



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

MINUTES

**Regular Board Meeting
Wednesday, August 21 2019, 6:00 p.m.**

Board Members present were: President Timothy C. Wolfe
 Vice-President Angela M. Cadwallader
 Member David W. Weaver
 Member David Borunda
 Holloman Ex-Officio Col Rashone Tate

District staff members present: Jerrett Perry, Superintendent
 Lisa Patterson, Executive Assistant
 Cara Malone, Deputy Superintendent of Teaching & Learning
 Colleen Tagle, Deputy of Support & Human Resources
 Doyle Syling, Chief of Staff
 Justin Burks, Chief of Capital Outlay & Facilities
 Rebekah Runyan, K-12 Accounting

Minutes were prepared by Executive Assistant Lisa Patterson.

A. Introductions

1. **Call to Order**
 President Wolfe 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**
 President Wolfe led those assembled in the pledge of allegiance and salute to the NM state flag.
3. **National Anthem**
 Performed by students of the Alamogordo High School Choir
4. **Adoption of Agenda – ACTION**
 Member Borunda made a motion to adopt the agenda. Vice-President Cadwallader seconded and the motion passed unanimously.
5. **Welcome and Introduction**

B. Approval of Minutes – ACTION

1. **Consider Approval of Minutes for the July 17, 2019 Regular Board Meeting, the July 20, 2019 Board Planning Session, and the August 8, 2019 Board Work Session**
 Member Weaver made a motion to approve the minutes. Vice-President Cadwallader seconded and the motion passed unanimously.

C. Presentations/Recognitions

1. **Presentation - Flickinger School Shows 2019-2020 - Teresa Ham**
 Ms. Teresa Ham, a volunteer with the Flickinger Center, gave the Board a

presentation on school shows scheduled for the 2019-2020 school year and the opportunity for students to attend. The two missions for the Flickinger Center are to enhance quality of life in the community and to enhance economic development in the basin. Alamogordo Rotary is partnering with the Flickinger Center and will be assisting teachers with transportation services and getting students registered to see these shows.

2. Presentation - AHS Rocketeer Program - AHS Science Teacher Shawna Carter

AHS Principal Dr. Ken Moore announced that the AHS has begun a “space race.” and was excited to report, before the year is out, AHS will launch a rocket at least a mile into the sky, before the next two years are out, AHS will launch a hypersonic rocket and before the next decade is out, AHS will launch a rocket 50 miles into space. Dr. Moore introduced and welcomed AHS Science teacher Ms. Shawna Carter. Ms. Carter gave the board a presentation on “Systems Go,” a hands-on learning experience where students will learn to apply the basics of physics and engineering while working with experts in the field.

President Wolfe called for a brief recess.

D. Public Participation - first session for agenda items only

Mr. Luke Edwards, representing Alamo Bus Company (ABC), spoke on his concerns of their offer extended to APS in May to purchase their property.

E. Reports

1. Superintendent's Report

Superintendent Perry reported as follows:

- The results we are seeing today in our schools is the tone that calls for excellence!
- In a year's time, we have identified and isolated systemic failure and have created structure and accountability.
- We are implementing proven methods of success. The district has been restructured and energized in every area.
- Superintendent Perry stated we have over \$100 million dollars that will flow into the district in the next four years with new capital outlay projects that are very well managed under the leadership of Chief of Capital Outlay Justin Burks.
- Deputy Colleen Tagle has placed the district on the fast pace for higher expectations and the trajectory of progress the district has exhibited is impressive.
- Deputy Cara Malone is the architect behind the newly developed Teaching & Learning Department. She certainly has charted instructional expectations to a new level.
- Superintendent Perry introduced new principals and administrators
- In the last year, we have secured mill levies, tech bonds, e-rate funds, special capital outlay projects including funds to extend and expand our STEM Program, funds to purchase a new tiger activity bus, tiger baseball stadium

lighting and funding for local field trips for students. Superintendent Perry thanked Senator Burt, Senator Griggs, and Representative Black for making these specific capital outlay projects come to fruition.

- Superintendent Perry was pleased to announce that the Moody's Investors Service has increased the district's credit rating to an A1 status.
- We have raised our academic standard and are institutionalizing the new norm in the Alamogordo Public School District.
- Superintendent Perry displayed the APS Galactic Journey film.

2. Departmental Reports

a. Justin Burks, Chief of Capital Outlay & Facilities - Facilities Update

i. New Holloman Elementary School Design Progress update by Greer-Stafford Architects

Mr. Steve Williams with Greer Stafford Architects gave the board an update on the design progress at Holloman Elementary School. The Programming Phase concluded over the summer. The Schematic Design Phase is scheduled to conclude the first week of September. The Design Development Phase will conclude in December, construction documents will conclude in May and bidding will take place in June 2020.

Chief of Capital Outlay & Facilities Justin Burks gave the Board an update on the on-going construction and maintenance projects in the district. Mr. Burks reported that Sunset Hills is at 74% completion with a projected substantial completion date of October 25, 2019. The facility master plan process is on schedule and the bulk of the work is complete. An asbestos abatement has been completed at Building F. The PSCOC meeting is scheduled for September 9th where the funding application for the replacement of Chaparral Middle School will be presented. Mr. Burks briefly noted that trees around the district will be cleaned up and replaced.

b. Cara Malone, Deputy Superintendent - Teaching & Learning Updates

Deputy Superintendent Cara Malone gave an update on the Teaching and Learning Department. Ms. Malone gave an overview of the New Teacher Academy and District Professional Development held July 31 – August 7. Overall data from the teachers showed a 98% satisfaction rate when asked whether or not the academy benefited them. According to the surveys for the August 2, 6 and 7 professional development trainings, August 2 had a 95% satisfaction rate, August 6 had 98% and August 7 had a 94% satisfaction rate. Ms. Malone stated that the Teaching & Learning Coaches have moved from central administration to campuses where they will be able to serve teachers better. The Navigators New Teachers Program will begin in September where monthly professional development will be held with on-the-spot training. The NM Pre-K program is doing well with 148 currently enrolled in the program.

c. Colleen Tagle, Deputy of Support & Human Resources - Department Updates

Deputy of Support and Human Resources, Colleen Tagle expressed her

appreciation to Rebekah Runyan and the K-12 Accounting Team, Student Nutrition/A'sviands team and the Transportation team. In the first eight days of this school year, the overall meals sold are 1500 more than this time last year. Reimbursable meals have also increased by 30%. Ms. Tagle also clarified that the 29 new school buses the district recently received were provided to us through a grant from the NM Public Education Department at no cost to the district.

d. Doyle Syling - Chief of Staff - Raptor Presentation

Chief of Staff, Doyle Syling gave the Board a presentation on the new Raptor System. We are one of 24,000 school districts to participate in this program. This system will allow the district to monitor visitor management as well as emergency management and will screen and track everyone coming into the schools. It will also provide districtwide reporting for all visitors. The emergency management feature will allow the district to initiate emergencies from school sites.

e. Johnnie Walker - Athletics Director - Athletics Update

Athletics Director, Dr. Johnnie Walker gave the Board an update on Athletics and Fall Sports. Dr. Walker was excited to announce the inspiring new things happening to Athletics. In addition, Dr. Walker is working with the City of Alamogordo to place our logo on the water tower out near Mesa Verde along with displaying the district's state champions on the reserve tanks. Alamo TSPN (Alamogordo Tiger Sports Network) is another program that will be launched soon to highlight the great things happening in sports and academics. Dr. Walker also noted that the dedication to the Lawrence E. Johnson Tiger Pit will take place on December 3. Homecoming is September 6 and this year's theme is "Fly Me to the Moon."

f. Rebekah Runyan, K-12 Accounting - Finance Reports and Business & Finance Department Update

Rebekah Runyan with K-12 Accounting gave the Board an update on Business & Finance. The final audit test work is taking place this week. IVisions is up and running. The first payroll was a success and the district is on track with the budget for the 2019-20 school year.

3. Holloman Ex-Officio Member's Report - Col Rashone Tate

Holloman Ex-Officio Col Rashone Tate welcomed all back to an exciting school year. A meeting was held recently with Deputy Superintendent Cara Malone, Director of Curriculum, Andrew Coleman regarding academics and the direction Alamogordo Schools is going for the next year. There are many great things happening with STEM, Robotics, foreign language, and writing strategies.

4. Student Ex-Officio Member's Report - Megan Steeby

Student Ex-Officio Megan Steeby expressed her excitement for being a part of the team and is looking forward to a great and exciting school year. Megan reported that student council met several times over the summer to begin their planning for the new school year.

F. Board Discussion - none

G. Consent Agenda - ACTION

- 1. Bids - none**
- 2. Contracts**
 - a. Contract 009-1920-C and the related purchase requisition (#2001125) between Pentecost Consulting, LLC and Alamogordo Public Schools**
 - b. Heinemann Purchase Requisitions - Guided Reading Kits for grades Kg and 1st - \$122,850.00**
 - c. Archway Marketing Services Purchase Requisitions 2000979 & 2000981 – Pre-K Curriculum - \$45,045.00**
 - d. Kickboard Purchase Requisition 2001215 for on-site Professional Development for Audits - \$37,500**
 - e. 2019-2020 Contract for GRADS Instructional Component between NM GRADS System and Alamogordo Public Schools**
- 3. Budget Adjustment Requests**
 - 1) 046-000-1920-0009-IB – Initial Budget – 27155 Breakfast After the Bell**
 - 2) 046-000-1920-0010-IB – Initial Budget – 27109 Instructional Materials**
 - 3) 046-000-1920-0012-IB – Initial Budget – 27130 Feminine Hygiene Products**
 - 4) 046-000-1920-0013-I – Increase – 28190 GRADS**
- 4. Fundraisers**

As submitted.
- 5. Charitable Donations**
 - 1) Fraternal Order of the Eagles-Donation Value \$550-Alamogordo Public Schools**
 - 2) French Brothers, INC.-Donation Value \$2,990-La Luz Elementary**
 - 3) Loyal Order of the Moose-Donation Value \$500-AHS Varsity Cheer**

TOTAL \$4040
- 6. Resolution No. 2019-2020-3 providing for the sale or disposal of personal property of the school district**
- 7. Per Capita Feeder reimbursement for APS students attending Dell City, Texas, school**

Member Weaver made a motion to approve the Consent Agenda. Member Borunda seconded and the motion passed unanimously.

H. Information to the Board

- 1. Accounts Payable Check Listing for July 2019**
- 2. Purchase Order Listing for July 2019**

President Wolfe stated that the Board has reviewed these reports for the month of July 2019.

I. Other Items of Business

- 1. Consider appointment of replacement board member in District 5 - ACTION**
President Wolfe spoke on the discussion that took place at the August 19 work session on the approach the Board desires to take to accomplish this appointment. President Wolfe opened the floor to proposals on how to move forward.

Member Weaver made a motion to appoint Mr. Anthony Torres to fill the District 5 Board position. Member Borunda seconded.

President Wolfe explained that this appointment will be for the remainder of the 2019 calendar year. This position along with the other three board positions will appear on the election ballot at the upcoming election in November. The election will place the winner of District 5 in Mrs. Teweleit's remaining unexpired term.

Motion passed unanimously.

- 2. Consider appointment of board members to District Finance Committee – ACTION**
Member Weaver made a motion to appoint President Wolfe and Member Torres, (upon swear-in) to the District Finance Committee. After discussion, Member Weaver withdrew his motion and President Wolfe made a motion to table this item until the next Regular Board Meeting or until Mr. Torres is sworn in. Vice-President Cadwallader seconded and the motion passed unanimously.
- 3. Consider approval of changes to the Alamogordo Public Schools Board of Education Handbook – ACTION**
Vice-President Cadwallader made a motion to approve changes to the Alamogordo Public Schools Board of Education Handbook. Member Borunda seconded and the motion passed unanimously.
- 4. Consider approval of the 2019-2020 Preventative Maintenance Plan – ACTION**
Member Weaver made a motion to approve the 2019-2020 Preventative Maintenance Plan. Vice-President Cadwallader and Member Borunda seconded and the motion passed unanimously.
- 5. Consider approval of the 2019-2020 Collective Bargaining Agreement between Alamogordo Public Schools and NEA-Alamogordo – ACTION**
Member Weaver made a motion to approve the 2019-2020 Collective Bargaining Agreement. Member Borunda seconded. Member Weaver thanked Doyle Syling and his team as well the NEA Representatives for the hard work they put in each year to compile these agreements. Motion passed unanimously.

J. APS Board Policy Manual

- 1. First Reading - Medical Cannabis In Schools**
President Wolfe announced the first reading of the Medical Cannabis in Schools and stated it would be placed on the September Board Meeting agenda for a second reading and consideration of adoption. Superintendent Perry stated this is statute

and we must comply with the law. He also mentioned that a primary care provider/guardian would administer the cannabis. Students will be prohibited from possessing, storing or self-administering medical cannabis in a school setting, it will be kept under lock and key at all times.

K. Public Participation - second session for non-agenda items

Mr. GB Oliver, representing the Chamber of Commerce, spoke on the incredible accomplishments of the district for securing the high school campus, bringing transportation services in-house, contracting student nutrition and restructuring leadership. Mr. Oliver noted that Moonshot Monday was unbelievable and the fact that the district has focused in the direction of "Space" is phenomenal.

Member Weaver spoke briefly about Ms. Carol Teweleit stating he had the pleasure of working alongside her for two years. She did a great job on the board and her concerns were always in the best interest of students.

L. Board Members' Advance Planning/Upcoming Events

August 23, 2019 Varsity Football 7:00 pm
August 27, 2019 JV/Varsity Boys Soccer 5:00 & 7:00 pm
August 29, 2019 Girls/Boys Cross Country 4:00 pm August 29, 2019 9/JV/Varsity Volleyball 4:30/5:30/6:30 pm
August 31, 2019 C-Team Football 11:00 am
September 2, 2019 - Labor Day Holiday
September 3, 2019 JV/Varsity Boys Soccer 5:00 & 7:00 pm
September 3, 2019 9/JV/Varsity Volleyball 4:30/5:30/6:30 pm
September 6, 2019 Varsity Football (Homecoming) 7:00 pm
September 7, 2019 JV/Varsity Girls Soccer 1:00 & 3:00 pm
September 7, 2019 JV Football 1:00 pm
September 10, 2019 JV/Varsity Boys Soccer 5:00 & 7:00 pm
September 12, 2019 9/JV/Varsity Volleyball 4:30/5:30/6:30 pm
September 13, 2019 Varsity Football 7:00 pm
September 14, 2019 JV/Varsity Girls Soccer 2:00 & 4:00 pm
September 17, 2019 JV/Varsity Boys Soccer 5:00 & 7:00 pm
September 18, 2019 - Regular Board Meeting
September 20 & 23, 2019 - Parent Teacher Conferences
September 21, 2019 JV/Varsity Girls Soccer 10:00 & 12:00 pm
September 21, 2019 9/JV/Varsity Volleyball 10:00/11:00/12:00 pm
September 27, 2019 Varsity Football Military Appreciation 7:00 pm
September 28, 2019 JV Football 1:00 pm
September 28, 2019 JV/Varsity Boys Soccer 9:00 & 11:00 am
September 28, 2019 9/JV/Varsity Volleyball 10:00/11:00/12:00 pm
October 16, 2019 - Regular Board Meeting
October 21, 2019 - NMSBA Region VII Meeting – Cloudcroft

Events Added August 23, 2019 NMSU-A Convocation 8:30
 September 4, 2019 Special Board Meeting 5:30

M. Adjournment
This meeting adjourned at 8:04 p.m.

Timothy C. Weger 9/18/19
Board President Date

D. B. L. 9/18/19
Board Secretary Date