



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

MINUTES

**Regular Board Meeting
Wednesday, May 17, 2023, 6:00 p.m.**

Board members present were: President Judy V. Rabon
Vice-President Amber Ross
Secretary Carol Teweleit
Member Angela Cadwallader
Member Amanda Jewell
Student Ex-Officio Member Savannah Veith

Holloman Ex-Officio Col. Nicholas Pederson was absent from this meeting.

District Staff Members present were: Pam Renteria, Acting Superintendent
Lisa Patterson, Executive Assistant
Colleen Tagle, Deputy Superintendent
Bryan Runyan, K-12 Accounting

Minutes were prepared by Executive Assistant Lisa Patterson.

A. Introductions

1. Call to Order

President Rabon called this meeting to order at 6:00 p.m

2. Posting of Colors - By the Alamogordo High School Air Force Junior ROTC

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

4. Adoption of Agenda - ACTION

President Rabon requested that the agenda be amended as follows.

- **Under G. Consent Agenda, #2 Budget Adjustment Requests**
BAR 17) Blanket BAR for Year End was added to the consent agenda

- **Under I. Other Items of Business**

Item I. 5. was pulled - Consider approval of the 2023-2024 Collective Bargaining Salary Schedules between APS and NEA-Alamogordo

Vice-President Ross made a motion to adopt the agenda as amended. Secretary Teweleit seconded. Motion passed unanimously.

5. Welcome and Introduction

B. Approval of Minutes - ACTION

1. Consider Approval of Board Meeting Minutes

- a. April 19, 2023 Board Work Session
- b. April 19, 2023 Regular Board Meeting
- c. April 19, 2023 Executive Session
- d. May 11, 2023 Special Board Meeting

Vice-President Ross made a motion to approve the meeting minutes. Member Jewell seconded. Motion passed unanimously.

C. Presentations/Recognitions

1. Recognition: Student Ex-Officio, Savannah Veith

President Rabon presented Savannah Veith with a bouquet of flowers and an appreciation plaque. The Board expressed their appreciation to Savannah for her devotion to the Board while serving on the board as the student ex-officio board member for the 2022-2023 school year.

2. Recognition: AHS HOSA Students

Students were recognized for their outstanding performance at the 2023 HOSA State Leadership Conference in Albuquerque, NM. Seven Alamogordo HOSA students placed in the top five for at least one of their events. As a result, they brought home six top-three medals for their respective events and qualified to compete at the International Leadership Conference in Dallas, TX, June 20-25. Congratulation to these winners!

5th Place: Fabian Analla-Pharmacy Science; **4th Place:** William Shirk & Leamon Jones-CPR/First Aid Emergency Preparedness (Team Event); **3rd Place:** Fabian Analla-Medical Math & Esha Desai-Home Health Aide; **2nd Place:** Adan Daniel Estrad-Sports Medicine; **1st Place:** Ashley Sanchez-Home Health Aide, Makayla White-Pathophysiology, and Esha Desai-Dental Terminology

3. Presentation - Pricing Results Summary General Obligation Bond Series 2023 Presented by Erik Harrigan, RBC Capital Markets

Mr. Erik Harrigan, RBC Capital Markets was available by phone to present information about the Series 2023 Bond Sale results and pricing and to answer questions.

D. Public Participation

There was no public participation at this May 17, 2023 Regular Board Meeting.

E. Reports

1. Superintendent's Report – Acting Superintendent Pam Renteria

- Executive Director of Health Services, Lisa Patch, was pleased to report that a \$50,000 check was received from Western Sky Community Care, through a grant, to purchase 4 mobile telehealth units that will be used in our schools this coming school year. The district is excited to start this new program in partnership with GCRMC Urgent Care. Through this program and with parent permission, health services can be provided to students from a distance through a video call. The child, parent, school nurse, and the physician will all be on the call. No visit will be done without parent permission.
- Deputy Superintendent Colleen Tagle expressed gratitude to the community for the recent approval of the GO Bond.
 - The first major project will be the renovations to North Elementary School.
 - Installing security vestibules at all schools
 - Fencing at all schools
- We will be hosting a local contractors meeting on June 6, 2023.
- Anticipating groundbreaking for CMS this fall

Acting Superintendent Pam Renteria reported as follows.

- The ribbon cutting for the new soccer field was a huge success.
- Many activities and events are happening over the next couple of weeks

- AHS Graduation is May 26th at 7 pm at the Tiger Stadium
- Project Search Graduation is being held May 18 at 4:30 pm at Holloman
- Kg, 5th, & 8th grade graduation ceremonies are happening at all school sites
- Summer camps are scheduled to begin this summer in June
- Acting Superintendent Renteria expressed her appreciation to the community for passing the Bond.

2. Holloman Ex-Officio Member's Report – Col Pederson

Col Pederson was absent from this meeting.

3. Student Ex-Officio Member's Report – Savannah Veith

Student Ex-Officio member Savannah Veith provided an update on end of year sports, activities, and events.

F. Board Discussion

President Rabon expressed her sincere gratitude for the support of the GO Bond; look for great things to come as a result of the bond passing. President Rabon also provided an update on the 15-question staff survey. Board Attorney Pat Ives is assisting with the development of the survey. Surveys will go directly to Attorney Ives and her team will gather the results to present to the Board.

G. Consent Agenda - ACTION

1. Contracts

- a. **Contract renewal 001-2021-01-C4 between Adelante Educational Services and Alamogordo Public Schools and any resulting Purchase Requisitions**
- b. **Contract renewal 001-2021-02-C4 between eLuma, LLC and Alamogordo Public Schools and any resulting purchase requisitions**
- c. **Contract 017-2021-C3 between Soliant Health, LLC and Alamogordo Public Schools and any resulting purchase requisitions**
- d. **Contract renewal 001-2021-03-C4 between Zia Sign Language, LLC and Alamogordo Public Schools and any resulting purchase requisitions**
- e. **Contract 006-2023-C between Executive Security Associates LLC and Alamogordo Public Schools and any resulting purchase requisitions**
- f. **Contract #002-2021-C3 between Cuddy & McCarthy, LLP and Alamogordo Public Schools and any resulting purchase requisitions.**

2. Budget Adjustment Requests

- 1) **BAR 046-000-2223-0047-I - Increase - 21000 Food Services**
- 2) **BAR 046-000-2223-0057-I - Increase - 11000 Operational**
- 3) **BAR 046-000-2223-0058-I - Increase - 13000 Pupil Transportation**
- 4) **BAR 046-000-2223-0059-IB – Initial Budget - 14000 Total Instructional Materials Sub-Fund**
- 5) **BAR 046-000-2223-0060-I - Increase - 21000 Food Services**
- 6) **BAR 046-000-2223-0061-I - Increase - 22000 Athletics**
- 7) **BAR 046-000-2223-0062-I - Increase - 23000 Non-Instructional Support**
- 8) **BAR 046-000-2223-0063-IB - Initial Budget - 25145 Impact Aid Special Education**

- 9) BAR 046-000-2223-0064-I - Increase - 25153 Title XIX MEDICAID 3/21 Years
- 10) BAR 046-000-2223-0065-I - Increase - 25179 ALAMO DOD
- 11) BAR 046-000-2223-0066-I - Increase - 28190 GRADS - Instruction
- 12) BAR 046-000-2223-0068-IB - Initial Budget - 29102 Private Dir Grants (Categorical)
- 13) BAR 046-000-2223-0069-I - Increase - 31100 GO Bond Building
- 14) BAR 046-000-2223-0071-I - Increase - 31701 Capital Improvements SB-9 Local
- 15) BAR 046-000-2223-0072-I - Increase - 41000 GO Debt Services
- 16) BAR 046-000-2223-0076-I - Increase - 24101 Title I Part A – ESEAI
- 17) Blanket BAR for Year End *(BAR was added prior to adoption of agenda)*

3. Charitable Donations

- 1) ABC Supply of El Paso – \$1,000 - APS Health Services – Roof Replacement
 - 2) Agnieszka Escalante - \$120 – AHS Health Office
 - 3) Air Force Association - \$250 – AHS AFJROTC
 - 4) Breakfast Lion Club - \$1,000 – APS Health Services - Shoes
 - 5) Burton Electric LLC. Shane and Angela Burton - \$200 – Yucca Elementary
 - 6) David and Darra Miller - \$200 – CMS 8th Grade
 - 7) Donald Foster - \$1,000 – AHS FCCLA
 - 8) Fraternal Order of Eagles 4101- \$500 – Yucca Elementary
 - 9) Kiwanis Club of Alamogordo, NM - \$1,200 – Alamogordo High School
 - 10) RoofCare Services Will Lawson – 13,195.52 - APS Health Service – Roof Replacement
 - 11) Rotary Club of White Sands - \$200 – AHS AFJROTC
 - 12) Scenic Chapel – \$1,336.52 – APS Health Service - Grief Camp
 - 13) Sameer Agarwal of Best Western - \$20,000 APS Health Services - Mattresses
- Total \$40,202.04

4. Accounts Payable Check Listing
5. Purchase Order Summary

No members had a conflict with respect to any of the items on the consent agenda.

Vice President Ross made a motion to approve the consent agenda as amended. Member Jewell seconded. Motion passed unanimously.

H. Information to the Board

1. Financial Reports

President Rabon stated that the Board has reviewed the financial reports for the month of April 2023.

I. Other Items of Business

1. Consider approval of the 2023-2024 Operating Budget for Alamogordo Public Schools – ACTION

Mr. Bryan Runyan, K-12 Accounting, presented the 2023-2024 Operating Budget and answered questions posed by the Board. Some of the areas discussed were budgeted changes, Alamogordo Principal minimum salaries, budget & revenue summary, the program cost review, expenditures, and personnel costs.

Vice-President Ross made a motion to approve the 2023-2024 Operating Budget for the Alamogordo Public Schools. Member Jewell seconded. Motion passed unanimously.

2. Consider approval for Out of State travel - Alamogordo High School Educators Rising to attend the National Conference in Orlando, FL, June 28-July 3, 2023 – ACTION

Secretary Teweleit made a motion to approve the out of state travel for Alamogordo High School Educators Rising to attend the National Conference in Orlando, FL, June 28-July 3, 2023. Vice-President Ross seconded. Motion passed unanimously.

3. Consider approval for Out of State travel - Alamogordo High School HOSA to attend the International Conference & Competition in Dallas, TX, June 20-25, 2023 – ACTION

Vice-President Ross made a motion to approve the out of state travel for Alamogordo High School HOSA to attend the International Conference & Competition in Dallas, TX, June 20-25, 2023. Member Jewell seconded. Motion passed unanimously.

4. Consider approval of the 2023-2024 Title III ESEA Consolidated Grant Applications and Assurances – ACTION

Vice-President Ross made a motion to approve the 2023-2024 Title III ESEA Consolidated Grant Applications and Assurances. Member Jewell seconded. Motion passed unanimously.

5. Consider approval of the 2023-2024 Collective Bargaining Salary Schedules Between APS and NEA-Alamogordo – ACTION

This item was pulled prior to the adoption of the agenda.

6. In its capacity as Advisory Board to New Mexico State University - Alamogordo – Consider approval of the NMSU-A FY 2024 Operating Budget – ACTION

Vice-President Ross made a motion to approve the NMSU-A FY 2024 Operating Budget in the Board's Capacity as NMSU-A Advisory Board. Secretary Teweleit seconded. Motion passed unanimously.

7. In its capacity as Advisory Board to New Mexico State University - Alamogordo – Consideration of and adoption of the NMSU-A Local 2023 General Obligation Bond – ACTION

Vice-President Ross made a motion to approve the NMSU-A Local 2023 General Obligation Bond in the Board's capacity as NMSU-A Advisory Board. Member Jewell seconded.

Executive Assistant Lisa Patterson conducted a roll call for Board Attendance.

President Rabon – Present
Vice-President Ross – Present
Secretary Teweleit – Present
Member Cadwallader – Present
Member Jewell – Present

President Rabon asked the Recording Secretary to conduct a roll call vote.

The results of the roll call vote taken by Executive Assistant Lisa Patterson were:

President Rabon voted "aye"
Vice-President Ross voted "aye"

Secretary Teweleit voted “aye”
Member Cadwallader voted “aye”
Member Jewell voted “aye”

Motion passed unanimously 5-0.

J. Board Members' Advance Planning/Upcoming Events

May 18, 2023 - Project Search Graduation, HAFB, 4:00 p.m.

May 18, 2023 - Holloman Pre K EOY Celebration, 1:00 p.m.

May 18, 2023 - Sunset Hills Career Day, 8:30 a.m. - noon

May 19, 2023 - ATB Senior Banquet, 3:00 p.m.

May 19, 2023 - Sierra Kg Graduation, 9:00 a.m.

May 20, 2023 - AHS Tiger Choir Spring Production, 6:30 p.m.

May 21, 2023 - AHS Theater Spring Production, 2:30 p.m.

May 21, 2023 - Alamogordo High School Baccalaureate, 6:00 p.m.

May 22, 2023 - CMS 8th Gr Promotion, 10:00 a.m.

May 23, 2023 - La Luz Kg Graduation, 9:00 a.m. & 5th Grade Promotion Ceremony, 1:30

May 23, 2023 - Holloman 5th Grade Promotion Ceremony, 9:00 a.m.

May 23, 2023 - Yucca Kg Graduation, 9:00 a.m. & 5th Gr Graduation, 1:15 p.m.

May 24, 2023 - Holloman Kg Promotion, 9:00 a.m.

May 24, 2023 - Buena Vista Kg Graduation, 9:45 a.m.

May 24, 2023 - Desert Star Kg Graduation, 9:00 a.m.

May 24, 2023 - Sunset Hills 5th Gr Graduation, 9:00 a.m.

May 25, 2023 - Desert Star 5th Gr Promotion Ceremony, 10:00 a.m.

May 25, 2023 - Buena Vista 5th Gr Graduation, 10:45 a.m.

May 25, 2023 - HRMP Awards Ceremony, 9:00 a.m.

May 25, 2023 - MVMS 8th Grade Promotion Ceremony, 10:00 a.m.

May 25, 2023 - Preschool Graduations/Celebrations

May 25, 2023 - North 5th Gr Promotion Ceremony, 9:30 a.m. & Kg Graduation, 5:00 p.m.

May 25, 2023 - Sierra 5th Gr Graduation, 9:00 a.m.

May 25, 2023 - HMS 8th Grade Promotion Ceremony

May 26, 2023 - Alamogordo High School Graduation, 7 p.m. - Tiger Stadium

May 29, 2023 - Memorial Day Holiday

June 1-3, 2023 - 2023 NMSBA School Law Conference, Albuquerque

K. Convene In Closed Executive Session

- 1. Discussion of personally identifiable information about an individual student, Pursuant to the New Mexico Open Meetings Act, NMSA § 10-15-1 (H)(4).**
- 2. Discussion of the hiring, dismissal, resignation and/or the investigation or consideration of complaints or charges against public employees, Pursuant to NMSA 1978, § 10-15-1 (H)(2)**

Member Cadwallader made a motion to go into closed Executive Session at 7:11 p.m. to discuss these two matters. Member Ross seconded.

Executive Assistant Lisa Patterson conducted a roll call vote to convene in closed

Executive Session.

President Rabon voted "aye"
Vice-President Ross voted "aye"
Secretary Teweleit voted "aye"
Member Cadwallader voted "aye"
Member Jewell voted "aye"

All Board members voted "aye", motion passes.

L. Reconvene In Open Session

Member Cadwallader made a motion to reconvene in open session at 7:59 p.m. Member Jewell seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Rabon voted "aye"
Vice-President Ross voted "aye"
Secretary Teweleit voted "aye"
Member Cadwallader voted "aye"
Member Jewell voted "aye"

All Board members voted "aye", motion passes.

President Rabon stated that NO ACTION WAS TAKEN BY THE BOARD DURING THE EXECUTIVE SESSION, AS REQUIRED BY Section 10-15-1(J) of the Open Meeting Act and that MATTER(S) DISCUSSED WERE LIMITED TO THOSE PUBLISHED ON THE AGENDA.

- 1. Necessary Action, if any, on matters discussed in Executive Session - ACTION**
Member Cadwallader made a motion to uphold the decision on the matter concerning personally identifiable information about an individual student, Pursuant to the New Mexico Open Meetings Act, NMSA § 10-15-1 (H)(4) discussed in Executive session. Member Jewell seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Rabon voted "aye"
Vice-President Ross voted "aye"
Secretary Teweleit voted "aye"
Member Cadwallader voted "aye"
Member Jewell voted "aye"

All Board members voted "aye", motion passes.

M. Adjournment

With no further business to conduct, the meeting adjourned at 8:01 p.m.

Judith V. Rabon 6-21-23
Board President Date

Carol Teweleit
Board Secretary Date