



ALAMOGORDO PUBLIC SCHOOLS BOARD OF EDUCATION

Administrative Complex – 1211 Hawaii Ave., Alamogordo, NM

MINUTES

Regular Board Meeting

Wednesday, June 16, 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 was absent from this June 16, 2021 Regular Board Meeting.

District Staff Members present:

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

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 6:00 p.m

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

There was no posting of Colors; AFJROTC was not in attendance.

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

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

4. Adoption of Agenda - ACTION

President Cadwallader recommended these changes to the agenda.

Under G. Consent Agenda

Item E. – Revise Resolution Number for RBC Financial Advisory Services to **2021-2022-03**

Item F – Revise Resolution Number for Illuminate Education to **2021-2022-04**

Member Rabon made a motion to adopt the agenda as amended. Vice-President Sherwood seconded. Motion passed unanimously 4-0.

5. Welcome and Introduction

B. Approval of Minutes - ACTION

1. Consider Approval of Board Meeting Minutes

- **May 19, 2021 Executive Session and Regular Board Meeting**
- **May 27, 2021 Special Board Meeting**
- **June 8, 2021 Board Work Session**

Vice-President Sherwood made a motion to approve the meeting minutes. Member Rabon seconded. Motion passed unanimously 4-0.

C. Presentations/Recognitions

1. Presentation - Pricing Results Summary General Obligation Bond Series 2021 Presented by Eric Harrigan, RBC Capital Markets

Mr. Erik Harrigan gave the Board a report on the sale results from the GO Bond sale. The lowest bidder of the five bidders was RW Baird with an interest rate of 1.378%, the lowest interest rate that the district has ever achieved.

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 gave the Board an update on the recent meetings with Public School Facilities Authority (PSFA) and the Architects/Engineers concerning the Chaparral Middle School project.

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.

Chaparral Middle School

- Much progress was made during the recent design meetings with the architects and engineers
- Now focusing on the programming aspect of the building

Holloman Elementary

- The over-excavation process is complete and backfill and compaction is nearing completion.
- Project is progressing and is on schedule; am very pleased with the progress being made and will continue to monitor activity
- Construction activity at the Sacramento site will begin in the near future.
- The district has received funding for a new play surface and security cameras at the Pre-K facility.

b. Cara Malone - Deputy Superintendent of Teaching & Learning

Deputy Superintendent Malone gave the Board an update on the summer/camp programs. Learning continues into the summer with the idea that we are developing lifelong learners. A total of 499 students have participated in

summer camps/programs. We have 31 students enrolled in ESY (Extended School Year) Special Education program. Deputy Malone reported that 698 students have accessed the APEX tutorials. These tutorials provide additional instruction in each of our core subjects. Deputy Malone spoke briefly about MEL, a recycled bus that will be used as the district's mobile exploration lab, a mobile learning bus for Reading and STEM. The goal is to take it into the community as a reading bus and to each school campus as an exploration bus.

c. Colleen Tagle - Deputy Superintendent of Operations

Deputy Superintendent Tagle gave the Board a report on her department. The summer camps have been so exciting. Deputy Tagle expressed her appreciation to the transportation and student nutrition staff that continue working to provide transportation and meals to the students attending these camps. Principals continue to do a great job with hiring staff. There are approximately 22 teaching positions currently available. Deputy Tagle expressed her appreciation to Director Lisa Patch for the great things she is doing for the district and for the recognition and visibility she continues to receive.

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 budget for FY 2022 has been submitted to NM Public Education Department. Mr. Runyan continues working with departments to ensure application programs align with the budget. The finance department is busy closing out the 2021 fiscal year.

Mr. Runyan provided clarification on the pension liability fund. A resolution has been drafted and is on tonight's agenda for board approval. The resolution gives the Board the authority to commit funds from the district's current existing cash reserve to pay potential pension liabilities. The amount being recommended is \$500,000.

3. Holloman Ex-Officio Member's Report

Holloman has not yet assigned the new Holloman Ex-Officio

F. Board Discussion

President Cadwallader congratulated the CMS STEM students for winning a position in the Virtual First Lego League Open International Invitation in Greece, June 24-27. There are 200 teams from 100 countries participating in this virtual event.

G. Consent Agenda - ACTION

1. Bids - No Bids for the Month of June, 2021

2. Contracts

- a. Renewal of Contract 001-1920-C3 between Executive Securities (for Security and Burglar Alarm Monitoring) and Alamogordo Public Schools and any resulting purchase requisitions**
- b. Renewal of Contract 005-1920-C3 between Continental Termite and Pest Control Inc. and Alamogordo Public Schools and any resulting purchase requisitions**

- c. **Renewal of Contract 011-2021-C2 between Executive Security Associate, LLC and Alamogordo Public Schools and any resulting purchase requisitions**
- d. **Renewal of Contract between City of Alamogordo (for School Resource Officers) and Alamogordo Public Schools and any resulting purchase requisitions**
- e. **Resolution 2019-20-13 for Financial Advisory Services with RBC Capital Markets and any resulting purchase requisitions**
Resolution number was revised to 2021-2022-03 prior to adoption of the agenda
- f. **Resolution 2019-20-14 for Web-based, Content-Neutral Assessment Management System and Data Warehouse with Illuminate Education and any resulting purchase requisitions**
Resolution number was revised to 2021-2022-04 prior to adoption of the agenda
- 3. **Budget Adjustment Requests - no BARs for the Month of June, 2021**
- 4. **Fundraisers**
As submitted.
- 5. **Charitable Donations**
 - 1) **AC Print & Design – \$400 – APS Security**
 - 2) **Alamo Jump - \$43.26 – Teaching & Learning**
 - 3) **APYS Color Supply – \$400 – APS Security**
 - 4) **Basin Electronics - \$1,000 – APS Security**
 - 5) **Caliche’s - \$100 – Teaching & Learning**
 - 6) **Chad’s Tint Shop - \$200 – APS Security**
 - 7) **Chili’s - \$600 – Teaching & Learning**
 - 8) **Lowe’s Home Improvement – \$1,000 – Dept. of Special Education**
 - 9) **Discount Tire – \$450 – APS Security**
 - 10) **Harper’s Upholstery - \$150– APS Security**
 - 11) **New Mexico First LEGO League - \$150 – CMS STEM**
 - 12) **Pizza 9 - \$1,000 – Dept. of Special Education**
 - 13) **Quality Paint & Body - \$2,500 – APS Security**
 - 14) **Sign Art - \$150 – APS Security**
 - 15) **SW Flooring Solutions, Inc. - \$3,575 – APS Athletics**
 - 16) **Walmart Supercenter - \$110 – APS Security**
 - 17) **Worship Center - \$100 – Teaching & Learning**

TOTAL \$11,928.26
- 6. **Resolution 2021-2022-1- Adopting the New Mexico Open Meetings Act**

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. Vice-President Sherwood seconded. Motion passed unanimously 4-0.

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 May 2021.

I. Other Items of Business

- 1. Consider approval of Resolution No. 2021-2022-2, A Resolution to Commit Operational Cash Reserves for Paying Potential Pension Liabilities - ACTION**
The committed fund balance was amended to **\$500,000**.

Vice-President Sherwood made a motion to approve the amended resolution, Resolution No. 2021-2022-2, A Resolution to Commit Operational Cash Reserves for Paying Potential Pension Liabilities, as amended to \$500,000. Member Rabon seconded. Motion passed unanimously 4-0.

- 2. Consider appointment of the 2021-2022 Student Ex-Officio Board Member – ACTION**

Board Member Rabon led the discussion on this item. Member Rabon stated she was quite impressed with the student applications received. They were all deserving students; making the selection a tough decision.

Member Rabon made a motion to nominate and appoint **Nathaniel Calentine** as the 2021-2022 Student Ex-Officio Board Member. President Cadwallader seconded. Motion passed unanimously 4-0.

- 3. Consider approval of the 2021-2022 IDEA-B Application and Assurances - ACTION**

Member Rabon made a motion to approve the 2021-2022 IDEA-B Application and Assurances. Secretary Teweleit seconded. Motion passed unanimously 4-0.

- 4. Consider approval of 2021-2022 Regular Board Meeting Schedule - ACTION**
Vice-President Sherwood made a motion to approve the 2021-2022 Regular Board Meeting Schedule. Secretary Teweleit seconded. Motion passed unanimously 4-0.

J. APS Board Policy Manual – no policies

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
June 26, 2021, 9:00 a.m. - Board Work Session
June 29, 2021, 5:30 p.m. - Special Board Meeting
July 4, 2021 - Independence Day Holiday
July 8-10, 2021 - NMSBA Leadership Retreat, Taos, NM
July 21, 2021 - Regular Board Meeting

M. Adjournment

With no further business to conduct, the meeting adjourned at 7:02 p.m.

Judith V. Rabon 8-18-21 Carol Teweleit 8-18-21
Board President Date Board Secretary Date