



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

MINUTES

Regular Board Meeting
Wednesday, May 19, 2021, 6:00 pm

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 (*left meeting at 6:24 p.m.*)

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-broadcasted to the public.

A. Introductions

1. Call to Order

President Cadwallader called this meeting to order at 6:00 p.m

2. Posting of Colors - By the Alamogordo High School Air Force Junior ROTC

By the Alamogordo High School Air Force Junior ROTC

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

Member Torres led those assembled in the pledge of allegiance and Member Rabon led the salute to the NM state flag.

4. National Anthem

5. Adoption of Agenda - ACTION

President Cadwallader recommended these changes to the agenda.

Under E. Reports Item 1. Superintendent's Report was moved to follow Item C. 1. Presentation of the NMSBA 2021 Excellence in Student Achievement Award and

Under G. Consent Agenda Item #7. New Mexico State University - Alamogordo Operating Budget Fiscal Year 2021-2022 was pulled.

Member Rabon made a motion to adopt the agenda as amended. Vice-President Sherwood seconded. Motion passed unanimously 5-0.

6. Welcome and Introduction

B. Approval of Minutes - ACTION

- 1. Consider Approval of Board Meeting Minutes**
 - April 21, 2021 Executive Session
 - April 21, 2021 Regular Board Meeting
 - May 5, 2021 Board Work Session

Vice-President Sherwood made a motion to approve the meeting minutes. Member Torres seconded. Motion passed unanimously 5-0.

C. Presentations/Recognitions

- 1. Presentation of the New Mexico School Boards Association 2021 Excellence in Student Achievement Award**

Vice-President Sherwood presented the NMSBA 2021 Excellence in Student Achievement Award to Col. Bryan Callahan and thanked him for the support and many contributions given to the students of the Alamogordo Public School District and the support shown to the Holloman and Alamogordo communities.

At this point in the meeting, Superintendent Perry recognized and presented Col. Bryan Callahan with a special award, the 2020-2021 Distinguished Tiger Award.

- 2. Presentation - Instructional Materials, Adoption of ELA**

Presented by Director of Curriculum & Instruction, Andrew Coleman
Director of Curriculum/Instruction, Mr. Andrew Coleman gave the Board a presentation on the ELA adoption for grades 9-12 and answered questions posed by the Board. Director Coleman explained the adoption process and timeline. Teachers were involved in the selection process and participated in multiple surveys. Eighty-three percent of the teachers chose McGraw-Hill over Springboard and HMH. The adoption consists of a 6 year adoption of materials for English 9-12 and a 6 year subscription to all materials digitally. Two hard copies of novels per student and digital access to all novels selected will be available to students.

- D. Public Participation - first session for agenda items only**
There was no public participation during the first session.

E. Reports

- 1. Superintendent's Report** – no report given
- 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 and answered questions posed by the Board.

- b. **Cara Malone - Deputy Superintendent of Teaching & Learning**
Deputy Superintendent Malone gave the Board an update on Teaching & Learning. Deputy Malone was excited to report that there are 40 students enrolled in Early College Academy. Deputy Superintendent Malone spoke about the opportunity for students to continue learning over the summer by enrolling in the 2021 Summer Programs that APS will be offering. Deputy Malone highlighted the many accomplishments for 2020-21.

Vice-President Sherwood made a suggestion to place the district's accomplishments in the local newspaper.

- c. **Colleen Tagle - Deputy Superintendent of Operations**
Deputy Superintendent Colleen Tagle gave the Board an update on the Operations and Human Resources Department. All APS students will receive free breakfast and lunch meals during the entire 2021-22 school year, a continuation of the program the district has because of COVID. Seventy percent of our staff have been immunized. We have had 25 students test positive for COVID in the last 90 days and 8 staff members have tested positive. Student testing is optional and completely voluntary; 29 students have been tested. Deputy Tagle expressed her appreciation to her team for instituting a transparent system for streamlining employment contracts. The salary schedules will be presented in June.
- d. **Bryan Runyan - K-12 Accounting**
Mr. Runyan, K-12 Accounting updated the Board on the Finance department. Mr. Runyan will be meeting with Deputy Superintendent Malone and Tagle to get the budget ready for submission to the NM Public Education Department. A full presentation of the 2021-2022 budget will be given at the May 27, 2021 Special Board Meeting.

Superintendent Perry proposed a board work session prior to the June Regular Board Meeting to discuss impact aid and pension liability funds. It was the consensus of the Board to schedule the work session on June 8, 2021 at 6:00 p.m.

- 3. **Holloman Ex-Officio Member's Report - Col. Bryan Callahan**
No report given; Col. Bryan Callahan left meeting early.

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

G. **Consent Agenda - ACTION**

- 1. **Bids - none**
- 2. **Contracts**
 - a. **Renewal of Contract 001-2021-03-C2 between Zia Sign Language, LLC and Alamogordo Public Schools and any resulting purchase requisitions.**
 - b. **Renewal of Contract 001-2021-04-C2 between New Direction Solutions, LLC dba ProCare Therapy and Alamogordo Public Schools and any resulting purchase requisitions**

- c. **Renewal of Contract 003-1819-C3 between A'viands LLC and Alamogordo Public Schools and any resulting purchase requisitions**
- d. **Renewal of Contract 011-1920-C3 between Kickboard and Alamogordo Public Schools and any resulting purchase requisitions**
- e. **Amendment No. 1 to Contract 02-1819-C between Alamogordo Public Schools and Tularosa Communications and any resulting purchase requisitions**
- 3. **Archway Marketing Services Purchase Requisitions 20212761 and 20212763**
- 4. **Budget Adjustment Requests**
 - 1) **BAR 046-000-2021-0092-IB – Initial Budget – 24307 CARES /GEERF**
 - 2) **BAR 046-000-2021-0093- T - Transfer – 24106 – Entitlement IDEA-B**
 - 3) **BAR 046-000-2021-0094- I - Increase – 24176 Perkins Redistribution**
 - 4) **BAR 046-000-2021-0095- M - Maintenance – 24160 Rural & Low Income Schools**
 - 5) **BAR 046-000-2021-0096- T - Transfer – 24160 Rural & Low Income Schools**
 - 6) **BAR 046-000-2021-0099-T - Transfer – 24160 Rural & Low Income Schools**
 - 7) **BAR 046-000-2021-0100- M - Maintenance – 25145 Impact Aid SPED**
 - 8) **BAR 046-000-2021-0101- M - Maintenance – 25153 Title XIX Medicaid**
 - 9) **BAR 046-000-2021-0102- I – Increase – 21000 Food Service**
- 5. **Fundraisers**
As submitted.
- 6. **Charitable Donations**
 - 1) **Kappa Kappa Lota – \$55 – North Elementary**
 - 2) **Paul Quintanilla - \$400 – AHS Class of 2022**
 - 3) **PNM – time donated – MVMS Mobile Food Drive**
 - 4) **Ron and Linda Grimes - \$500 – Sunset Hills Elementary**
 - 5) **Schweitzer Engineering Lab, Inc. - \$100 – Buena Vista Elementary**
 - 6) **Trent Patch - \$48.25 – Health Services Mobile Unit**
 - 7) **Wal-Mart Neighborhood Market - \$200 – North Elementary**
 - 8) **Wal-Mart Neighborhood Market – \$500 – Alamogordo High School**
 - 9) **Wal-Mart Supercenter – \$100 – Alamogordo High School**

***The following donations were made in remembrance of John Sage for the Health Services Mobile Unit:**

- 1) **Dr & Mrs. Michael DeSanti - \$50**
- 2) **Frank & Barbara Hart - \$100**
- 3) **Joseph & Sheila Cancilla - \$100**
- 4) **Kevin Sage - \$25**
- 5) **Kirk & Kathleen Morgan - \$50**
- 6) **Maureen & Michael Conway – \$25**
- 7) **Ryan Family - \$250**
- 8) **Thomas & Susan Couture - \$50**

Total \$2443.25

- 7. **New Mexico State University - Alamogordo Operating Budget Fiscal Year 2021-2022**
This item was pulled prior to the adoption of the agenda.

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

Vice-President Sherwood made a motion to approve items 1-6 under the consent agenda. Member Torres seconded. Motion passed unanimously 5-0.

H. Information to the Board

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

President Cadwallader stated that the Board has reviewed these reports for the month of April 2021.

I. Other Items of Business

- 1. Consider approval of the 2021-2022 Elementary Fine Arts Education Grant Application – ACTION**

Deputy Superintendent Malone stated this is a continuation grant and funds a majority of the district's Elementary Music, Art, and PE programs.

Secretary Teweleit made a motion to approve the 2021-2022 Elementary Fine Arts Education Grant Application. Member Rabon seconded. Motion passed unanimously 5-0.

- 2. Consider approval of the 2021 updates for Special Education Procedures and Adoption of Assurances established under IDEA-B Regulations for Special Education – ACTION**

Director of Special Education Mr. Steve Starkovich was available for questions. Director Starkovich stated the one major highlight within the updates is information regarding the Special Education Ombud Act which requires districts to inform families of additional resources available for support.

Vice-President Sherwood made a motion to approve the 2021 updates for Special Education Procedures and Adoption of Assurances established under IDEA-B Regulations for Special Education. Member Torres seconded. Motion passed unanimously 5-0.

- 3. Consider approval of the 2021-2022 Title I, Title II, and Title III Consolidated Grant Applications and Assurances – ACTION**

Deputy Superintendent Malone was available for questions. Deputy Malone stated that Title I supports lowest achieving students and focuses a lot on math and reading, Title II supports Professional Development, and Title III supports English learners (ELs) to attain English language proficiency and meet state academic standards.

Member Rabon made a motion to approve the 2021-2022 Title I, Title II, and Title III Consolidated Grant Applications and Assurances. Secretary Teweleit seconded. Motion passed unanimously 5-0.

J. APS Board Policy Manual

- 1. First Readings of Policies**

J-4600 Student Discipline

J-2350 Student Dress

A-0250 Non-Discrimination/Equal Opportunity

G-6100 Discipline, Suspension, Termination and Discharge of Professional Staff Members

G-9300 Discipline, Suspension, Termination and Discharge of Support Staff

Members
I-2350 Special Instructional Programs
I-2381 Special Instructional Programs Exhibit
B-3400 Board Member Compensation and Expenses
D-3150 Expense Authorization/Reimbursement
J-5150 Physical Examinations of Students

Deputy Superintendent Malone and Tagle gave a quick overview of these policies.

Member Rabon made a motion to adopt these policies (J-4600 Student Discipline J-2350 Student Dress, A-0250 Non-Discrimination/Equal Opportunity, G-6100 Discipline, Suspension, Termination and Discharge of Professional Staff Members, G-9300 Discipline, Suspension, Termination and Discharge of Support Staff Members, I-2350 Special Instructional Programs, I-2381 Special Instructional Programs Exhibit, B-3400 Board Member Compensation and Expenses, D-3150 Expense Authorization/Reimbursement, and J-5150 Physical Examinations of Students) on first reading. Secretary Teweleit seconded. Motion passed unanimously 5-0.

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 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
June 16, 2021 - Regular Board Meeting

Additional Upcoming Event

A Special Board Meeting to approve the 2021-2022 Operating Budget will be held Thursday, May 27, 2021 at 5:30 p.m.

M. Adjournment
With no further business to conduct, the meeting adjourned at 7:25 p.m.

Amelia M. Cook 6.16.21
Board President Date

Carol Teweleit 6.16.21
Board Secretary Date