

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

MINUTES

**Regular Board Meeting
(Virtual Meeting)**

Wednesday, April 21, 2021, 6:00 pm

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

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

District Staff Members present:

Jerrett Perry, Superintendent
Lisa Patterson, Executive Assistant
Colleen Tagle, Deputy Superintendent
Cara Malone, Deputy Superintendent
Justin Burks, Chief of Capital Outlay & Facilities

Minutes were prepared by Executive Assistant Lisa Patterson.

The meeting was live-broadcast to the public.

A. Introductions

1. Call to Order

President Cadwallader called this meeting to order at 6:05 p.m

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

Secretary Teweleit led the Pledge of Allegiance and Salute to the Flag of the State of New Mexico

President Cadwallader proposed a board work session in the near future to discuss transgender student athletes. Member Rabon and Vice-President Sherwood stated they would like more time to educate themselves on this topic and would like to wait until the summer to address the topic. Vice-President Sherwood stated that their priority right now is to get students graduated, set budget for next year, and to get all of our students to the “finish line.” No date was set for a work session.

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 “aye”

Vice-President Sherwood voted “aye”

Secretary Teweleit voted “aye”

Member Rabon voted “aye”

Member Torres “aye”

All Board members voted “aye”, motion passes unanimously 5-0

4. Welcome and Introduction

B. Approval of Minutes - ACTION

1. Consider Approval of Board Meeting Minutes

- **March 17, 2021 Executive Session**
- **March 17, 2021 Virtual Regular Board Meeting**

Vice-President Sherwood made a motion to approve the meeting minutes. Secretary Teweleit seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Cadwallader “aye”

Vice-President Sherwood voted “aye”

Secretary Teweleit voted “aye”

Member Rabon voted “aye”

Member Torres “aye”

All Board members voted “aye”, motion passes unanimously 5-0.

C. Presentations/Recognitions

1. Presentation - Month of Military Child - Presented by Deputy Superintendent Cara Malone

Deputy Superintendent Malone gave the Board a presentation on the Month of the Military Child. There are over 5,000 military dependents living in New Mexico with 1,062 military dependents enrolled in the Alamogordo Public Schools. Spirit week is happening this week with many fun events scheduled each day. It is very important that we celebrate our military children every month; however April is the month designated to recognize our military students.

2. Presentation - Alamogordo 100 X 30/Early College High School Presented by Deputy Superintendent Cara Malone

Deputy Superintendent Malone gave the Board a presentation on 100 x 30 Early College High School and answered questions posed by the Board. The goal is that 100 percent of students will graduate from high school with a diploma plus by 2030. The Early College High School is a partnership between AHS and NMSU-A that will allow students the opportunity to earn a high school diploma while simultaneously earning an Associate’s degree. During the first year, two different degrees will be offered; one will be an Associates of Arts and the other is an Associates of Applied Science in Allied Health.

3. Presentation - APS Calendar & Extended Learning Time for SY 2021-2022 Presented by Deputy Superintendent Cara Malone

Deputy Superintendent Malone discussed the APS Calendar and Extended Learning Time for the 2021-2022 school year and answered questions posed by the Board. According to NM Senate Bill 40, every public school must implement extended learning time or K-5 Plus. The expectation of the Public Education Department is that we implement K-5+ or ELT. Deputy Malone shared information about the additional student days and the staff survey that was conducted about the additional student days. The draft calendar developed by the Calendar Committee was presented to 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 Perry reported as follows:

- Superintendent Perry commended Ms. Michelle Dilworth, AHS Security Team Member, for her quick actions in saving a student's life from choking at AHS on April 16.
- The district's First HOPE Task Force Drive was a significant success. Thank you to Lisa Patch, Sandra Wilder, and the community for making this a huge success.
- Superintendent Perry introduced new leadership for the 2021-2022 school year.
- Superintendent Perry highlighted some of the 2021 legislation bills.
- A budget committee meeting will be held on May 4 and a board budget work session will be held May 5. A special board meeting will be held May 26 to approve the 2021-2022 operational budget.
- A board work session will be scheduled in the near future to discuss the recently passed NM Marijuana Legalization Bill and the impact it will have on the district.
- Superintendent Perry read his article that was cited in the Albuquerque Journal concerning the national topic in regard to HB 304.

2. Departmental Reports

a. Justin Burks - Chief of Capital Outlay & Facilities

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

Holloman Elementary

- Abatement and demolition at old Holloman Intermediate is complete; site is clear
- Utility relocation is about 90% complete
- Over excavation for the new building has begun; we expect this process to go on through the end of May
- We are moving in a positive direction on this project; the contractors are ahead of schedule and are exceeding our expectations

Chaparral Middle School

- District's Request for Proposal for Architectural Services is complete.
- Awaiting the State's purchase order for their portion of the project

Holloman Middle School

- In process of fully developing the written portion of the proposal and will be submitting it in May;
- Orientation was held where we had an opportunity to present our concept and what we would like to accomplish
- If grant is approved, it could include close to \$40 million for K-8 campus

b. Cara Malone - Deputy Superintendent of Teaching & Learning

Deputy Superintendent Malone gave the Board a report on Teaching & Learning. Deputy Malone shared information on student attendance at all grade levels. Recovery and enrichment summer programs will be offered to select students in grades K-8 at Sunset Hills Elementary and Chaparral Middle School. A writing camp will also be offered this summer to students in grades

2-4 and 7-8. STEM Parachute is another summer program that will be offered to students in grades K-5. Deputy Malone also shared information about technology surveys and usage reports.

c. Colleen Tagle - Deputy Superintendent of Operations

Deputy Superintendent Colleen Tagle highlighted the many great things going on in her department. Deputy Tagle expressed her appreciation to Chief Burks for his work in searching and finding consultants and putting together a fantastic team. Student Nutrition has served over a million meals to students since the beginning of the pandemic. Deputy Tagle reported on the decreasing number of students and staff that have tested positive for COVID. Sixty percent of our staff are fully vaccinated. Beginning the week of April 26, tests will be made available to students that would like to be tested for COVID. The recent H.O.P.E (Healing, Opportunities, Prevention, Encouragement) event was a huge success. Deputy Tagle also spoke about the mental health support available to students 24/7. A dental hygienist will now be available on “Flo” beginning Thursday, 4/22/2021 and will be visiting all the schools.

President Cadwallader made a comment about the outstanding presentation given by Sandra Wilder to the Chamber of Commerce. Chamber members were very impressed with her presentation.

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 and discussed the budget and budget timeline for FY 2021-2022. Mr. Runyan also discussed the district’s bond rating with Moody’s and the criteria for determining our rating.

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

Col. Bryan Callahan expressed appreciation to the district for the support of the Month of Military Child. Col. Callahan provided information on how the NM State standards for close contacts differs from Holloman’s CDC standards and how deeply it impacts Holloman; Holloman has reached out to NM PED about this. Col. Callahan expressed great concern about Veterans Day being honored differently by the district for the upcoming 2021-22 school year.

F. Board Discussion

There was discussion about Veterans Day being a school day for students. Programs will be held on Veterans Day. Columbus Day will be a professional development day for staff. The calendar committee came to a consensus that Veterans Day would be honored by having programs at each school and inviting families/veterans to attend the celebrations.

G. Consent Agenda - ACTION

1. Bids - none

2. Contracts

a. Contract 002-2021-01-C between Walsh Gallegos Trevino Kyle & Robinson P.C. and Alamogordo Public Schools and any resulting purchase requisitions

b. Contract 002-2021-01-C between Cuddy & McCarthy, LLP and Alamogordo Public Schools and any resulting purchase requisitions

c. Contract 003-2021-01-C2 between BASE Education and Alamogordo

- d. **Public Schools and any resulting purchase requisitions**
Contract 003-2021-02-C2 between Gwen Steele Consulting and Alamogordo Public Schools and any resulting purchase requisitions
 - e. **Contract 003-2021-03-C2 between Tisby Educational Consulting and Alamogordo Public Schools and any resulting purchase requisitions**
 - f. **Contract 003-2021-04-C2 between Pentecost Consulting, LLC and Alamogordo Public Schools and any resulting purchase requisitions**
 - g. **Contract 003-2021-05-C2 between Blue Daisy Consulting and Alamogordo Public Schools and any resulting purchase requisitions**
 - h. **Contract 013-2021-01-C between Studio Southwest Architects and Alamogordo Public Schools and any resulting purchase requisitions**
 - i. **E-Rate Contract Renewal 019-1819-C3 between Tularosa Communications and Alamogordo Public Schools and any resulting purchase requisitions**
3. **Budget Adjustment Requests**
- 1) **BAR 046-000-2021-0077- M - Maintenance – 24194 Comprehensive Literacy CLSD**
 - 2) **BAR 046-000-2021-0078- T - Transfer – 24194 Comprehensive Literacy CLSD**
 - 3) **BAR 046-000-2021-0079- M - Maintenance – 24305 GEERF**
 - 4) **BAR 046-000-2021-0080- M - Maintenance – 25145 Impact Aid SPED**
 - 5) **BAR 046-000-2021-0081- M - Maintenance – 24101 Title I**
 - 6) **BAR 046-000-2021-0082-T - Transfer – 24101 Title I**
 - 7) **BAR 046-000-2021-0083- M - Maintenance – 24101 Title I**
 - 8) **BAR 046-000-2021-0084- T - Transfer – 11000 Operational**
 - 9) **BAR 046-000-2021-0085-M - Maintenance – 25145 Impact Aid SPED**
 - 10) **BAR 046-000-2021-0086- I - Increase – 1300 Transportation**
 - 11) **BAR 046-000-2021-0087- M - Maintenance – 11000 Operational**
 - 12) **BAR 046-000-2021-0088- T - Transfer – 11000 Operational**
 - 13) **BAR 046-000-2021-0089- M - Maintenance – 11000 Operational**
 - 14) **BAR 046-000-2021-0090- M - Maintenance – 11000 Operational**
 - 15) **BAR 046-000-2021-0091- M - Maintenance – 11000 Operational**
4. **Fundraisers**
As submitted.
5. **Charitable Donations**
- 1) **Albertson’s Market – \$50 – Alamogordo High School**
 - 2) **April Jones - \$15 – Academy Del Sol**
 - 3) **Fatwood BBQ - \$150 – Academy Del Sol**
 - 4) **Kristina Cooper - \$150 – Yucca Elementary**
 - 5) **Otero County Farm & Livestock Bureau - \$500 – Mountain View Middle School**
 - 6) **Pizza 9 - \$350 – Academy Del Sol**
 - 7) **PNM – donated time – MVMS Roadrunner Food Bank**
 - 8) **Ruthina Chavez – \$400 – Alamogordo Public Schools**

Total \$1615

Secretary Teweleit requested clarification on the Gwen Steele, Tisby Educational Consulting, and Blue Daisy Consulting contracts.

No members had a conflict with respect to any of the items on the consent agenda.

Secretary Teweleit made a motion to approve the consent agenda. Member Rabon seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

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

All Board members voted “aye”, motion passes unanimously 5-0.

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 March 2021.

I. Other Items of Business

- 1. Consideration of and approval of a Resolution Authorizing Sale of School Bonds, Establishing Procedures for the Sale and Delivery of the Bonds, and Authorizing Other Matters Related to the Issuance of the Bonds – ACTION**

Ms. Pat Ives, Bond Counsel gave the Board an overview of the bond sale under consideration.

Upon roll call of the Board by Executive Assistant Lisa Patterson, the following Board Members were found to be present:

Board President Angela Cadwallader
Board Vice-President Ryan Sherwood
Board Secretary Carol Teweleit
Board Member Judy Rabon
Board Member Anthony Torres

President Cadwallader called for a motion and second to adopt Resolution Authorizing Sale of School Bonds, Establishing Procedures for the Sale and Delivery of the Bonds, and Authorizing Other Matters Related to the Issuance of the Bonds.

Vice-President Sherwood made a motion to adopt the Resolution Authorizing Sale of School Bonds, Establishing Procedures for the Sale and Delivery of the Bonds, and Authorizing Other Matters Related to the Issuance of the Bonds. Member Torres seconded.

President Cadwallader asked the Recording Secretary to conduct a roll call vote on the resolution.

The results of a roll call vote taken by Executive Assistant Lisa Patterson were:

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

Motion passed unanimously 5-0.

Regina Gaysina with RBC shared information about the bond sale and Moody's rating methodology.

2. Consider approval of the 2021-2022 Alamogordo Public Schools Calendar – ACTION

Deputy Superintendent Cara Malone provided a quick overview of the calendar and answered questions posed by the Board.

Member Rabon made a motion to approve the 2021-2022 Alamogordo Public Schools Calendar. Vice-President Sherwood seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Cadwallader "aye"
Vice-President Sherwood voted "aye"
Secretary Teweleit voted "nay"
Member Rabon voted "aye"
Member Torres "nay"

Motion passes with a 3 to 2 vote.

3. Consider approval of the 2020-2021 Annual Physical Inventory of General Fixed Assets for Alamogordo Public Schools – ACTION

Secretary Teweleit made a motion to approve the 2020-2021 Annual Physical Inventory of General Fixed Assets for Alamogordo Public Schools. Member Torres seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Cadwallader "aye"
Vice-President Sherwood voted "aye"
Secretary Teweleit voted "aye"
Member Rabon voted "aye"
Member Torres "aye"

All Board members voted "aye", motion passes unanimously 5-0

4. Consider approval of the Operating Agreement between NMSU-A and Alamogordo Public Schools – ACTION

Member Torres made a motion to approve the Operating Agreement between NMSU-A and Alamogordo Public Schools. Secretary Teweleit seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Cadwallader "aye"
Vice-President Sherwood voted "aye"
Secretary Teweleit voted "aye"
Member Rabon voted "aye"
Member Torres "aye"

All Board members voted "aye", motion passes unanimously 5-0

5. Consider approval of ESSER II Grant Application and CRRSA ESSER II Fund 24308 Assurances for the Application – ACTION

Deputy Superintendent Cara Malone provided a quick overview of this item.

Member Rabon made a motion to approve the ESSER II Grant Application and CRRSA ESSER II Fund 24308 Assurances for the Application. Member Torres seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

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

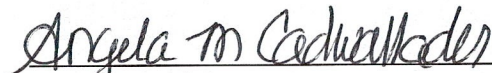
All Board members voted “aye”, motion passes unanimously 5-0

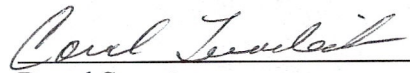
**J. APS Board Policy Manual
No Policies for the Month of April**

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
May 19, 2021 - Regular Board Meeting
May 20, 2021 - Academy del Sol Graduation
May 21, 2021 - Alamogordo High School Graduation
May 31, 2021 - Memorial Day Holiday
June 3-5, 2021 - 2021 NMSBA Virtual School Law Conference

M. Adjournment
With no further business to conduct, the meeting adjourned at 8:53 p.m.


Board President _____ Date

 5/19/21
Board Secretary _____ Date