



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

MINUTES
Regular Board Meeting
(Virtual Meeting)
Wednesday, March 17, 2021, 6:00 p.m

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

Vice-President Ryan Sherwood
Secretary Carol Teweleit
Member Judy Rabon
Member Anthony Torres
Holloman Ex-Officio Col Bryan Callahan

President Angela M. Cadwallader was absent from this Regular Board Meeting.

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.

The meeting was live-broadcasted to the public.

A. Introductions

1. Call to Order

Vice-President Sherwood 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

3. Adoption of Agenda – ACTION

Member Rabon made a motion to adopt the agenda. Member Torres seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Cadwallader absent
Vice-President Sherwood voted “aye”
Secretary Teweleit voted “aye”
Member Rabon voted “aye”
Member Torres “aye”

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

4. Welcome and Introduction

B. Approval of Minutes - ACTION

1. Consider Approval of Board Meeting Minutes

- February 17, 2021 Executive Session
- February 17, 2021 Virtual Regular Board Meeting
- March 1, 2021 Virtual Board Work Session

- **March 11, 2021 Virtual Special Board Meeting**

Secretary Teweleit made a motion to approve the meeting minutes. Member Rabon seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Cadwallader absent
Vice-President Sherwood voted “aye”
Secretary Teweleit voted “aye”
Member Rabon voted “aye”
Member Torres “aye”

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

C. Presentations/Recognitions

- 1. Presentation - General Obligation Bond Series 2021 Finance Plan and Bond Sale Presented by Erik Harrigan, RBC Capital Markets**
Erik Harrigan, a representative of RBC Capital Markets LLC gave the Board an overview of the bond finance plan and the timeline for the sale of the bonds. Mr. Harrigan discussed the history of the assessed valuation and tax rates. The district will be selling \$4,000,000 for this upcoming bond sale and for the 2022 and 2023 bond sales. The next GO Bond elections are scheduled for November 2023 and November 2027 for approximately \$20,000,000 each, to be sold over a 4-year period.
- 2. Presentation - 2019-2020 Alamogordo Public Schools Audit, Presented by Jaramillo Accounting Group**
Audrey Jaramillo and Scott Eliason from Jaramillo Accounting Group presented the results of the 2019-2020 annual audit and gave an overview of the financial statements and findings.
- 3. Presentation - AHS Tiger Band Uniforms Presented by AHS Principal Dr. Ken Moore, AHS Band Director David Bouma and Orchestra Director Xavier Moncada**
AHS Principal Dr. Ken Moore, Mr. David Bouma and Mr. Xavier Moncada gave the board an overview of the new tiger band uniforms and played a short video. Mr. Bouma spoke about the new “A” brand/symbol associated with tiger band. There are two sets of uniforms, a black set and a white set. The drum majors wear the white set; the majority of the band wear the black set. The tiger band family is extremely grateful for the support of the uniforms. Thank you to everyone who helped with getting these new uniforms.

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 offered his condolences to Board President Angela Cadwallader on the recent passing of her mother.
- 2. Departmental Reports**

- a. **Justin Burks - Chief of Capital Outlay & Facilities**
Mr. Burks was absent; no report given.
- b. **Cara Malone - Deputy Superintendent of Teaching & Learning**
Deputy Superintendent Malone stated that we are ready and excited for our students to return on March 29th. Principals and teachers continue to get classrooms ready. Ms. Malone expressed appreciation to her entire team for their support to ensure we are able to keep kids in the building and instruction going every day. Stay tuned for information about the Alamogordo High School Health and Academic Academy where students will be given the opportunity to earn an associate degree concurrently with a high school diploma.
- c. **Colleen Tagle - Deputy Superintendent of Operations**
Deputy Superintendent Tagle spoke about the H.O.P.E Task Force (Healing-Opportunities- Prevention-Encouragement). Many of our students and families are experiencing mental health challenges and have barriers to attending school. The **HOPE** Task Force is reaching out to find our students and families and offering HOPE. The first student outreach event will take place on Friday, 3.19.21 from 3:00 p.m. to 6:00 p.m. at the Washington Skate Park. Deputy Tagle spoke briefly about the Award Recommendation and Contract for the design professional for Chaparral Middle School that is being presented to the Board this evening for approval.
- d. **Bryan Runyan - K-12 Accounting**
Mr. Bryan Runyan gave the Board an update on the Finance Department. The results of the legislature and how schools will be affected will be discussed at the upcoming Spring Budget Workshop. We continue to do reconciliations, and ensure we are spending down our federal funds. Everything is looking great on the Finance side.

- 3. **Holloman Ex-Officio Member's Report**
Holloman Ex-Officio Col. Callahan shared information about Holloman's modified gate protocols. Col. Callahan requested a meeting with APS to ensure Holloman's procedures regarding travel/exposure related ROM (Restriction of Movement) align with the district.

F. **Board Discussion**
There was no board discussion.

G. **Consent Agenda - ACTION**

- 1. **Bids**
 - a. **Award Recommendation for RFP No. 013-2021 Design Professional Chaparral Middle School**
- 2. **Contracts**
 - a. **Contract 005-1718-C5 between Alamogordo Public Schools and Jaramillo Accounting Group**
 - b. **Contract 013-2021-C for RFP 013-2021, Design Professional Chaparral Middle School (*this item was voted on as a separate item*)**
- 3. **Budget Adjustment Requests**

- 1) **BAR 046-000-2021-0067-D - Decrease - 27130 Feminine Hygiene Products**
- 2) **BAR 046-000-2021-0068-I - Increase – 11000 Operational**
- 3) **BAR 046-000-2021-0070-M - Maintenance – 25145 Impact Aid SPED**
- 4) **BAR 046-000-2021-0071- M - Maintenance – 11000 Operational**
- 5) **BAR 046-000-2021-0073-I – Increase – 27118 CO & School Bus Replacement**
- 6) **BAR 046-000-2021-0074-T - Transfer – 25254 DODEA**
- 7) **BAR 046-000-2021-0075-IB – Initial Budget – 24190 CSI**
- 8) **BAR 046-000-2021-0076-M - Maintenance – 11000 Operational**
- 9) **BAR 046-000-2021-0077-M – Maintenance – 24194 Comprehensive Literacy (CLSD)**

4. Fundraisers

As submitted.

5. Charitable Donations

- 1) **Archuleta Restoration and KOAT ‘Coats for Kids’ – 85 Coats – Alamogordo Public Schools**
- 2) **Brenda Guin - \$200 - MVMS**
- 3) **Judy Cower - \$1,000 – Health Services Mobile Unit**
- 4) **New Mexico Fire and Welding – \$110 – MVMS**

Total \$1310 plus Coats for Kids Donation

Member Rabon made a motion to approve **Items 1a., 2a., 3, 4, & 5** under Consent Agenda. Member Torres seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Cadwallader absent
Vice-President Sherwood voted “aye”
Secretary Teweleit voted “aye”
Member Rabon voted “aye”
Member Torres “aye”

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

Member Rabon made a motion to approve **Item 2b.** – Contract for Design Professional of Chaparral Middle School Contract 013-2021-C subject to any additional requirements by the Public Schools Facilities Authority (PSFA). Secretary Teweleit seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Cadwallader absent
Vice-President Sherwood voted “aye”
Secretary Teweleit voted “aye”
Member Rabon voted “aye”
Member Torres “aye”

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

H. Information to the Board

1. **Purchase Order Listing**
2. **Accounts Payable Check Listing**

Vice-President Sherwood stated that the Board has reviewed these reports for the month of February 2021.

I. Other Items of Business

1. Consider Appointment of Board Members (2) to District Audit Committee – ACTION

Member Rabon made a motion to re-appoint *President Angela Cadwallader* and *Secretary Carol Teweleit* to the District Audit Committee. Member Torres seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Cadwallader absent
Vice-President Sherwood voted “aye”
Secretary Teweleit voted “aye”
Member Rabon voted “aye”
Member Torres “aye”

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

2. Consider approval of the 2019-2020 APS Audit – ACTION

Secretary Teweleit made a motion to approve the 2019-2020 APS Audit. Member Torres seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Cadwallader absent
Vice-President Sherwood voted “aye”
Secretary Teweleit voted “aye”
Member Rabon voted “aye”
Member Torres “aye”

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

J. APS Board Policy Manual

There are no policies for the month of March

K. Public Participation - second session for non-agenda items

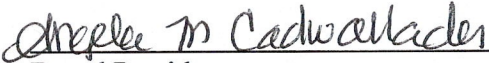
There was no public participation during the second session.

L. Board Members' Advance Planning/Upcoming Events

March 22-26, 2021 - Spring Break
March 31-April 2, 2021 - 2021 Virtual Spring Budget Workshop
April 20, 2021 - NMSBA 2021 Virtual Spring Region VII Meeting
April 21, 2021 - Regular Board Meeting

M. Adjournment

With no further business to conduct, the meeting adjourned at 7:40 p.m.


Board President _____
Date


Board Secretary _____
Date