

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

**MINUTES**

**Regular Board Meeting**

**Wednesday, October 16, 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  
Holloman Ex-Officio Col Rashone Tate

Member Anthony Torres was absent from this meeting.

District staff members present: Jerrett Perry, Superintendent  
Lisa Patterson, Executive Assistant  
Cara Malone, Deputy Superintendent of Teaching & Learning  
Colleen Tagle, Deputy of Support Service & Human Resources  
Doyle Syling, Chief of Safety & Security  
Justin Burks, Chief of Capital Outlay & Facilities  
Lee Blankenship, 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 students from Holloman Elementary School led those assembled in the pledge of allegiance and salute to the NM state flag.

**4. National Anthem**

Performed by AHS Choir Instructor, Kasi Bryant as a wonderful a capella solo

At this point in the meeting, President Wolfe called for a moment of silence for the recent accidental fatality of MVMS employee, Kathy Mooney.

**5. Adoption of Agenda – ACTION**

Superintendent Jerrett Perry recommended these changes to the agenda.

Under C. Presentations

Pull #5 – Presentation of CTE Plan - Presented by AHS Principal Dr. Ken Moore and AHS Asst. Principal Debra Rottland

Under G. Consent Agenda

Item 2. d. DELL Purchase Requisition 2001940, Chromebook Carts for CMS – \$35,083.36 (Statewide Purchasing Agreement) was pulled from the agenda as it was inadvertently approved into a purchase order.

President Wolfe made a motion to adopt the agenda as modified. Member Weaver seconded and the motion passed unanimously.

**6. Welcome and Introduction**

President Wolfe welcomed all in attendance and recognized Mr. Bob Sepulveda. Mr. Sepulveda is a long time member of the community and of Alamogordo Public Schools.

**B. Approval of Minutes - ACTION**

**1. Consider Approval of Minutes for the September 18, 2019 Executive Session, September 18, 2019 Regular Board Meeting, and the September 30, 2019 Special Board Meeting**

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

**C. Presentations/Recognitions**

**1. Recognition of National Merit Scholar Semi-Finalist - Presented by Shawna Denney, AHS College Prep Academy Director**

Ms. Shawna Denney recognized and congratulated the recipient of the National Merit Scholar Semi-Finalist from AHS. Ms. Denney stated that each Fall, 1.6 million students enter this program and from those 1.6 million students, 50,000 qualify to be semi-finalists.

**2. Galactic Journey Recognition for September - PASSION - Presented by Deputy Superintendent Cara Malone**

Deputy Superintendent Cara Malone recognized and congratulated Holloman Elementary School as the winner for showing the most passion. Holloman Elementary spent the entire month celebrating how to have a passion for learning.

**3. Presentation - Be There, Be Kind Community Organization - Lisa Patch, Director of Health Services**

Director of Health Services Lisa Patch presented information about the Be There Be Kind Program, a program that emphasizes attendance and kindness and was organized by the Otero County Juvenile Justice Board. There were 247 students (Pre-K through 5<sup>th</sup> grade) that participated in a poster contest on what it means to be kind. Posters were judged on originality, creativity and following directions. Ms. Ana Otero, recognized and presented awards to all winners.

**4. Presentation - Anchored4Life Program at Holloman Elementary School  
LaurieAnn Goodier, Holloman AFB Child & Youth Education Services-School Liaison and Tena Spitsberg, Holloman Elem Principal**

Ms. LaurieAnneGoodier gave a presentation on the Anchored4Life Program at Holloman Elementary School. This program began in 2016. It is currently active in

over 175 locations worldwide. The program at Holloman Elementary is the first in NM. The program is 100% funded by the Air Force and is student led, adult facilitated and the focus is on resiliency and life skills. Principal Spitsberg briefly spoke about the program. Ms. Amanda Serrano introduced the 4<sup>th</sup> and 5<sup>th</sup> grade team leaders for Anchored4Life. Ms. Sharla Baker gave a quick overview of what students have been working on. Students illustrated their Holloman pledge, read their kindness quotes and gave a deployment kit to Superintendent Perry who was playing the role as the “new student” to Holloman Elementary.

5. **Presentation - CTE Plan - Presented by AHS Principal Dr. Ken Moore and AHS Asst. Principal Debra Rottland**  
This item was pulled from the agenda.

- D. **Public Participation - first session for agenda items only**  
There was no public participation during the first session.

E. **Reports**

1. **Superintendent's Report**

Superintendent Perry reported as follows:

- Spoke about the accidental fatality that occurred at MVMS and stated how proud he was of the MVMS team for the heroism and courage shown that day.
- Spoke about the impact Mr. Bob Sepulveda has in the community and in the schools
- The district will be expanding ELT (Extended Learning Time) and K5 Plus
- The new Pre-K Building and Sunset Hills will open January 6, 2020.
- APS will go out for a request for proposals for Student Information Programs. It is time to look at different platforms.
- Bertha Garza has temporarily moved into the principal position at La Luz Elementary
- The Public Education Department has announced that SAT has been chosen as the state’s high school assessment.
- Superintendent Perry and his team have been campaigning and educating about the GO Bond that will be on the Nov. 5 election ballot

2. **Departmental Reports**

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

Mr. Burks gave the board an update as follows:

**Sunset Hills**

89% complete

Final fire marshall inspection is scheduled for November 4<sup>th</sup>

Walls have been painted and playgrounds are being installed,

HVAC and plumbing systems and all electrical are operational

The transition plan for moving into the building is in process

**Holloman Elementary**

We are in the design development phase for design of this project

The next phase will be to work with Colleen Tagle and A’viands to develop the layout for the kitchen area.

Project bidding is ahead of schedule and will potentially take place in April,

2020

**Chaparral Middle School**

GO Bond campaign is all about the replacement of Chaparral Middle School  
A public forum was held at CMS on Oct. 9, 2019

**Pre-K Project**

Construction permit is in place  
Concrete framing and electrical fire alarm systems are underway  
On schedule to open in January

Mr. Burks stated that the renovation projects that have been funded through the Public School Facilities Authority and Capital Outlay Council include the demolition of Sacramento, the remodel work and security upgrades at Buena Vista, and security upgrades at MVMS.

President Wolfe requested a review of the preliminary sketches on Holloman Elementary.

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

**1. Fall 2019 Parent Teacher Conference Reports**

Mrs. Malone gave the board an update on Teaching & Learning and went over upcoming professional development. Some of the Z-Space computers have arrived so training will begin on Nov. 1. Campuses recently went through a culture discipline audit by Kickboard. Results will be available in November. Principals will be involved in instructional rounds on Thursday, Oct. 17. The first round of data conferences will begin Friday, Oct. 18. Several principals, directors and Cara will be attending the Fundamental Five Lead Your School Conference at the end of October. The second Technology Education Camp is planned for February 29, 2020. Mrs. Malone noted that parent teacher conferences were at 100% participation.

**c. Colleen Tagle, Deputy of Support & Human Resources - Personnel, Student Nutrition & Transportation Updates**

Mrs. Tagle gave the board a report on her team. There are very few teacher vacancies left and preparation for the spring semester is underway. The technology education camp is an excellent recruiting tool. There will be customer service training for support staff on November 1. The final inspection for the food truck was passed successfully and is scheduled to be at the high school serving food no later than Wednesday, Oct. 23, 2019. Reimbursement is up about \$40,000 than previous years. A'viands will be hosting their national sales conference in Alamogordo. The food truck will also be available for catering and sports events. Mrs. Tagle noted that transportation is going great and all drivers have been hired.

**d. Lee Blankenship, K-12 Accounting - Finance Reports**

Mr. Blankenship presented the Finance Reports to the Board and stated all is going well in the department. Mr. Blankenship briefly stated that the process for Accounts Payable has changed. Schools and departments are now paying and submitting invoices electronically through iVisions.

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

Col. Tate spoke about the recent visit to the Alamogordo High School. The atmosphere is great and the changes made at the high school are quite impressive. She also spoke about the National Math & Science Initiative Program that is available through a grant for Holloman Elementary, Holloman Middle and Alamogordo High School.

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

Student Ex-Officio Megan Steeby reported on various activities in the secondary schools. AHS is working on adopting a place on campus for each club to clean the school, similar to "Adopt a Highway."

**F. Board Discussion**

**1. Discussion of the draft resolution for naming the AHS Tiger Stadium Track in honor of Mr. Bob Sepulveda**

President Wolfe would like the Board to review the draft resolution and place it on the November Board Meeting agenda for action to implement. President Wolfe stated that Mr. Sepulveda is a great man and has always pointed you in the right direction. He continues to lead by example.

Secretary Borunda spoke of how Mr. (Coach) Bob Sepulveda has made a great impact on his life and on the life of many others. He has touched the lives of many people and the things he has done for the community and the kids is phenomenal.

Member Weaver stated he would like to move forward with naming the tiger track in honor of Mr. Bob Sepulveda.

**G. Consent Agenda - ACTION**

**1. Bids - none**

**2. Purchase Requisitions**

- a. **Cooperative Educational Services Purchase Requisition 2002300, AHS Intercom System - \$77,777.27**
- b. **Cooperative Educational Services Purchase Requisition 2002329, HVAC System at Stepping Stones Pre-K School - \$123,556.36**
- c. **DELL Purchase Requisition 2001933, Chromebook Carts for AHS – \$39,987.82 (Statewide Purchasing Agreement)**
- d. **DELL Purchase Requisition 2001940, Chromebook Carts for CMS – \$35,083.36 (Statewide Purchasing Agreement)**  
*Item pulled from agenda.*
- e. **City of Alamogordo Purchase Requisition 2002251, District's SRO Program – \$113,046.42**

**3. Budget Adjustment Requests**

- 1) 046-000-1920-0031-I – Increase – 27107 GOB Library
- 2) 046-000-1920-0032-IB – Initial Budget – 24118 Fresh Fruit & Vegetables

3) 046-000-1920-0037-IB – Initial Budget – 27103 Dual Credit Instructional Materials

4) TBD – Increase – 27107 GOB Library \$71,542.00

5) 046-000-1920-0038-M – Maintenance – 24189 Student Supp Academic Achievement Title IV

4. **Fundraisers**

As submitted

5. **Charitable Donations**

1) Buena Vista PTO - Donation Value \$2,600 – Buena Vista Elementary

2) Alamo Electric, LLC - Donation Value \$50 – CMS Robotics

3) Mr. & Mrs. Byers - Donation Value \$40 – CMS Robotics

4) New Mexico Drywall– Donation Value \$20 – CMS Robotics

5) Mr. & Mrs. Ochoa– Donation Value \$200 – CMS Robotics

6) White Sands Construction – Donation Value \$50 – CMS Robotics

**Total \$2960**

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

**H. Information to the Board**

1. **Accounts Payable Check Listing, September 2019**

2. **Purchase Order Listing, September 2019**

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

**I. Other Items of Business – none**

There were no other items of business

**J. APS Board Policy Manual – none**

There were no board policies

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

Mr. Bill Hanna spoke on the topic of foreign teachers and the support system for these teachers.

**L. Board Members' Advance Planning/Upcoming Events**

**October 22, 2019 - NMSBA Region VII Meeting - Cloudcroft**

**October 24, 2019 NMSU-A Advisory Board Meeting**

**November 5, 2019 - Local Election Day**

**November 11, 2019 - Veterans' Day Holiday**

**November 20, 2019 - Regular Board Meeting**

**November 25-29, 2019 - Fall Break/Thanksgiving**


**December 5-7, 2019 - NMSBA Annual Convention - Albuquerque**

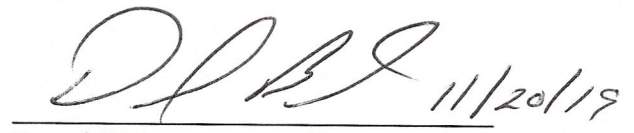
**December 11, 2019 - Regular Board Meeting**

**December 19, 2019 - January 2, 2020 - Winter Break**

Schedule for Sports Events 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 7:31 p.m.

  
Board President \_\_\_\_\_ Date 11/20/19

  
Board Secretary \_\_\_\_\_ Date 11/20/19