



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

MINUTES
Special Board Meeting
(Virtual Meeting)
Thursday, May 28, 2020, 5:00 pm

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

Minutes were prepared by Executive Assistant Lisa Patterson.

A. Introductions

1. Call to Order

President Cadwallader called this meeting to order at 5:02 p.m.

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

3. Adoption of Agenda

Secretary Teweleit made a motion to adopt the agenda. Member Torres 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. **Amendment #1 of PSFA contract 012-1920-C between Vigil and Associates Architectural Groups, P.C. and Alamogordo Public Schools and any resulting purchase requisitions.**
- b. **Amendment #2 of PSFA contract 012-1920-C between Vigil and Associates Architectural Groups, P.C. and Alamogordo Public Schools and any resulting purchase requisitions.**

- c. **Amendment #3 of PSFA contract 012-1920-C between Vigil and Associates Architectural Groups, P.C. and Alamogordo Public Schools and any resulting purchase requisitions.**
 - d. **Amendment #4 of PSFA contract 012-1920-C between Vigil and Associates Architectural Groups, P.C. and Alamogordo Public Schools and any resulting purchase requisitions.**
 - e. **Renewal of contract #003-1819-C between A'viands LLC and Alamogordo Public Schools and any resulting purchase requisitions.**
2. **Purchase Requisitions**
 - a. **Cooperative Education Services (CES) Purchase Requisition #2005203 – \$127,347.72 for the purchase of VHF Radio Systems for the bus fleet (Procured through CES Contract 19-04B-C101-ALL with Advanced Communications & Electronics, Inc)**
 3. **Budget Adjustment Requests**
 - 1) **046-000-1920-0076-M – Maintenance – 27149 Pre K**
 - 2) **046-000-1920-0077-I – Increase – 22000 Athletics**
 - 3) **046-000-1920-0078-D – Decrease – 24120 IDEA B Risk Pool**
 - 4) **046-000-1920-0079-I – Increase –11000 Operational**
 - 5) **Blanket BAR Approval thru 06/15/2020**

Vice-President Sherwood made a motion to approve the Consent Agenda. Member Rabon 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 voted “aye”

All Board members voted “aye”, motion passes.

C. Other Items of Business

1. Consider approval of the 5-Year Facilities Master Plan – ACTION

Member Rabon suggested this item be tabled to give the Board more time to review and become familiar with the Facilities Master Plan.

Member Rabon made a motion to table this item. Vice-President Sherwood seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Cadwallader voted “nay”

Vice-President Sherwood voted “aye”

Secretary Teweleit voted “nay”

Member Rabon voted “aye”

Member Torres voted “aye”

Motion to table this item passes unanimously.

2. Consider approval of Separating Facility Number for Stepping Stones Preschool – ACTION (Presented by Deputy Superintendent Cara Malone)

Deputy Superintendent Malone led the discussion on this item. With the separation of Stepping Stones Pre-School from North Elementary School, the district can apply for future funding for this program/facility. A meeting was also held with staff and the public regarding this.

Member Rabon made a motion to approve separating the facility number for Stepping Stones Preschool. Vice-President Sherwood 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 voted “aye”

All Board members voted “aye”, motion passes.

3. Consider approval of the CARES Act Funding Application – ACTION

Deputy Superintendent Tagle led the discussion on this item. The CARES Act is the funding that came from the Federal Government through the State and was given to districts throughout NM based on their Title I participation. These funds will assist with unexpected, unbudgeted expenses related to the current crisis. Alamogordo will receive approximately 1.5 million. The application is due to the Public Education Department by June 1, 2020.

Vice-President Sherwood made a motion to approve the CARES Act Funding Application. Member Rabon 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 voted “aye”

All Board members voted “aye”, motion passes.

Superintendent Perry recommended holding a board work session to discuss the 5-year facilities master plan. The consensus of the board was to hold the work session on **Thursday, June 4, 2020** at 5:00 p.m.

D. Adjournment

With no further business to conduct, the meeting adjourned at 5:24 p.m.

Board President 6.17.2020
Date

Board Secretary 6.17.2020
Date