



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

MINUTES
Regular Board Meeting
Wednesday, December 11, 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
Student Ex-Officio Megan Steeby

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 Services & 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
Students from La Luz and 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

Superintendent Jerrett Perry recommended a change to the agenda.

Under I. Other Items of Business, #4

The MOU between APS and 0-3 Partner for CLSD Grant was pulled from the agenda,

Member Weaver made a motion to adopt the amended 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 November 20, 2019 Regular Board Meeting

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

C. Presentations/Recognitions

1. Galactic Journey Recognition for November - CURIOSITY Presented by Cara Malone

Deputy Superintendent Cara Malone recognized and congratulated the winners of "Curiosity", Mr. John Madden and Ms. Liz Estrada. Ms. Malone stated they take the time to assist principals and teachers and work to put behavioral plans in place to ensure every student receives the help they need.

2. Recognition - Lowe's Home Improvement, Donation of Materials and Labor for renovation to MVMS Teacher's Lounge - Presented by Moises Cardiel & Alicia Edgin

Principal Moises Cardiel recognized Willie Silva and Andrew Sedillo from Lowe's Home Improvement and presented them with an appreciation plaque for the fantastic job done to renovate MVMS' Teacher's Lounge.

President Wolfe expressed his appreciation to the community good will that Lowe's has demonstrated in this project and mentioned how heartwarming it is to see the support that is provided to our schools.

3. Recognition - La Luz PTA – Presented by Bertha Garza, Principal

Principal Bertha Garza recognized the PTA of La Luz and thanked them for the outstanding work they did to renovate the staff lounge at La Luz Elementary.

4. Presentation - Alamogordo High School CTE (Career & Technical Education) Program – Presented by Dr. Kenneth Moore & Debra Rottland

AHS Principal, Dr. Ken Moore gave the board an overview of Alamogordo High School's CTE Program. The CTE program prepares students for meaningful careers and high-wage, high-skilled and high-demand career fields. Dr. Moore stated that AHS has programs in each of the Governor's 10 Sectors for CTE. The top three courses are Health Occupations, Welding and Engineering. The Career Technical Education Showcase will be April 9, 2020 at AHS from 5:00 to 7:00 p.m.

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:

- Expressed his sincere appreciation to outgoing board members, Timothy Wolfe, David Borunda and David Weaver and presented them with plaques in recognition of their years of service to the district. "The impact made by each of

you is phenomenal and you will always be celebrated as champions,” stated Superintendent Perry.

President Wolfe, Secretary Borunda and Member Weaver expressed their appreciation to Superintendent Perry and to the entire district.

2. Departmental Reports

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

Chief Burks gave the Board an update on the ongoing construction projects and timelines for these projects.

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

Deputy Superintendent Malone gave the board an update on the Teaching and Learning Department and the upcoming data conferences and professional development.

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

Deputy Tagle reported on Transportation, Student Nutrition and Personnel. Ms. Tagle stated that the 80th day transportation report looks great and all is going well in transportation. Student Nutrition continues to move along well. For November, there was a 5.5% increase in sales and a 7% increase in reimbursements. Ms. Tagle briefly noted that teacher recruitment is going well.

d. Bryan Runyan, K-12 Accounting - Business & Finance Update/Financial Reports

Mr. Runyan reported on the Business & Finance department and stated they are in the process of reviewing open purchase orders and will begin next year’s budget planning in January.

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

Col. Tate stated they are willing to assist with Impact Aid, if needed. Col. Tate reminded the Board about the DODEA grant submissions in January. Col. Tate also briefed the board on NMSI, (National Math and Science Initiative).

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

Student Ex-Officio Megan Steeby reported on the various activities in the secondary schools.

F. Board Discussion- none

There was no board discussion.

G. Consent Agenda - ACTION

1. Bids - none

2. Contracts - none

3. Budget Adjustment Requests

- 1) **046-000-1920-0044-M – Maintenance – 11000 Operational**
4. **Fundraisers - as submitted.**
5. **Charitable Donations**
 - 1) **AHS Class of 1965 - Donation Value \$500 – AHS Tiger Band**
 - 2) **Anytime Fitness - Donation Value \$50 – AHS Mesa & Tiger Tech Robotics**
 - 3) **Bryce Donovan - Donation Value \$8 – AHS Mesa & Tiger Tech Robotics**
 - 4) **Anonymous – Donation Value \$300 – CMS Stem/Mesa**
 - 5) **Goodfellas Barber Shop – Donation Value \$200– AHS Mesa & Tiger Tech Robotics**
 - 6) **Janet Anter Family Practice of Alamogordo – Donation Value \$200 – AHS Stater’s Club**
 - 7) **Lowe’s Home Improvement – Donation Value \$10,000 – MVMS**
 - 8) **Plateau Espresso, Inc. – Donation Value \$100 - AHS Mesa & Tiger Tech Robotics**
 - 9) **Rotary Club of Alamogordo – Donation Value \$150 – AHS BPA**
 - 10) **Wal-Mart – Donation Value \$2,000 - MVMS**

Total \$13,508

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

H. Information to the Board

1. **November 2019 Purchase Order Listing**
2. **November 2019 Accounts Payable Check Listing**

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

I. Other Items of Business

1. **Consider appointment of a District Representative for the Labor Management Relations Board – ACTION**

Superintendent Perry led the discussion on this topic and recommended Linda Gulley as the District Representative for the Labor Management Relations Board.

Secretary Borunda made a motion to appoint Linda Gulley as the District Representative for the Labor Management Relations Board. Member Weaver seconded and the motion passed unanimously.
2. **Consider approval for Out of State travel - NMSU TRIO Upward Bound Program (24 AHS Students) to Texas Tech University, Lubbock, TX, February 6-7, 2020 – ACTION**

Member Weaver made a motion to approve NMSU’s TRIO Upward Bound Program out of state travel to Lubbock TX, February 6-7, 2020. Secretary Borunda seconded and the motion passed unanimously.
3. **Consider approval of Alamogordo Public Schools Local Demonstration of Competency Cohort 2020 toward Graduation – ACTION**

Member Weaver made a motion to approve the Alamogordo Public Schools Local Demonstration of Competency Cohort 2020 toward Graduation. Member Weaver seconded and the motion passed unanimously.

4. Consider approval of MOU between APS and 0-3 Partner for CLSD Grant – ACTION

This item was pulled from the agenda.

J. APS Board Policy Manual – none

There were no board policies to present.

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

Mr. Peter Villa addressed the Board regarding concerns with HB236, Attendance for Success Act and the District's Attendance Policy.

L. Board Members' Advance Planning/Upcoming Events

December 17, 2019 – Sunset Hills Ribbon Cutting, 5:30 p.m.

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

February 7 & 10, 2020 - Spring Parent Teacher Conferences

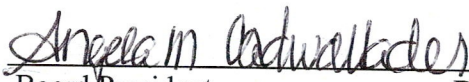
February 17, 2020 - Presidents' Day

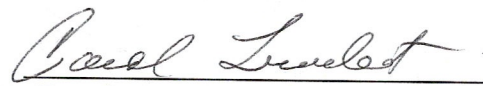
February 19, 2020 - Regular Board Meeting

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 7:51 p.m.


Board President _____ Date


Board Secretary _____ Date