



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

MINUTES

VIRTUAL Special Board Meeting
Wednesday, May 6, 2020, 5:30 p.m.

Board Members present (via Google Hangouts Meet, Virtual Meeting) were:

President Angela M. Cadwallader
Vice-President Ryan Sherwood
Secretary Carol Teweleit
Member Judy Rabon
Member Anthony Torres

District Staff Members present (via Google Hangouts Meet, Virtual Meeting):

Jerrett Perry, Superintendent
Lisa Patterson, Executive Assistant
Colleen Tagle, Deputy Superintendent
Cara Malone, Deputy Superintendent
Bryan Runyan, K-12 Accounting

Minutes were prepared by Executive Assistant Lisa Patterson.

A. Introductions

1. Call to Order

President Cadwallader called this meeting to order at 5:30 p.m

2. Pledge of Allegiance and Salute to the Flag of the State of New Mexico

3. Adoption of Agenda – ACTION

Vice-President Sherwood made a motion to adopt the agenda. Secretary Teweleit seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Cadwallader voted “aye”
Vice-President Sherwood voted “aye”
Secretary Teweleit voted “aye”
Member Rabon voted “aye”
Member Torres votes “aye”

All Board members voted “aye”, motion passes.

B. Consent Agenda – ACTION

1. Contracts

- a. Contract 005-1920-C2 between Continental Termite and Pest Control Inc and Alamogordo Public Schools and any resulting purchase requisitions**
- b. Contract 034-1718-C2-4 between ELuma LLC and Alamogordo Public Schools and any resulting purchase requisitions**

2. Purchase Requisitions

- a. McGraw-Hill Purchase Requisition 2005030 - \$108,159 for the purchase of Reveal Digital+ALEKS 6yr. Procured through NM Procurement Code Exemption statute 13-1-98, purchases of books, periodicals, and training materials in printed or digital format from a publisher or copyright holders thereof. McGraw-Hill holds the copyright for these products.**
- b. McGraw-Hill Purchase Requisition 2005031 - \$57,150 for the purchase of ALEKS High School Edition. Procured through NM Procurement Code Exemption statute 13-1-98, purchases of books, periodicals, and training materials in printed or digital format from a publisher or copyright holders thereof. McGraw-Hill holds the copyright for these products**
- c. Houghton Mifflin Purchase Requisition 2005029 - \$324,095.66 for the purchase of NM Math Expressions K-5. Procured through NM Procurement Code Exemption statute 13-1-98, purchases of books, periodicals, and training materials in printed or digital format from a publisher or copyright holders thereof. Houghton Mifflin holds the copyright for these products**
- d. Cooperative Educational Services (CES) Purchase Requisition 2005012 – \$120,187.20 for replacement of custodial equipment. Procured through CES contract 17-018B-C014 - All with Starr Janitorial**

3. Charitable Donations

- 1) TDS – Donation Value \$1,500 – APS Student Nutrition**
- 2) T-Mobile – Donation Value \$7,000 – APS Student Nutrition**

TOTAL \$8500

4. Consider approval of the 2020-2021 Operating Budget for Alamogordo Public Schools – ACTION

Mr. Bryan Runyan gave the Board an overview of the 2020-2021 operating budget and answered questions posed by the Board. The state equalization guarantee unit value was increased by 3.39% from last year. Mr. Runyan also discussed the minimum salaries for staff.

President Cadwallader noted that the 2020-2021 Operating Budget is being conditionally approved pending final approval by the Public Education Department with possible budget changes

5. Consider proposed adoption of Instructional Materials for Mathematics - ACTION Presented by Deputy Superintendent Cara Malone

Deputy Superintendent Malone gave the Board a presentation on this item. The adoption math team consisted of Curriculum Director Andrew Coleman, Teaching & Learning Coach Laura Kirkpatrick, APS Teaching & Learning Coaches and a selection of a K-12

teacher team. Deputy Malone discussed the adoption framework and process. The recommendations for math instructional resources were as follows.

Elementary Recommendation: Houghton Mifflin: Expressions

Middle School Recommendation: McGraw Hill: Reveal Math and ALEKS

High School Recommendation: McGraw Hill: Reveal Math and ALEKS

Member Rabon made a motion to approve the Consent Agenda. Vice-President Sherwood seconded.

President Cadwallader reiterated that the 2020-2021 Operating Budget is being conditionally approved pending final approval by the Public Education Department with possible budget changes

Executive Assistant Lisa Patterson conducted a roll call vote.

President Cadwallader voted “aye”

Vice-President Sherwood voted “aye”

Secretary Teweleit voted “aye”

Member Rabon voted “aye”

Member Torres voted “aye”

All Board members voted “aye”, motion passes.

C. Graduation Update

AHS Principal Dr. Kenneth Moore gave the Board an update on graduation. A virtual graduation is scheduled for May 22, 2020 at 6:00 p.m. Each student will have their own slide that will display their name and picture. Students also have the option to upload a 10 second video. A link, via You Tube, with more details will be sent out to give families the opportunity to watch. A graduation walk is tentatively planned from May 18 to May 22 where 2 students, per every 15 minutes, will have the opportunity to walk across the stage to receive their diploma. A limit of 5 people per family (graduate and 4 guests) will be allowed on the field. This is contingent upon the Governor’s health restrictions. Principal Moore went over the number of seniors graduating. There are 275 seniors graduating (a graduation rate of 92.3%) for the class of 2020.

D. Adjournment

With no further business to conduct, the meeting adjourned at 6:28 p.m.

Angela Cadwallader *sp* 5.20.2020
Board President Date

Carol Teweleit *sp* 5.20.2020
Board Secretary Date