



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

**MINUTES**  
**Regular Board Meeting**  
**Wednesday, June 21, 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  
Holloman Ex-Officio Member Col Nicholas Pederson

District Staff Members present were: Pam Renteria, Acting Superintendent  
Lisa Patterson, Executive Assistant  
Colleen Tagle, Deputy Superintendent

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**

Vice-President Ross made a motion to adopt the agenda. Member Jewell seconded. Motion passed unanimously.

**5. Welcome and Introduction**

**B. Approval of Minutes – ACTION**

**1. Consider Approval of Board Meeting Minutes**

**a. May 17, 2023 Regular Board Meeting**

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

**C. Presentations/Recognitions**

**1. Presentation of the New Mexico School Boards Association 2023 Excellence in Student Achievement Award**

President Rabon presented the NMSBA 2023 Excellence in Student Achievement Award to Holloman Ex-Officio Board Member, Col Nicholas Pederson and thanked him for his dedication to APS and for always going above and beyond to do what is best for students.

**2. Recognition: Holloman Ex-Officio Board Member, Col Pederson**

Vice-President Ross recognized and expressed appreciation to Col Pederson for his dedication and commitment to the Board of Education and the Alamogordo Public Schools. Col Pederson was instrumental in always ensuring that APS and HAFB had a great relationship/partnership. Col Pederson was presented with an appreciation plaque.

**D. Public Participation**

President Rabon read a statement of procedures for public participation.

Public comment was given by Dennis Snyder.

**E. Reports**

**1. Superintendent's Report – Acting Superintendent Pam Renteria**

Acting Superintendent Pam Renteria's report began with a presentation by Deputy Superintendent Colleen Tagle. Deputy Superintendent Tagle presented crucial information to the Board revealing potential complications that may hinder the construction progress of the new Chaparral Middle School at the proposed location and answered questions posed by the Board. It was highlighted that the proposed site falls within a zone that could be susceptible to a 100-year flood, which would require changes and improvements to the property. To ensure a smooth transition for students and staff and expedite the construction process, we are proposing to relocate the project to the existing Chaparral Middle School site on College Avenue.

Acting Superintendent Renteria provided an update on the Summer camps and the 2<sup>nd</sup> annual Grief Camp. Acting Superintendent Renteria also mentioned that a job fair is being held on July 14, 2023 at MVMS in the cafeteria from 1:00 until 5:30 p.m.

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

Col Pederson expressed his appreciation to the district and AHS staff for a wonderful AHS graduation event. Holloman's Community Connection Day is being held on September 30, 2023 from 2:00 to 6:00 p.m. The event will be open to the public. Col Pederson expressed his appreciation to the Board, to the Superintendent and to all the staff for all they do to support Holloman and for the warm welcome and support he received while serving on the Board as the Holloman Ex-Officio Board Member. Col Pederson introduced Col Rosales as his replacement on the Board as the new Holloman Ex-Officio Board Member.

**F. Board Discussion**

Member Cadwallader inquired about the issue concerning summer pay checks. Member Cadwallader also inquired about how APS is educating students about the dangers of vaping.

**G. Consent Agenda - ACTION**

**1. Contracts**

**a. Amendment #001 of contract 005-1920-C4 between Continental Termite and Pest Control Inc. and Alamogordo Public Schools and any resulting Purchase Requisitions**

**b. Amendment #001 of contract 001-2021-04-C4 between New Direction Solutions, LLC dba ProCare Therapy and Alamogordo Public Schools and**



- any resulting Purchase Requisitions**
  - c. **Amendment #002 of contract 017-2021-C2 between Soliant Health, LLC and Alamogordo Public Schools and any resulting Purchase Requisitions**
  - d. **Contract Renewal #001-2021-04-C4 between New Direction Solutions, LLC dba ProCare Therapy and Alamogordo Public Schools and any resulting Purchase Requisitions**
  - e. **Contract 003-2022-1-C3 between Sylvan Learning Alamogordo and Alamogordo Public Schools and any resulting Purchase Requisitions**
  - f. **Contract 016-2021-C3 between Waste Connections, Inc. dba Southwest Disposal Corp. and Alamogordo Public Schools and any resulting Purchase Requisitions**
  - g. **Contract Renewal #003-2021-01-C4 between BASE Education and Alamogordo Public Schools and any resulting Purchase Requisitions**
  - h. **Agreement with the City of Alamogordo and Alamogordo Public Schools for School Resource Officers and any resulting Purchase Requisitions**
- 2. **Budget Adjustment Requests - None for the Month of June**
- 3. **Charitable Donations**
  - 1) **Alamogordo Noon and Downtown Lions Club - \$3,000 – Alamogordo High School’s AFJROTC Program and Scholarship**
  - 2) **Ark Animal Hospital P. C. - \$100 – APS, Golden Scholar Ceremony**
  - 3) **Bank 34 - \$100 – APS, Golden Scholar Ceremony**
  - 4) **Family Dollar - \$150 – APS, School Supplies**
  - 5) **Holloman Girl Scout Troop 10032 - \$75 – Holloman Elementary School**
  - 6) **Loyal Order of the Moose #2016 - \$870 – Desert Star Elementary School**
  - 7) **Melanie Gilmore - \$20 – Chaparral Middle School**
  - 8) **Mesa Verde Enterprises, Inc. – \$200 – APS, Golden Scholar Ceremony**
  - 9) **Pioneer Abstract & Title Co. - \$500 – APS, Golden Scholar Ceremony**
  - 10) **Rotary Club of Alamogordo - \$300 – Health Services, Grief Camp**
- Total \$5315**
- 4. **Accounts Payable Check Listing**
- 5. **Purchase Order Report**

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. Secretary Teweleit 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 May 2023.

## **I. Other Items of Business**

- 1. **Consideration to approve the updates to the 2023-2024 Collective Bargaining Agreement to include the Salary Schedules between APS and NEA-Alamogordo – ACTION**

Secretary Teweleit made a motion to approve the updates to the 2023-2024 Collective Bargaining Agreement to include the Salary Schedules between APS and NEA-Alamogordo. Vice-President Ross seconded. Motion passed unanimously.

**2. Consideration to approve the construction of the new Chaparral Middle School at 1401 College Avenue, Alamogordo – ACTION**

Vice-President Ross made a motion to approve the construction of the new Chaparral Middle School at 1401 College Avenue, Alamogordo. Member Jewell seconded.

President Rabon, Vice-President Ross, Secretary Teweleit, and Member Jewell voted “aye” and Member Cadwallader voted “nay”. Motion passes 4 to 1.

**3. Consideration to approve to compensate employees for unused leave above standard levels due to COVID – ACTION**

Deputy Superintendent Tagle provided an overview on this item.

Member Cadwallader made a motion to approve to compensate employees for unused leave above standard levels due to COVID. Member Jewell seconded. Motion passed unanimously.

**4. Consider adoption of Resolution 2023-2024-01- Adopting the New Mexico Open Meetings Act - ACTION**

Vice-President Ross made a motion to adopt Resolution 2023-2024-01, NM Open Meetings Act. Member Jewell seconded. Motion passed unanimously.

**5. Consider appointment of the 2023-2024 Student Ex-Officio Board Member - ACTION**

President Rabon stated that we had one applicant this year. AHS Juniors are given the opportunity to apply for this position. The deadline for students to apply was extended a few times in hopes that more students would apply for the position.

Vice-President Ross made a motion to appoint Olivia Goodier as the 2023-2024 Student Ex-Officio Board Member. Secretary Teweleit seconded. Motion passed unanimously.

Member Cadwallader expressed her concern about the lack of student interest for this position and the process for getting the information out to students.

**6. Consider approval of the 2023-2024 Regular Board Meeting Schedule – ACTION**

Member Jewell made a motion to approve the 2023-2024 Regular Board Meeting Schedule. Vice-President Ross seconded. Motion passed unanimously.

**7. Consider approval of the Annual Inventory of Fixed Assets for SY 2022-2023 - ACTION**

Vice-President Ross made a motion to approve the annual inventory of Fixed Assets for SY 2022-2023. Member Jewell seconded. Motion passed unanimously.



**8. Consider approval of the 2023 updates for Special Education Procedures and Adoption of Assurances established under IDEA-B Regulations for Special Education – ACTION**

Vice-President Ross made a motion to approve the 2023 updates for Special Education Procedures and Adoption of Assurances established under IDEA-B Regulations for Special Education. Member Jewell seconded. Motion passed unanimously.

**J. Board Members' Advance Planning/Upcoming Events**

**June 19-23, 2023 - Music/Drama Camp, 6th-12th grade at AHS**

**June 19-23, 2023 - Future Writers Camp, 6th-12th grade at AHS**

**June 19-23, 2023 - Enrichment Camp, PreK-5th grade at Sunset Hills**

**June 19-23, 2023 - APS Summer Grief Camp**

**June 26-30, 2023 - Enrichment Camp, PreK-5th grade at Sunset Hills**

**June 26-30, 2023 - Coding Camp, 6th-12th grade at AHS**

**June 26-30, 2023 - Leadership Camp, 6th-12th grade at AHS**

**July 4, 2023 - Independence Day Holiday**

**July 10-14, 2023 - STEAM/Lego Camp, Kg-12th grade at AHS**

**July 17-21, 2023 - Art Camp, Pre-K-5th grade at Sunset Hills and 6th-12th grade at AHS**

**July 14, 2023 - APS Job Fair, 1:00-5:30 p.m. at MVMS**

**July 13-15, 2023 - NMSBA Leadership Retreat, Cloudcroft, NM**

**July 19, 2023 - Regular Board Meeting**

President Rabon proposed moving July's Regular Board Meeting a week later to July 26, 2023 because Acting Superintendent Renteria and Deputy Superintendent Tagle will be at a Leadership conference the week of July 17, 2023.

**K. Adjournment**

With no further business to conduct, the meeting adjourned at 7:51 p.m.

Judith V. Rabon 7-26-23  
Board President Date

Carol Jewell 7/26/23  
Board Secretary Date