



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

**MINUTES**  
**Virtual Regular Board Meeting**  
**Wednesday, January 19, 2022, 6:00 pm**

Upon Roll Call of the Board, the following board members present (via GotoWebinar Virtual Meeting) were:

President Judy V. Rabon  
Vice-President Ryan Sherwood  
Secretary Carol Teweleit  
Member Angela M. Cadwallader  
Member Amber Ross  
Holloman Ex-Officio Col. Nicholas Pederson  
Student Ex-Officio Nathaniel Calentine

District Staff Members present:

Dr. Kenneth Moore, Superintendent  
Lisa Patterson, Executive Assistant  
Colleen Tagle, Deputy Superintendent  
Pamela Renteria, Deputy Superintendent

The meeting was live-broadcasted to the public.

Minutes were prepared by Executive Assistant Lisa Patterson.

**A. Introductions**

**1. Call to Order**

President Rabon 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. Swearing In of Newly Elected Board Member Amber Ross and Re-elected Board Member Angela Cadwallader**

Honorable Angie Schneider, Chief Judge of the NM Twelfth Judicial District Court, Division IV administered the School Board Oath of Office to newly elected board Member, Amber Ross and re-elected board member, Angela Cadwallader.

**4. 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 Rabon voted “aye”  
Vice-President Sherwood voted “aye”  
Secretary Teweleit voted “aye”  
Member Cadwallader voted “aye”  
Member Ross voted “aye”

All Board members voted “aye”, motion passes.

**5. Welcome and Introduction**

**B. Approval of Minutes - ACTION**

**1. Consider Approval of Board Meeting Minutes**

**a. December 15, 2021 Regular Board Meeting Minutes**

Member Ross made a motion to approve the December 15, 2021 Regular Board Meeting Minutes. Secretary Teweleit seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Rabon voted “aye”

Vice-President Sherwood voted “aye”

Secretary Teweleit voted “aye”

Member Cadwallader voted “aye”

Member Ross voted “aye”

All Board members voted “aye”, motion passes.

**C. Presentations/Recognitions**

**1. Presentation: MVMS Beginning Band**

**Presented by MVMS Band Instructor, Mr. Aaron Myers**

Mr. Aaron Meyers, MVMS Band Instructor shared the exciting things happening in the band program. There are currently 35 6<sup>th</sup> grade students enrolled in Beginning Band and 12 students enrolled in the Advanced Band program.

**D. Public Participation**

There was no public participation at this January 19, 2022 Virtual Regular Board Meeting.

**E. Reports**

**1. Superintendent's Report - Dr. Ken Moore**

Superintendent Moore reported as follows:

- This evening’s board meeting is virtual because our district office staff are in COMITL Echo, well over 6% positivity rate.
- Superintendent Moore provided an update on COVID.
  - 5 schools, transportation, and district office/student nutrition are at COMITL Echo 5% PLUS
  - 2 schools at Delta
  - 4 at Charlie
  - 3 at Bravo
  - 1 HMS Alpha
- 689 COVID tests for symptomatic students have been administered since returning to school earlier this month
- In just 12 days, thousands of test to stay tests have been administered
- Superintendent Moore is committed to keeping schools open; our district is doing everything we can to keep schools open and students, teachers, and staff safe.
- The governor announced that she has asked the National Guard to activate and act as substitute teachers because of shortages districts are facing as a result of COVID. Our district has requested 30 members of the National Guard to serve as volunteer substitute teachers
- Director Lisa Patch and her team continue to do a phenomenal job with contact tracing.
- NMPED following CDC/DOH guidelines for 5 days close contact & positive, return if well.
- Contact tracing and redundant reporting is our biggest challenge; districts are urging PED/DOH to discontinue this requirement.
- Supply chain impacts are being felt in Student Nutrition
- HES project is about 2 weeks behind schedule due to non-availability of required roofing fasteners

- Seeking PSFA approval for alternate fasteners, hope to make the 2 weeks back up and stay on track for fall opening.
- Continue to move forward on the new MS design w/PSFA & architects to secure funding
- Holloman Middle School Project is still at OLDCC pending an issue with NEPA
- Human Resources held a career fair in December where 31 offers of employment were made.
- New website is up and running
- Recently administered the state's interim assessments and anticipate having test results available to report at the February Board Meeting

## **2. Holloman Ex-Officio Member's Report - Col Nicholas Pederson**

Holloman Ex-Officio Col Pederson reported as follows.

- Experiencing similar issues on base as APS is concerning COVID
- Hosting a substitute workshop in February
- April is Month of Military Child; Ms. LaurieAnn Goodier will reach out to the district to coordinate this event
- Holloman Air Show is scheduled and open to the general public, May 7 & 8
- APS students will be given the opportunity to tour and watch some of the Air Show setup on Friday, May 6.
- Website looks great!

## **3. Student Ex-Officio Member's Report - Nathaniel Calentine**

Student Ex-Officio Nathaniel Calentine reported on the following various activities in the secondary schools.

- AHS Band placed 1<sup>st</sup> in the marching category of the Christmas parade
- AHS JROTC placed 2<sup>nd</sup> in the marching category of the Christmas parade
- FFA – State Parliamentary contest, teams earned 4<sup>th</sup> and 5<sup>th</sup> place
- AHS sports are all doing great!
- CMS gifted students are working on a project – “What the Daily Life of a CMS Student is Like”
- CMS student council continues progress on their kindness campaign

## **F. Board Discussion**

President Rabon and Member Ross stated they are impressed with the new website; such a vast improvement from the previous website.

## **G. Consent Agenda - ACTION**

- 1. Bids - No Bids for the Month of January**
- 2. Contracts - No Contracts for the month of January**
- 3. Budget Adjustment Requests**
  - 1) BAR 046-000-212 2-0027-IB – Initial Budget – 24333 ESSER 3- Peer Tutoring**
  - 2) BAR 046-000-2122-0028-I – Increase– 24333 CRRSA – ESSER II**
  - 3) BAR 046-000-2122-0029-IB – Initial Budget – 24301 – CARES Act**
  - 4) BAR 046-000-2122-0030-I - Increase - 24194 CLSD**
- 4. Fundraisers - As submitted.**
- 5. Charitable Donations**
  - 1) Jaren Franken & Big O Tires California – La Luz Elementary - \$389.87**
- 6. Accounts Payable Check Listing - December 2021**
- 7. Purchase Order Listing - December 2021**
- 8. Resolution for Disposition of Surplus Personal Property, Resolution No. 2021-2022-08**

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 Ross seconded. Motion passed unanimously.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Rabon voted "aye"

Vice-President Sherwood voted "aye"

Secretary Teweleit voted "aye"

Member Cadwallader voted "aye"

Member Ross voted "aye"

All Board members voted "aye", motion passes.

**H. Information to the Board**

**1. Financial Reports**

President Rabon stated that the Board has reviewed these reports for the month of December 2021. Mr. Bryan Runyan briefly reported on the business and finance department.

**I. Other Items of Business**

**1. Consider approval for Out of State travel - NMSU TRIO Upward Bound Program (16 AHS Students) to visit various Post-Secondary Institutions in Arizona, March 21-23, 2022 – ACTION**

Ms. Veronica Jackson, Student Program Coordinator for the TRIO Upward Bound Program provided an overview of the out of state travel and explained how students are chosen. There is no cost to the students or the district; all expenses will be covered by TRIO Upward Bound and students will also receive a stipend for their meals.

Vice-President Sherwood made a motion to approve the out of state travel – NMSU TRIO Upward Bound Program to visit various post secondary institutions in Arizona, March 21-23, 2022. Secretary Teweleit seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Rabon voted "aye"

Vice-President Sherwood voted "aye"

Secretary Teweleit voted "aye"

Member Cadwallader voted "aye"

Member Ross voted "aye"

All Board members voted "aye", motion passes.

**J. APS Board Policy Manual – no policies**

Superintendent Moore is suggesting an addition to board policy to ensure that we are always in compliance with the Open Meetings Act. Dr. Moore is recommending that a stipulation be included that states cell phones are not to be used by the Board or Superintendent during Board Meetings. Approval of this addition will be brought to the Board at the February Regular Board Meeting.

**K. Adjournment**

With no further business to conduct, the meeting adjourned at 7:11 p.m.

Judy V. Rabon 2-16-22  
Board President Date

Carol Teweleit 2-16-22  
Board Secretary Date