



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

MINUTES
Regular Board Meeting
Wednesday, August 16, 2023 6:00 p.m.

Board members present were: President Judy V. Rabon
Vice-President Amber Ross
Secretary Carol Teweleit
Member Amanda Jewell
Holloman Ex-Officio Member Col Alfred Rosales
Student Ex-Officio Member Olivia Goodier

Member Angela Cadwallader was absent from this August 16, 2023 Regular Board Meeting.

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. July 26, 2023 Regular Board Meeting

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

C. Presentations/Recognitions

There were no presentations or recognitions.

D. Public Participation

President Rabon read a statement of procedures for public participation.

Public comment was given by Rosa Barraza, representing Kids Planet II Child Development Center.

E. Reports

1. Superintendent's Report - Acting Superintendent Pam Renteria

Acting Superintendent Pam Renteria's report began with a report from Deputy Superintendent Colleen Tagle. Deputy Superintendent Tagle provided an update on Transportation, Student Nutrition, and the on-going Construction Projects and answered questions posed by the Board. Renovations will soon begin to upgrade the parking area that is located behind the AHS Tiger Stadium. North, La Luz, Buena Vista, Sierra, High Rolls Mountain Park, Yucca, Chaparral Middle, Mountain View Middle, and Stepping Stones will all be receiving virtual security vestibules which will consist of video cameras and electronic doors. This project will be completed around the October/November time frame. Deputy Tagle reminded the Board that capital improvement and construction projects across the district can be found on our construction website at www.allin4ourkids.org.

Acting Superintendent reported as follows.

- Today's tour of the new site for Chaparral Middle School went very well
- Had a wonderful tour of Holloman Elementary School with the Undersecretary of Defense, The Honorable Gilbert Cisneros, the Assistant Secretary of the Air Force, The Honorable Alex Wagner, along with Col Spears, Chief Martin, President Rabon, and LaurieAnn Goodier.
- A Listening Session with LESC (Legislative Education Study Committee) will take place on August 25, 2023 from 3:00 - 4:30 in the APS boardroom and is open to the public
- Current enrollment without Pre-K is 5350; with Pre-K, we have 5530
- Acting Superintendent Renteria was proud to report that we currently have 12 teacher vacancies in the district and only 10 educational assistant vacancies; 5 schools are fully staffed, which is amazing
- We had 71 new teachers at our New Teacher Academy this year and 30 mentors to support these new teachers
- All local sporting events will be free this year
- Expressed a heartfelt appreciation to the staff involved in making the big fun chairs that were placed at the elementary schools on the first day of school

2. Holloman Ex-Officio Member's Report - Col Rosales

Holloman Ex Officio Member Col Rosales reported as follows.

- Col Rosales expressed his appreciation to the leadership of the Holloman Schools for a successful clap-in event on the first day of school
- The Crisis Action and Response teams have recently been meeting to discuss how to better improve support and relationship building to work together to figure out more opportunities where Holloman can assist.
- Guest speakers from the Holloman Team will be visiting AHS between August 21-25
- U.S. Air Force Academy Band will be visiting one of the elementary schools on September 22, 2023
- Holloman is in the process of restarting the Squadrons in Schools Program

3. Student Ex-Officio Member's Report - Olivia Goodier

Student Ex-Officio Member Olivia Goodier provided an update on upcoming athletic

sporting events and activities. Olivia expressed her appreciation to Mr. David Maldonado, Head Athletic Trainer and Misa Tran, Assistant Athletic Trainer for their hard work these past few weeks to ensure students are transferred from rank one to healthy roster. Homecoming Game is on September 1, 2023. Olivia has reached out to middle school principals to gather information to report on at the September Regular Board Meeting.

F. Board Discussion

Member Jewell expressed her excitement and appreciation to Lisa Patch, her team, and the entire district for bringing the Telehealth Program to APS. This is the first program in the state of its kind, which is incredible!

Vice-President Ross expressed her appreciation to the district for a smooth start of the school year.

President Rabon stated that she received a call from a gentleman that volunteers at MVMS, Mr. Butler, asking if the district would consider donating the excess discarded books that are in middle school libraries to the County Detention Center. President Rabon also spoke briefly about the new policies concerning discipline. Policies will be presented to the board at the September Regular Board Meeting.

G. Consent Agenda - ACTION

1. **Contracts - None**
2. **Budget Adjustment Requests - None**
3. **Charitable Donations**
 - 1) **Art Lopez - \$5,000 – Alamogordo Tiger Football**
 - 2) **Fraternal Order of Eagles 4101 - \$500 – APS Back to School Event**
 - 3) **Grace Methodist Church Women - \$150 – Alamogordo High School AFJROTC Cadets**

Total \$5650
4. **Accounts Payable Check Listing**
5. **Purchase Orders**

No members had a conflict with respect to any of the items on the consent agenda and no items were opened to discussion.

Vice-President Ross made a motion to approve the consent agenda. 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 July 2023.

I. Other Items of Business

1. **Consideration of and approval of a Resolution (*Resolution No. 2023-2024-04*)**

Proposing Entering into a Land Exchange Agreement with the City of Alamogordo, and Other Matters Relating Thereto – ACTION

President Rabon asked the Recording Secretary to conduct a roll call of board members in attendance.

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

President Rabon – present
Vice-President Ross – present
Secretary Teweleit – present
Member Cadwallader – absent
Member Jewell – present

Secretary Teweleit made a motion to adopt Resolution (Resolution No. 2023-2024-04) Proposing Entering into a Land Exchange Agreement with the City of Alamogordo, and Other Matters Relating Thereto. Vice-President Ross seconded.

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 Jewell voted “aye”
Member Cadwallader “absent”

All Board members in attendance voted “aye”, motion passes, 4-0.

2. Consideration of and approval of the 2023-2024 Exempt Salary Schedule – ACTION

Deputy Superintendent Tagle provided an overview of this item explaining that this schedule consists of the Deputy Superintendent salary schedule.

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

3. Consideration of and approval of appointing two Board members to the District Finance Committee - ACTION

Vice-President Ross made a motion to appoint Angela Cadwallader and Amanda Jewell to the District Finance committee for a one-year term. Secretary Teweleit seconded. Motion passed unanimously.

4. Consideration of and approval of appointing Alan Edmonson to the City of Alamogordo's Parks and Recreation Board to serve as the APS School Representative – ACTION

Vice-President Ross made a motion to appoint Alan Edmonson to the City of Alamogordo's Parks and Recreation Board to serve as the APS School Representative. Member Jewell seconded. Motion passed unanimously.

J. Board Members' Advance Planning/Upcoming Events

August 29, 2023 - PowderFluff Game, Tiger Pit, 6:00

August 31, 2023 - PowderPuff Game at Tiger Stadium, 6:00 p.m.; Bonfire at 7:30 p.m.

September 1, 2023 - Homecoming Parade, 3:00 p.m. and Homecoming Game vs. Gadsden, 7:00 p.m.

September 2, 2023 - AHS Homecoming Dance

September 4, 2023 - Labor Day Holiday

September 11-15, 2023 - Desert Star Scholastic Book Fair

September 20, 2023 - Regular Board Meeting

September 25-28, 2023 North Book Fair

September 26, 2023 - Yucca Literacy Night @ 5:30

September 28-29, 2023 - Parent Teacher Conferences (NO school for students)

Sports Schedules

AHS

August 18, 2023 Varsity Football vs Silver Here 7:00

August 19, 2023 JV Football vs. NMMI Here 11:00

August 19, 2023 Girls Soccer vs. Valencia Here 10:00

August 19, 2023 Girls Soccer vs. Deming There 5:00

August 22, 2023 Boys Soccer vs. Deming Here 5:00/7:00

August 24, 2023 JV Football vs. Loving There 6:00

August 24, 2023 - C-Team Football vs. Los Lunas There, 4:00

August 24 & 26, 2023 Boys Soccer vs. Los Lunas/Chaparral There

August 25, 2023 Varsity Football vs. Los Lunas There 7:00

August 29, 31 2023 Volleyball AHS vs. Valencia/Artesia There

September 2 & 14, 2023 JV Football vs. Goddard & Capitan Here, 1:00/7:00

September 5, 2023 Boys Soccer vs. Silver There 3:00/5:00

September 5, 12, 19 2023 Volleyball AHS vs. Los Lunas/Santa Teresa/Roswell Here

September 6, 9, 14, 28 2023 Girls Soccer vs. Santa Teresa/Lovington/Silver/Organ Mountain There

September 7, 2023 Varsity Football vs. Capital There 7:00

September 12, 2023 Boys Soccer vs. Portales Here 4:00/5:45

September 13, 2023 C-Team Football vs. Santa Teresa Here 4:30

September 15, 2023 Varsity Football vs. Riverside-El Paso There 7:00

September 16, 19, 26, 2023 Girls Soccer vs. Roswell/Silver/Centennial Here 1:00/4:30/5:00

September 19, 2023 Boys Soccer vs. Ruidoso There 4:00/6:00

September 21, 2023 Boys Soccer vs. Silver Here 4:30/6:30

September 21 & 27, 2023 C-Team Football vs. Tularosa & Ruidoso There 4:30

September 25, 2023 Volleyball AHS vs. Goddard There 5:30/6:30

September 26, 2023 Boys Soccer vs. Centennial There 5:00/7:00

September 28, 2023 Boys Soccer vs. Organ Mountain Here 5:00/7:00

September 28, 2023 Varsity Football vs. Carlsbad Here 7:00

September 30, 2023 JV Football vs. Roswell There 1:00

CMS

August 23, 2023 - Football CMS vs. Tularosa Here 4:30

August 23, 2023 - Volleyball CMS vs. Cloudcroft There 4:30
August 30, 2023 Football CMS vs. Ruidoso Here 4:30
September 4, 2023 Volleyball CMS vs. MVMS There 4:30/5:30
September 6, 2023 Football CMS vs. Mescalero There 4:30
September 6, 13, 18 2023 Volleyball CMS vs. Mescalero, Ruidoso, Tularosa Here 4:30/5:30
September 13, 2023 Football CMS vs. Los Lunas Here 4:30
September 22, 2023 Volleyball CMS vs. MVMS at CMS 4:30/5:30
September 23, 2023 Football CMS vs. Artesia There 10:00

HMS

August 30, 2023 Football HMS vs. Cloudcroft 4:30 - AHS Football Field
September 1, 7, 12 2023 Volleyball HMS vs. Cloudcroft, Ruidoso, Mescalero Here 4:30/5:30
September 16, 2023 Volleyball HMS vs. Capitan There 10:00/11:00
September 19, 2023 Volleyball HMS vs. Mt. View at HMS 4:30/5:30
September 20, 2023 Volleyball HMS vs. Chaparral at HMS 4:30/5:30
September 21, 2023 Football HMS vs. Capitan There 4:30
September 23, 26 2023 Volleyball HMS vs. Mescalero, Cloudcroft There
September 27, 2023 Volleyball HMS vs. Mt. View at MVMS 4:30/5:30

MVMS

August 24, 2023 - Football MVMS vs. Ruidoso Here 4:30
September 2, 21, & 27 2023 - Football MVMS vs. Deming/Mescalero/Los Lunas Here 4:30
September 4, 14, 21, 2023 Volleyball MVMS vs. CMS/Mescalero/Ruidoso Here 4:30/5:30
September 11, 2023 Volleyball MVMS vs. Ruidoso There 4:30/5:30
September 25, 2023 Volleyball MVMS vs. Tularosa There 4:30/5:30
September 28, 2023 Volleyball MVMS vs. Mescalero There 4:30/5:30

K. Convene In Closed Executive Session

- 1. Limited personnel matters regarding the dismissal, resignation, investigation, or consideration of complaints against an individual public employee, pursuant to NMSA 1978, Section 10-15-1(H)(2)**
- 2. Matters subject to the attorney-client privilege pertaining to threatened or Pending litigation in which the Board is or may become a participant, pursuant to NMSA 1978, Section 10-15-1(H)(7)**

Vice-President Ross made a motion to go into closed Executive Session at 6:57 p.m. p.m. to discuss these matters as published on the agenda. Member Jewell seconded.

Executive Assistant Lisa Patterson conducted a roll call vote to close the open session and convene in closed Executive Session.

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

All Board members in attendance voted “aye”, motion passes, 4-0.

L. Reconvene In Open Session

Vice-President Ross made a motion to reconvene in open session at 8:03 p.m. Member Jewell seconded.

Executive Assistant Lisa Patterson conducted a roll call vote to reconvene in open session.

President Rabon voted “aye”

Vice-President Ross voted “aye”

Secretary Teweleit voted “aye”

Member Jewell voted “aye”

Member Cadwallader “absent”

All Board members in attendance voted “aye”, motion passes, 4-0.

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 MATTERS DISCUSSED WERE LIMITED TO THOSE PUBLISHED ON THE AGENDA.

M. Potential Action Items

1. Action on matters discussed in Executive Session - ACTION

Member Jewell made a motion to direct the Board’s attorney to take action as discussed in Executive Session with regards to issues discussed in Executive Session. Vice-President Ross seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Rabon voted “aye”

Vice-President Ross voted “aye”

Secretary Teweleit voted “aye”

Member Jewell voted “aye”

Member Cadwallader “absent”

All Board members in attendance voted “aye”, motion passes, 4-0.

N. Adjournment

With no further business to conduct, the meeting adjourned at 8:04 p.m.

Board President

Date

Board Secretary

Date