



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

MINUTES

Regular Board Meeting

Wednesday, November 20, 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
Student Ex-Officio Megan Steeby

Holloman Ex-Officio Col Rashone Tate 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
Bryan 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 students from Sierra Elementary School led those assembled in the pledge of allegiance and salute to the NM state flag.

4. National Anthem

Performed by AHS Choir Students and Instructor, Kasi Bryant

5. Adoption of Agenda – ACTION

Vice-President Cadwallader made a motion to adopt the agenda. Member Weaver seconded and the motion passed unanimously.

6. Welcome and Introduction

B. Approval of Minutes - ACTION

1. Consider Approval of Minutes for the October 16, 2019 Regular Board Meeting
Secretary Borunda made a motion to approve the minutes. Member Torres seconded and the motion passed unanimously.

C. Presentations/Recognitions

- 1. Galactic Journey Recognition for October - COLLABORATION**
Presented by Deputy Superintendent Cara Malone
Deputy Superintendent Cara Malone recognized and congratulated KG and 1st grade teachers. They were the winners of “Collaboration” for the month of October.
- 2. Recognition of Melanie Hallbeck - Winner of NEA NM Teacher of Excellence Award - Presented by Bethany Jarrell**
Bethany Jarrell recognized and presented the NEA NM Teacher of Excellence Award to Melanie Hallbeck. Melanie Hallbeck is 1 of 15 that will go to Washington DC in February to be honored at the National level.
- 3. Recognition of Holloman Elementary PTO - Winner of the NEA NM Friend of Education - Presented by Bethany Jarrell**
Ms. Bethany Jarrell recognized and presented the NEA NM Friend of Education Award to Holloman PTO. They go above and beyond to support education.
- 4. Presentation - AHS Band Uniforms – Presented by AHS Band Directors David Bouma & Xavier Moncada**
Mr. David Bouma and Mr. Xavier Moncada gave the board a presentation on the new concept for the high school band uniforms. A student was present to model the new design looks. Mr. Bouma noted that the current band uniforms are 12 years old.
- 5. Presentation - Susan Payne, Love INC. of Otero County - Backpack Program**
Ms. Susan Payne was not in attendance.
- 6. Presentation - Alamogordo High School Air Force JROTC Updates**
Col Galvan and Col Camacho
AFJROTC students gave the board a presentation on the AFJROTC Program, highlighting their recent accomplishments and spoke about the activities they are involved in throughout the school year.

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:
 - The district has received a stellar audit report. Great progress has been made.
 - Superintendent Perry stated how pleased he is with the community voting for the GO Bond. It passed with a 71% approval rate. In January, Superintendent Perry will travel to Santa Fe to receive the 60% of funding from PSCOC.
 - President Wolfe acknowledged the hard work that Superintendent Perry and his team made on audit corrections and improvements as well as the promotion of the GO Bond.

- Superintendent Perry stated there has been discussion about the district's current student information system and the options for moving to a different system in the near future.
- The safety of our children is one of the most important component in our district. Superintendent Perry spoke of the incident that occurred at Chaparral Middle School (CMS) on 11.22.19 and stated when schools react to these types of situations, the district must follow the process and procedures involved in sound investigative practice. Releasing inaccurate information without knowing all the facts can impede an investigation to effectively deal with the situation. The CMS team reacted with courage and authority.
- The safety and security of our students is our priority.
- Superintendent Perry stated how pleased he is with the Raptor System. It has been highly effective and valuable and enables the district to bring more volunteers into the school system.
- The Lawrence E. Johnson Dedication Ceremony will be December 3 at the Tiger Pit during half time of the Varsity Basketball Game.
- Sunset Hills Ribbon Cutting and Community Open House will be December 17 at 5:30 p.m.

2. Departmental Reports

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

Mr. Burks gave the board an update as follows:

Sunset Hills

- Project is almost complete and ribbon cutting is set for Dec. 17, 2019. Building walkthroughs have been successful.
- Room assignments are complete and teachers will have access to the building in the very near future.
- The PSFA Deputy will be attending the ribbon cutting.

Holloman Elementary

- Met with PSFA to review 50% of the design development. It was a very productive meeting.
- Construction documents will begin in January.
- Design progress is ahead of schedule and should be complete by mid-May.

Pre-K Project

- Renovation project is on schedule and occupancy will be ready in January

Chaparral Middle School

- The award letter for state funding was received and accepted.
- The administrative team, the board and the community will be working together with regard to the appropriate place for the location of the building.

Security Projects

- Funding has been allocated for security projects at Buena Vista and Mountain View Middle School. RFPs for architectural services will go out in December.

Sacramento Project

- This is one of the five projects included with the security work and it will be included with the design services of these other projects

- b. Cara Malone, Deputy Superintendent - Teaching & Learning Update**
Mrs. Malone gave the board an update on Teaching and Learning. November is the month of Curiosity on our Galactic Journey. Mrs. Malone briefed the board about the Lead Your School Fundamental Five Conference that she and some of her team recently attended in Austin TX. Mrs. Malone reported that they continue to have principal professional learning communities and instructional rounds. Mrs. Malone spoke briefly about the Read to Win Program, a program for volunteers (mentors) to help 1st grade students who are reading below grade level. An open meeting was recently held to give teachers an opportunity to ask questions, voice concerns and talk about celebrations. There are about 190 students enrolled in our Pre-K program; 57 of these students are 3-year olds.
- c. Colleen Tagle, Deputy of Support & Human Resources - Personnel, Student Nutrition & Transportation Updates**
Mrs. Tagle gave the board an update on her team. Transportation is ready for the cold weather and for any delays that may occur. The team is doing such a great job. Spring hiring season is right around the corner. Recruiting videos are being made that will feature the Superintendent, Deputy Superintendent Principals, and others. Impact Aid forms are being collected. A'viands recently held their National Meeting here in the District. The partnership between APS and A'viands has been phenomenal. We are up about 10% from previous years. There have been 330,000 reimbursable meals served since the beginning of the school year. The food truck has been in different events and will be used for an event that NMSBVI will be hosting in May. Mrs. Tagle noted this was the first year that money was not needed from Operational funds to support the Student Nutrition Program.
- d. K-12 Accounting - Business & Finance Update**
Mr. Bryan Runyan gave the board a report on the Business & Finance Department. The district audit is complete and has been submitted to the state auditor. They continue to build efficiencies in the business office and are continuing to monitor budgets.

3. Holloman Ex-Officio Member's Report - Col Rashone Tate
Col. Tate was not in attendance.

4. Student Ex-Officio Member's Report - Megan Steeby
Student Ex-Officio Megan Steeby reported on various activities in the secondary schools. Ms. Steeby stated they are talking about doing a recycling competition between the high school and all three middle schools.

F. Board Discussion - None

G. Consent Agenda - ACTION

1. Bids

- a. **Award Recommendation of RFP 011-1920-C for PBIS Planning and Continuous Improvement**
2. **Contracts**
 - a. **Contract 011-1920-C and any resulting purchase orders between Kickboard and Alamogordo Public Schools**
3. **Purchase Requisitions**
 - a. **Dell Purchase Requisition 2002479 for Chromebook Carts for CMS, Procured through the Statewide Purchasing Agreement - \$38,267.32**
4. **Budget Adjustment Requests**
 - 1) **046-000-1920-0040-IB – Initial Budget – 27123 STEM and Career Technical Programs**
 - 2) **046-000-1920-0041-IB – Initial Budget – 27502 Next Gen CTE**
5. **Fundraisers - As submitted**
6. **Charitable Donations**
 - 1) **Albertson’s Market - Donation Value \$40 – Sunset Hills Elementary (Oregon)**
 - 2) **CJ’s Si Senor Restaurant - Donation Value \$20 – Sunset Hills Elementary (Oregon)**
 - 3) **Flickinger Center Guild - Donation Value \$300 – AHS AFJROTC**
 - 4) **Kiwanis Club of Alamogordo – Donation Value \$3,000 – APS Athletics**
 - 5) **Lowe’s Signature Market – Donation Value \$50 – Sunset Hills Elementary (Oregon)**
 - 6) **Dr. Rickman – Donation Value \$500 – Athletic Training**
 - 7) **Sylvia Alarcon – Donation Value \$500 – CMS Band**
 - 8) **Walmart – Donation Value \$30 - Sunset Hills Elementary (Oregon)**
 - 9) **Walmart – Donation Value \$2,000 – CMS Robotics**
 - 10) **Donations received for the Lawrence E. Johnson Tiger Pit Signage**

Total \$6,490

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

H. Information to the Board

1. **Purchase Order Listing for October**
2. **Accounts Payable Check Listing for October**

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

I. Other Items of Business

1. **Consider Adoption of Resolution No. 2019-2020-5 - Providing for the Approval of Naming the Alamogordo High School Tiger Stadium Track in honor of Mr. Bob Sepulveda – ACTION**

Superintendent Perry led the discussion on this topic and read the resolution being presented for approval.

Vice-President Cadwallader made a motion to adopt Resolution No. 2019-2020-5, providing for the approval to name the Alamogordo High School Tiger Stadium

Track in honor of Mr. (Coach) Bob Sepulveda. Secretary Borunda seconded and the motion passed unanimously.

Mr. Bob Sepulveda thanked the Board and the team for providing him with such an honor.

2. Consider Approval for Out of State Travel - BEST Robotics Championship Trip to Frisco, TX, December 5-8, 2019 – ACTION

Member Weaver made a motion to approve the out of state travel for the BEST Robotics Championship Trip to Frisco, TX, December 5-8, 2019. Secretary Borunda seconded and the motion passed unanimously.

J. APS Board Policy Manual – none
There were no board policies to present.

K. Public Participation - Second Session for non-agenda items
Mr. Bill Hanna spoke on the topic of school history and what happens to items when a school closes down.

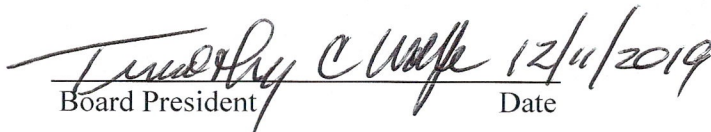
L. Board Members' Advance Planning/Upcoming Events
November 25-29, 2019 - Fall Break/Thanksgiving
December 5-7, 2019 - NMSBA Annual Convention - Albuquerque
December 11, 2019 - Regular Board Meeting
December 19, 2019 - January 2, 2020 - Winter Break
January 11, 2020 - Board Planning Session
January 15, 2020 - Regular Board Meeting
January 20, 2020 - Martin Luther King Jr. Holiday
January 23-25, 2020 - NMSBA 2020 Board Institute in Santa Fe


Event Added:
December 3, 2019 – Lawrence E. Johnson Dedication at AHS Tiger Pit

President Wolfe congratulated all the newly elected board members.

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 7:52 p.m.


Board President Date


Board Secretary Date