

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

**MINUTES**

**Regular Board Meeting  
Wednesday, March 16, 2022, 6:00 pm**

Board members present were:

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

Secretary Carol Teweleit was absent from this March 16, 2022 Regular Board Meeting.

District Staff Members present were:

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 6:00 p.m

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

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

**4. Adoption of Agenda - ACTION**

Board President Rabon requested the agenda be amended as follows:

**Under G. Consent Agenda:**

- Pull Contract #2. f.- Contract 003-2021-01-C3 Renewal between BASE Education and Alamogordo Public Schools and any resulting purchase requisitions
- Pull Contract #2 h. - Contract 003-2022-C for Afterschool Programs, Summer Programs, and Project Based Learning Programs and any resulting purchase Requisitions
- Pull #8. – Adoption of ELA Curriculum for Grades 6-8 and any resulting purchase requisitions

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

**5. Welcome and Introduction**

**B. Approval of Minutes - ACTION**

- 1. Consider Approval of Board Meeting Minutes**
  - a. February 16, 2022 Regular Board Meeting**
  - b. February 25, 2022 Special Board Meeting**

Vice-President Sherwood made a motion to approve the minutes. Member Ross seconded. Motion passed unanimously.

**C. Presentations/Recognitions**

- 1. Presentation - 2020-2021 Alamogordo Public Schools Financial Audit, Presented By Jaramillo Accounting Group**

Ms. Audrey Jaramillo from Jaramillo Accounting Group presented the results of the 2020-2021 annual audit and gave an overview of the auditor's responsibility, goals, management's responsibilities, timing of the audit, the scope of the audit, and audit findings. Alamogordo Public Schools had two findings on the fiscal year 2021 regular audit; one with student nutrition inventory and the second one with bank collateralization. The district cleared five findings and had no repeated findings from fiscal year 2020. The district's leadership and K-12 Accounting (district's finance group) have greatly improved accounting operations over the past three years.

- 2. Presentation - General Obligation Bond Series 2022 Finance Plan and Bond Sale Presented by Erik Harrigan, RBC Capital Markets**

Erik Harrigan, a representative of RBC Capital Markets LLC gave the Board an overview of the bond finance plan and the timeline for the sale of the bonds and answered questions posed by the Board. Mr. Harrigan discussed the history of the assessed valuation and tax rates. The district will be selling \$4,000,000 for this bond sale; this is the 3<sup>rd</sup> installment of the voter authorized bonds with the last sale to occur in 2023. The next GO Bond elections are scheduled for November 2023 and November 2027. Size of the election will depend on the growth in the assessed value and FMP needs of the district. Mr. Harrigan also outlined the time schedule for the 2022 bond sale.

**D. Public Participation**

President Rabon read a statement of procedures for public participation.

Ms. Janet Ellis spoke on the topic of CRT and asked if CRT was going to be taught in the Alamogordo School District.

President Rabon responded to Ms. Ellis stating that there will be a time when the social studies curriculum will be adopted and that the public will be invited to attend these meetings. President Rabon encouraged Ms. Ellis to review the standards and benchmarks that PED has released.

Ms. Sandra Mata spoke on the topic of the 6<sup>th</sup> grade student participation in 7<sup>th</sup> and 8<sup>th</sup> grade sports and hopes that the Board will consider approving this. Ms. Mata also expressed her appreciation to the district for everything they do and for listening to concerns and addressing issues that arise at the schools.

**E. Reports**

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

Superintendent Dr. Ken Moore reported as follows:

- Construction at Holloman Elementary Schools is at 65%; anticipate fully opening in January, 2023
- We have managed to secure a special capital outlay appropriation of 1.3 million from Senators Griggs, Burt, and Representative Black to put astroturf on the Reiner Steinhoff soccer field and to landscape and refurbish the park and basketball courts at the former Sacramento Elementary school site.
- Ed Rising team recently participated at a State conference in Las Cruces where 4 of our 12 students qualified for Nationals.
- Lisa Patch, Executive Director of Health Services, has seen success in the classes being offered to grandparents raising their grandchildren, as part of the "Parenting the Second Time Around" A Grandparent Series
- Proposing a work session on March 26, if the Board is available, to discuss the options for board redistricting

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

Holloman Ex Officio Col Pederson reported that the HMS grant proposal is on track and progressing nicely. Col Pederson expressed appreciation on the support of 6<sup>th</sup> grade student participation in sports and on the recent work of the calendar committee for the academic year 2022-2023 school calendar. Col Pederson also reminded the Board that the Holloman Air Show will take place May 7-8 and is open to the entire public.

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

Student Ex-Officio Member Nathaniel Calentine reported on the various activities/sports in the secondary schools.

**F. Board Discussion**

There was no board discussion.

**G. Consent Agenda - ACTION**

**1. Bids**

- a. Award Recommendation for RFP 005-2022 Leased Lit Fiber
- b. Award Recommendation for RFP 006-2022 Fiber Maintenance
- c. Award Recommendation for RFP 007-2022 Networking Equipment

**2. Contracts**

- a. Contract 005-1718-C6 Renewal between Jaramillo Accounting Group and Alamogordo Public Schools and any resulting purchase requisitions
- b. Amendment 001 to Contract 001-1920-C3 between Executive Securities (for Security and Burglar Alarm Monitoring) and Alamogordo Public Schools and any resulting purchase requisitions
- c. Contract 001-2021-01-C3 Renewal between Adelante Educational Services and Alamogordo Public Schools and any resulting purchase requisitions
- d. Contract 001-2021-02-C3 Renewal between eLuma, LLC and Alamogordo

- e. **Public Schools and any resulting purchase requisitions**  
**Contract 001-2021-03-C3 Renewal between Zia Sign Language, LLC and Alamogordo Public Schools and any resulting purchase requisitions**
  - f. **Contract 003-2021-01-C3 Renewal between BASE Education and Alamogordo Public Schools and any resulting purchase requisitions**  
*(this contract was pulled prior to the adoption of the agenda)*
  - g. **Contract 003-2022-1-C between Sylvan Learning - Alamogordo and Alamogordo Public Schools and any resulting purchase requisitions**
  - h. **Contract 003-2022-C for Afterschool Programs, Summer Programs, and Project Based Learning Programs and any resulting purchase requisitions**  
*(this contract was pulled prior to the adoption of the agenda)*
  - i. **Contract 005-2022-C for Leased Lit Fiber to Holloman and any resulting purchase requisitions**
  - j. **Contract 005-2022-1-C for Leased Lit Fiber to High Rolls, La Luz, and District Offices and any resulting purchase requisitions**
  - k. **Contract 006-2022-C for Fiber Maintenance and any resulting purchase requisitions**
  - l. **Contract 007-2022-C for Networking Equipment and any resulting purchase requisitions**
3. **Budget Adjustment Requests**
- 1) **BAR 046-000-2122-0037-I – Increase – 11000 Operational**
  - 2) **BAR 046-000-2122-0039-IB – Initial Budget – 27153 Extended Learning Transportation**
  - 3) **BAR 046-000-2122-0040-M – Maintenance – 11000 Operational**
  - 4) **BAR 046-000-2122-0041-I – Increase – 13000 Transportation**
  - 5) **BAR 046-000-2122-0042-M – Maintenance – 24113 Education for Homeless**
  - 6) **BAR 046-000-2122-0043-M – Maintenance – 24308 ESSER III**
  - 7) **BAR 046-000-2122-0044-T – Transfer – 24101 Title I**
4. **Fundraisers - As submitted.**
5. **Charitable Donations**
- 1) **Albertson’s Market – Alamogordo High School FFA - \$90**
  - 2) **Carl Parker, GCRMC Internal Medicine – AHS HOSA - \$200**
  - 3) **Hampton Inn – AHS HOSA - \$200**
  - 4) **Holiday Inn Express – AHS HOSA - \$200**
  - 5) **Krishan Bagwan LLC – AHS HOSA - \$100**
  - 6) **Walmart Neighborhood Market – Chaparral Middle School - \$300**
  - 7) **Zuni Electric, Inc. – La Luz Elementary - \$3,345**
- Total \$4,435**
6. **Accounts Payable Check Listing**
7. **Purchase Order Listing**
8. **Adoption of ELA Curriculum for Grades 6-8 and any resulting purchase Requisitions** *(this item was pulled prior to the adoption of the agenda)*
9. **Resolution for Disposition of Surplus Personal Property, Resolution 2021-2022-09**

President Rabon asked Mr. Bryan Runyan to provide an explanation of the budget adjustment requests. Mr. Runyan also explained the process for checks and balances and stated that the district’s financial statements are public documents and can be found on the state’s audit website.

Member Cadwallader requested information about the Sylvan Learning Contract.

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

Member Ross made a motion to approve the consent agenda with the exception of items 2. f & h and # 8. Vice-President Sherwood seconded. Motion passed unanimously.

**H. Information to the Board**

**1. Financial Reports**

President Rabon stated that the Board has reviewed these reports for the month of February 2022.

**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**

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

Board President Judy Rabon  
Board Vice-President Ryan Sherwood  
Board Member Angela Cadwallader  
Board Member Amber Ross

Board Secretary Carol Teweleit was absent.

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 Ross seconded.

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

Motion passed unanimously 4-0.

**2. Consider approval of the 2020-2021 Alamogordo Public Schools Financial Audit - ACTION**

Ms. Audrey Jaramillo and Mr. Bryan Runyan provided information about the pension liability and the affect it has on our bond rating.

Member Ross made a motion to approve the 2020-2021 Alamogordo Public Schools Financial Audit. Vice-President Sherwood seconded. Motion passed unanimously.

**3. Consider approval for Out of State travel - Chaparral Middle School FIRST LEGO Team to the Razorback International Competition, Fayetteville, Arkansas May 19-22, 2022 ACTION**

Ms. Sarah Cerra, STEM/Science Teacher, provided an overview of the FIRST LEGO Team and answered questions posed by the Board.

Member Cadwallader made a motion to approve the out of state travel for the CMS FIRST LEGO Team to travel to the Razorback International Competition in Fayetteville, Arkansas, May 19-22, 2022. Member Ross seconded. Motion passed unanimously.

**4. Consider approval for Out of State travel - AHS HOSA Team (Health Occupations Students of America) to HOSA International Competition, Nashville, TN - June 22-25, 2022 – ACTION**

Ms. Darlene Mellen, Biomedical Science Teacher, provided an overview of the AHS HOSA Team and introduced her HOSA students.

Member Ross made a motion to approve the out of state travel for AHS HOSA to travel to the International Competition in Nashville, TN, June 22-25, 2022. Vice-President Sherwood seconded. Motion passed unanimously.

**J. APS Board Policy Manual**

**1. First Reading - Amendment to APS School Board Policy J-4550, JJJ Extracurricular Activity Eligibility to include 6th grade student participation on 7th and 8th grade teams**

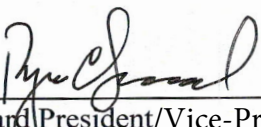
Vice-President Sherwood made a motion to adopt Policy J-4550, JJJ, Extracurricular Activity Eligibility to include 6th grade student participation on 7<sup>th</sup> and 8<sup>th</sup> grade teams on the first reading. Member Ross seconded. Motion passed unanimously.

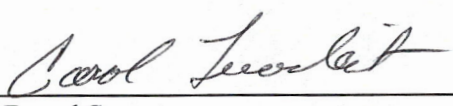
**2. First Reading - Amendment to APS Board Policy A-0300, Regulation A-0312, and Exhibit J-4381 to include updates to the Title IX Coordinator for the Alamogordo School District**

Vice-President Sherwood made a motion to approve the amendments to Board Policy A-0300, Regulation A-0312, and Exhibit J-4381 to include updates to the Title IX Coordinator for the Alamogordo School District. Member Ross seconded. Motion passed unanimously.

**K. Adjournment**

With no further business to conduct, the meeting adjourned at 7:53 p.m.

  
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Board President/Vice-President      4-11-22      Date

  
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Board Secretary      \_\_\_\_\_      Date