represented at the conference.
- Proposals are due March 10.
- An evaluation committee has been established.
- A new sign (Future home of CMS) has been placed on the new property

Sacramento Elementary Demolition

- Demo Portion of project is complete; in process of the graphical survey
- The contractor, Cross-Town Construction, did a great job. They are also interested in the site restoration that will be done at this site.

The Maintenance Department has been busy with repairing/identifying roof leaks as a result of recent weather conditions. Specialized roofing equipment is in the process of being purchased that will allow maintenance staff to do more sophisticated roof repairs.

b. Cara Malone - Deputy Superintendent Teaching & Learning

Deputy Superintendent Cara Malone gave the Board a report on the Teaching & Learning Department. Principals have been amazing with preparing to bring students back to the buildings. In Cohort A, 171 students attended at CMS,

174 at MVMS, 77 at HMS, 348 at AHS and 8 at AdS. It was great to see students back and complying with wearing their masks. Mrs. Malone shared the results of surveys she sent to teachers about their first day back with students and also shared truancy data. The absence rate for elementary is 9.33% and 14.20 at secondary with an average of 11.07% . Mrs. Malone also reported about the technology plan. Elective Spanish Courses are now being offered to students in grades 3rd-5th grade with Mr. Diaz. There are currently **26** 3rd graders, **47** 4th graders and **22** 5th graders participating. The district recently received a \$24,000 Computer Science Grant that will allow us to expand computer science at middle and elementary schools. Deputy Malone also spoke about Early College Academy, a new partnership between APS and NMSU-A that will give high school students the opportunity to work on their associate's degree while completing high school; a huge contribution to our community and students.

c. Colleen Tagle - Deputy Superintendent of Operations

Deputy Superintendent Colleen Tagle gave the Board a report on the Operations Department. Director Lisa Patch expressed appreciation to a local national tire company, Mr. Chester Burgess, Ms. Judy Connor, and Ms. Jacqueline Sage for their generous donations to "Flo", APS Health Care Mobile Unit. Director Patch stated about 50% of our teachers, who are eligible for a COVID vaccine, have either scheduled their appointments for a vaccine or have already received their vaccine. Surveillance testing for staff started February 3 and is going well. There have been about 15 staff members and 12 students that have tested positive since the beginning of February. Director Patch briefly explained the criteria of how NM PED and the Department of Health determine when schools are placed on the New Mexico Environment Department's COVID-19 Watchlist. Deputy Superintendent Tagle shared information about random surveillance testing, contact tracing, and the process for reporting positive cases. Deputy Tagle also mentioned that the Holloman Groundbreaking is scheduled to take place on Friday, 2.19.21 and will be like no other because of COVID. A video crew will be onsite to film. A portion of the film will be used as the district's recruiting efforts. Deputy Tagle expressed her appreciation to her team and K-12 Accounting for the work they do and their willingness to assist with all job responsibilities within the Human Resources Department.

d. Bryan Runyan - K-12 Accounting

Mr. Bryan Runyan gave the Board an update on the Finance Department and answered questions posed by the Board. The 2019-20 Audit has not yet been approved by the State Auditor. We are hopeful to have it available for review/approval at the March Board Meeting. Budget season for fiscal year 2022 is quickly approaching; initial cleanup of current budgets is complete. Mr. Runyan is attending the NM Association for School Business Officials Conference this week and will keep Superintendent Perry informed of information related to our budgets and any legislature updates that could potentially impact budgets. Overall, the finance department is doing very well.

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

Holloman Ex-Officio Col. Bryan Callahan was absent from this meeting.

F. Board Discussion

There was no board discussion.

G. Consent Agenda – ACTION

1. Bids - no bids

2. Contracts - no contracts

3. Budget Adjustment Requests

- 1) BAR 046-000-2021-0034-T - Transfer - 24189 Student Support & Acad Enrich
- 2) BAR 046-000-2021-0035-D - Decrease – 27149 Pre-K Initiative
- 3) BAR 046-000-2021-0043-T - Transfer – 25254 DODEA
- 4) BAR 046-000-2021-0044-T - Transfer – 11000 Operational
- 5) BAR 046-000-2021-0045-I - Increase – 11000 Operational
- 6) BAR 046-000-2021-0046-T - Transfer – 24301 CARES Act
- 7) BAR 046-000-2021-0047-I - Increase – 11000 Operational
- 8) BAR 046-000-2021-0048-I - Increase – 13000 Transportation
- 9) BAR 046-000-2021-0049-I - Increase – 14000 Instructional Materials
- 10) BAR 046-000-2021-0050-I - Increase – 22000 Athletics
- 11) BAR 046-000-2021-0051-I - Increase – 21000 Food Services
- 12) BAR 046-000-2021-0052-I - Increase – 31701 SB-9
- 13) BAR 046-000-2021-0053-I - Increase – 31900 Ed. Technology Equip Act
- 14) BAR 046-000-2021-0054-I - Increase – 23000 Student Activity
- 15) BAR 046-000-2021-0055-I - Increase – 41000 Debt Svcs
- 16) BAR 046-000-2021-0056-I - Increase – 43000 Total Ed. Tech Debt Svcs
- 17) BAR 046-000-2021-0058-I - Increase – 25145 Impact Aid SPED
- 18) BAR 046-000-2021-0059-I - Increase – 25153 Medicaid
- 19) BAR 046-000-2021-0060-D - Decrease – 25179 Alamo DOD
- 20) BAR 046-000-2021-0061-I - Increase – 29102 Private Dir Grant
- 21) BAR 046-000-2021-0062-I - Increase – 31100 Bond Building
- 22) BAR 046-000-2021-0063-I - Increase – 31600 HB-33
- 23) BAR 046-000-2021-0064-M - Maintenance – 24101 Title I ESEA
- 24) BAR 046-000-2021-0065-I - Increase – 11000 Operational
- 25) BAR 046-000-2021-0066-M - Maintenance – 27149 Pre-K Initiative

4. Fundraisers

As submitted.

5. Charitable Donations

- 1) Chester F. Burgess III – Donation Value \$100 – Health Care Outreach Mobile Unit
- 2) Jackie Sage – Donation Value \$10,000 – Health Care Outreach Mobile Unit
- 3) Live United of Central New Mexico – Donation Value \$158.81 – APS District
- 4) Robert Honeycutt – Donation Value \$1,104 – AHS
- 5) Pizza 9 Albuquerque – 15,000 Gift Certificates for Personal Pan Pizzas – APS

Total \$11,362.81 + Pizza Certificates

Vice-President Sherwood made a motion to approve the consent 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”
Member Torres “absent”

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

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 January 2021.

I. Other Items of Business

- 1. Consider Appointment of Labor, Management, and Neutral Members to the APS Labor Management Relations Board – ACTION**

Member Rabon made a motion to re-appoint Mr. Jeff Rhodes, Mr. Edward Misqueuz, and Ms. Linda Gulley to the APS Labor Management Relations Board.
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 unanimously.

- 2. Nomination for NM School Boards Association Excellence in Student Achievement Award - ACTION**

President Cadwallader nominated Col. Bryan Callahan, stating that his contributions to APS and his help with Holloman Middle School make him a great candidate for this award.

Vice-President Sherwood stated that when the district was notified of this award, many deserving people within APS came to mind. VP Sherwood stated that Col. Callahan’s leadership has been phenomenal with helping increase our community involvement/engagement and the fact that he took our information to the DOD to allow us to have an opportunity at the OEA funds for Holloman Middle School is remarkable. Our relationship with Holloman is second to none! Vice-President Sherwood supports the nomination of Col. Bryan Callahan.

President Cadwallader made a motion to nominate Col. Bryan Callahan as the recipient of the NM School Boards Association Excellence in Student Achievement Award. Vice-President Sherwood seconded.

Member Rabon added that Col. Callahan will certainly be remembered for what he has done for APS; she too supports the nomination of Col. Callahan.

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 unanimously.

J. APS Board Policy Manual

1. Consider approval of updates to Policy I-8550, IMG and Regulation I-8561, IMG-R – Animals in Schools – ACTION

These updates are being put in place in the event service dogs are required as a result of one's disability or medical state.

Vice-President Sherwood made a motion to approve the updates to Policy I-8550, IMG and Regulation I-8561, IMG-R-Animals in Schools. 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 unanimously.

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

March 17, 2021 - Regular Board Meeting

March 22-26, 2021 - Spring Break

March 31-April 2, 2021 - 2021 Virtual Spring Budget Workshop

M. Adjournment

With no further business to conduct, the meeting adjourned at 8:15 p.m.

Ryan Sherwood (P) 3-17-21
Board President Date
Vice-President

Carol Teweleit (P) 3-17-21
Board Secretary Date