



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

MINUTES
Regular Board Meeting
Wednesday, September 18, 2019, 6:00 p.m.

Board Members present were: President Timothy C. Wolfe
 Vice-President Angela M. Cadwallader
 Secretary David Borunda
 Member David W. Weaver
 Member Anthony Torres
 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. Posting of Colors - By the Alamogordo High School Air Force Junior ROTC
By the Alamogordo High School Air Force Junior ROTC

3. Pledge of Allegiance and Salute to the Flag of the State of New Mexico
Two second grade students from Desert Star Elementary School led those assembled in the pledge of allegiance and salute to the NM state flag.

4. National Anthem
Performed by students of the Alamogordo High School Choir

5. Adoption of Agenda – ACTION
Member Weaver made a motion to adopt the agenda. Secretary Borunda seconded and the motion passed unanimously.

6. Welcome and Introduction

B. Approval of Minutes - ACTION

1. Consider Approval of Minutes for the August 19, 2019 Work Session, the August 21, 2019 Regular Board Meeting, and the September 4, 2019 Special Board Meeting

Vice-President Cadwallader made a motion to approve the minutes. Member Torres seconded and the motion passed unanimously.

C. Presentations/Recognitions

1. Presentation - Tularosa Basin Historical Society - 4th Grade Tours to the Museum Debra Lewandowski

Ms. Joan Price, Educational Outreach Coordinator for the Tularosa Basin History Museum gave a presentation on the 4th grade field trip tours to the Museum that APS has been participating in for the past 3 years and highlighted the history of the Tularosa Basin.

Superintendent Perry will set up a meeting with Ms. Price to discuss the logistics of the 4th grade field trips.

2. Presentation - Galactic Journey/Gratitude - Cara Malone, Deputy Superintendent

Deputy Superintendent Cara Malone gave a presentation on the APS Galactic Journey. Ms. Malone stated that APS campuses have embraced the Galactic Journey by highlighting the space program and using it to develop the core values that are important to build in students. Chaparral Middle School was recognized as the winner for August for Optimism & Gratitude and was presented with an optimism banner. Six students and three teachers (Brenda Stone, Mr. Michael La Prade and Ms. Leslie Wright) were the “most optimistic” winners.

3. Presentation of the Pete Taylor Award of Excellence - Teresa Ferenczhalmy, Military Community Liaison

Teresa Ferenczhalmy introduced members of Holloman AFB and of the community that have been instrumental in working with district students and programs and presented the Pete Taylor Awards.

4. Presentation of the Military Child Education Coalition National Training Seminar

Students that attended the national training shared the amazing experiences they had while attending the Military Child Education Coalition National Training in Washington DC in July and thanked the Board for giving them the opportunity to attend the seminar.

5. Presentation - CTE Updates - Manny Klaassen, CTE Coordinator

Ms. Manny Klaassen gave the board an update on CTE. This past summer they attended the NM Association Career Technical Education Conference in Ruidoso where Ms. Kathy Wallace received the outstanding CTE Teacher for Community Service in the State of NM. Ms. Klaassen reported on the Governor’s STEM Challenge stating that AHS is participating in three of the four challenges. MESA is currently preparing for the BEST Robotics Competition and in February 2020 they

are hoping to take 10 females to NASA in Houston for a weeklong workshop. Ms. Klaassen recognized Heather Kangas for her unconditional support of the Cyber Camp that took place this past summer.

D. Public Participation - first session for agenda items only

Ms. Pandey Van Auken suggested that draft policies be made available on the district website prior to board meetings to give people the opportunity to review them ahead of the meeting.

E. Reports

1. Superintendent's Report

Superintendent Perry reported as follows:

- Expressed how proud he is of the entire staff in the district and thanked them for the incredible work they do.
- Spoke about the importance of the GO Bond that will be included in the November 5 election and stated that property taxes would not be raised.
- Building schools creates community and growth and raises the expectation as well.
- Chaparral Middle School is next on the agenda for building a new school
- Superintendent Perry announced that he was invited to the National School Superintendent Association as a guest speaker; however, will not be able to attend because of prior engagements.
- The district will be highlighted on the front page of the NMCEL(NM Coalition of Educational Leaders) newsletter for October
- The teacher evaluation system is changing.
 - student growth scores will not be included
 - teacher attendance will not be included.
 - the NM Teach tool has been changed to the intern feedback and observation plan and includes 5 different components
- Superintendent Perry stated that there would be four board positions on the November 5th election ballot.

President Wolfe expressed his appreciation to all district staff and thanked them for all they do for the district. Member Weaver and Vice-President Cadwallader also expressed their appreciation.

2. Departmental Reports

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

Mr. Burks gave the Board an update on the on-going construction and maintenance projects in the district. Mr. Burks reported that Sunset Hills is approaching 82 percent completion and the inside of the building has made a lot of progress. The designing progress at Holloman Elementary continues to move forward. Mr. Burks has been in regular contact with the architects and will be getting the schematic design submittals to PSFA and will travel to Albuquerque next week to review the submittals and to receive feedback from their design review team. Mr. Burks will be meeting with Col Tate to discuss the security designs. Mr. Burks briefly stated that the GO Thermal air purge for AHS was successful and all of the HVAC systems are running at 100%.

The construction of the Pre-K facility is going well. Mr. Burks stated that he and President Wolfe recently attended a PSCOC meeting and their presentation was well received. He anticipates a full award for the CMS project in October.

- b. Cara Malone, Deputy Superintendent - Teaching & Learning Updates**
Ms. Malone gave the Board a report on Teaching & Learning. Passion is the character core value for the month of September. Passion will be celebrated in the classrooms and on the campuses. The second component of the fundamental five has been rolled out. Many great things continue to develop in instruction. The Teaching & Learning team has made over 100 campus visits. Ms. Malone stated that she had the pleasure of reading to many K-2 classes. On September 26, a consultant for Dell will work with our secondary tech cohort to identify key elements of student centered instruction. During the week of October 8-10, Kickboard will be holding school based discipline and culture audits. A math consultant will be here Oct. 7-9 to help move the district forward with innovative math instruction in the classrooms. Ms. Malone was excited to report that zSpace computers will be provided to campuses that will allow students to have hands on interaction and viewing virtual models in 3-D through lightweight glasses, examining them in detail from all angles, effectively bringing learning to life. A short video was shown on zSpace.
 - c. Colleen Tagle, Deputy of Support & Human Resources - Personnel, Student Nutrition & Transportation Updates**
Ms. Tagle gave the Board an update on Personnel, Student Nutrition and Transportation. As of 9.17.19, there were 12 teacher vacancies out of 380. The food truck is undergoing final inspections. Ms. Tagle clarified that the food truck was provided to the district at no charge as part of our contract with A'viands. The food truck also serves free, reduced and full cost meals just as every other station at the AHS. Student Nutrition sales continue to exceed our expectations. All is going great with transportation. The district will be hosting another CDL and bus driver endorsement training at no cost to our future bus drivers. A training will also be available for activity drivers at no cost on Sunday, 9.22.19.
 - d. Rebekah Runyan, K-12 Accounting - Finance Updates**
Ms. Runyan with K-12 Accounting gave the Board an update on Business & Finance and went over the budget reports. Ms. Runyan stated the district has until September 30 to spend federal funds.
- 3. Holloman Ex-Officio Member's Report - Col Tate**
Col Tate shared information about her visits to the private schools in Alamogordo. During her visits, she found that they would like to partnership with APS. They expressed interest in doing a lego league competition within the local community with students from APS. They are also looking for better ways to serve Special Education students.
 - 4. Student Ex-Officio Member's Report - Megan Steeby**
Megan Steeby reported on the first Student Advisory Council meeting and reported

on various student activities in the secondary schools. Mountain View Middle School is planning more prep rallies and random spirit days. They will have a food pantry on the 3rd Thursday of the month. Red ribbon week activities are being planned. Academy del Sol is building a green room. They also have a food pantry and a hygiene closet and are planning to do a drive in theatre fundraiser. Miss Steeby also reported on AHS' homecoming activities and Congresswoman Xochitl Torres' recent tour of the high school.

F. Board Discussion

There was no board discussion.

G. Consent Agenda – ACTION

1. Bids

- a. **Award Recommendation of RFP 006-1920-C for Staff Immunization Clinics**

2. Contracts

- a. **Contract 006-1920-C between Albertson's Market Pharmacy and Alamogordo Public Schools**
b. **Contract 010-1920-C and Related Purchase Requisition 2001744, Blue Daisy Consulting - \$36,800**
c. **ZSpace Purchase Requisitions 2001775 and 2001776 - Laptop Stations for Secondary Schools - \$284,406.70**

3. Budget Adjustment Requests

- 1) **046-000-1920-0015-IB – Initial Budget – 25254 DOD Education Activity**
2) **046-000-1920-0016-I – Increase – 25179 Alamo DOD**
3) **046-000-1920-0017-I – Increase – 24112 IDEA – Early Intervention Services**
4) **046-000-1920-0018-IB – Initial Budget – 27118 2019-20 Capital Outlay and School Bus Replacements**
5) **046-000-1920-0019-IB – Initial Budget – 28203 GRADS Plus**
6) **046-000-1920-0020-IB – Initial Budget – 24113 Education of Homeless**
7) **046-000-1920-0021-IB – Initial Budget – 24190 Title I – Comprehensive Support and Improvement (CSI)**
8) **046-000-1920-0022-I – Increase – 14000 Instructional Materials**
9) **046-000-1920-0023-I – Increase – 31100 Bond Building**
10) **046-000-1920-0024-I – Increase – 31600 Capital Improvements HB-33**
11) **046-000-1920-0025-I – Increase – 31701 Capital Improvements SB-9 Local**
12) **046-000-1920-0026-I – Increase – 31900 Ed. Technology Equipment Act**
13) **046-000-1920-0027-I – Increase – 41000 Debt Service**
14) **046-000-1920-0028-I – Increase – 43000 Total Ed. Tech Debt Services**
15) **046-000-1920-0029-I – Increase – 14000 Instructional Materials**
16) **046-000-1920-0030-I – Increase – 14000 Instructional Materials**

4. Fundraisers

As submitted.

5. Charitable Donations

- 1) A.C.E. Custom Construction - Donation Value \$500-MVMS**
- 2) James and Angela Cadwallader - Donation Value \$50 – Tiger Soccer**
- 3) John Wheeler - Donation Value \$100 – Tiger Soccer**
- 4) OFCU – Donation Value \$250 – Tiger Soccer**
- 5) OFCU – Donation Value \$300 – Tiger Soccer**

TOTAL \$1200

6. Resolution No. 2019-2020-4 for Disposition of Surplus Personal Property

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

H. Information to the Board

- 1. Accounts Payable Check Listing, August 2019**
- 2. Purchase Order Listing, August 2019**

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

I. Other Items of Business

- 1. Consider approval to move November's Regular Board Meeting a week later, from November 13 to November 20 - ACTION**

Member Weaver made a motion to approve moving November's Regular Board Meeting to November 20, 2019. Member Torres seconded and the motion passed unanimously.

J. APS Board Policy Manual

- 1. Second Reading and Adoption of Attendance for Student Success Policy – ACTION**

Member Torres made a motion to adopt the Attendance for Student Success Policy. Member Weaver seconded and the motion passed unanimously.

- 2. Second Reading & Adoption of Medical Cannabis In Schools Policy – ACTION**

Member Weaver made a motion to adopt the Medical Cannabis in Schools Policy. Secretary Borunda seconded and the motion passed unanimously.

Member Weaver stated he was pleased with the revisions made in the Medical Cannabis Policy.

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

There was no public participation during the second session.

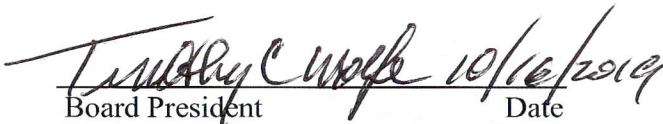
L. Board Members' Advance Planning/Upcoming Events
September 20 & 23, 2019 - Parent Teacher Conferences
October 14, 2019 - Columbus Day Holiday
October 16, 2019 - Regular Board Meeting


**October 22, 2019 - NMSBA Region VII Meeting - Cloudcroft
October 24, 2019 NMSU-A Advisory Board Meeting**

**APS Sports schedule can be found at
[https://www.maxpreps.com/high-schools/alamogordo-tigers-\(alamogordo,nm\)/sports.htm](https://www.maxpreps.com/high-schools/alamogordo-tigers-(alamogordo,nm)/sports.htm)**

M. Adjournment

This meeting adjourned at 7:29 p.m.


Board President Date


Board Secretary Date