ALAMOGORDO PUBLIC SCHOOLS BOARD OF EDUCATION



Administrative Complex – 1211 Hawaii Ave., Alamogordo, NM

MINUTES

Special Board Meeting Monday, February 7, 2022, 5:00 pm

Upon Roll Call of the Board, the following board members present 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 and Student Ex-Officio Nathaniel Calentine were absent from this February 7, 2022 Special Board Meeting.

District Staff Members present:

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

Minutes were prepared by Executive Assistant Lisa Patterson.

A. Introductions

1. Call to Order

President Rabon called this meeting to order at 5:00 p.m

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

3. Adoption of Agenda

Secretary Teweleit made a motion to adopt the agenda. Member Ross 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.

B. Convene In Closed Executive Session

1. Discussion of a limited personnel matter, specifically, an employee complaint, Pursuant to the New Mexico Open Meetings Act, NMSA § 10-15-1 (H)(2). Member Ross made a motion to go into closed Executive Session at 5:02 p.m. to

discuss a limited personnel matter, specifically, an employee complaint, Pursuant to the New Mexico Open Meetings Act, NMSA § 10-15-1 (H)(2). Secretary Teweleit seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

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

All Board members voted "aye", motion passes.

C. **Reconvene in Open Session**

President Rabon made a motion to reconvene in open session at 5:41 p.m. Vice-President Sherwood 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.

AS REQUIRED BY Section 10-15-1(J) of the Open Meeting Act, NO ACTION WAS TAKEN BY THE BOARD DURING THE EXECUTIVE SESSION and the only MATTERS DISCUSSED Was a limited personnel matter, specifically an employee complaint.

Consider approval of matters discussed in Executive Session - ACTION 1.

President Rabon made a motion that the School District's Attorney, Patricia Salazar Ives, be directed to take the action discussed in executive session. 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 "ave"

All Board members voted "aye", motion passes.

Adjournment D.

With no further business to conduct, the meeting adjourned at 5:42 p.m.

President Date Board Secretary Plate