



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

MINUTES
Regular Board Meeting
Wednesday, September 20, 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 Olivia Goodier

Holloman Ex-Officio Member Col Alfred Rosales was absent from this September 20, 2023 Regular Board 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

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. August 16, 2023 Regular Board Meeting

Secretary Teweleit made a motion to approve the meeting minutes. Member Jewell seconded. Motion passed unanimously.

C. Presentations/Recognitions - No Presentation or Recognitions for the Month of September

D. Public Participation

There was no public participation.

E. Reports

1. Superintendent's Report - Acting Superintendent Pam Renteria

Acting Superintendent Renteria's report began with a presentation from RBC Capital Markets. Ms. Regina Gaysina, Director of RBC Capital Markets, provided an overview of the recent General Obligation School Bond Sale results, Series 2023A and answered questions posed by the Board. Funds will be available to the district when the loan closes on October 19, 2023. Ms. Gaysina congratulated the district on another successful bond sale.

Deputy Superintendent Tagle provided an update on capital projects that these bonds are being used for and answered questions posed by the Board. Remember to track progress of capital projects at allin4ourkids.org.

Acting Superintendent Renteria reported as follows:

- Discussed the discipline policy that is being presented for board approval this evening. This policy specifically outlines threats of death and great bodily injury and the consequences appropriate to the age/grade group for these offenses.
- Parent teacher conferences are being held September 28 & 29
- We encourage everyone to attend these upcoming community meetings.
 - September 21, 2023, 5:30 p.m. at AHS in the cafeteria
 - October 11, 2023, 5:30 p.m. at Chaparral Middle School.

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

Col Rosales was absent from this Regular Board Meeting.

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

Student Ex-Officio Member Olivia Goodier provided an update on upcoming athletic sporting events/activities and various club meetings. Herff Jones spoke to seniors and juniors today about Class Rings and ordering Caps and Gowns. The Air Force Academy Band will be playing at La Luz and North Elementary Schools on Friday, 9/22/23. Anchored4Life included 8 new students with one returning student.

F. Board Discussion

G. Consent Agenda - ACTION

1. Contracts - No Contracts for the Month of September

2. Budget Adjustment Requests

- 1) BAR 046-000-2324-0006-I – Increase – 27107 Library GO Bond
- 2) BAR 046-000-2324-0007-I – Increase – 31400 Special Capital Outlay
- 3) BAR 046-000-2324-0009-IB – Initial Budget – 27407 Family Income Index
- 4) BAR 046-000-2324-0010-M – Maintenance – 24194 CLSD

3. Charitable Donations

- 1) Burke's Outlet - \$195 - Yucca Elementary
- 2) First Sergeants Club - \$300 – Holloman Elementary
- 3) Kelly Scharmack - \$50 – APS Health Service – APS Tiger Care Center
- 4) Lesia Bryant-Gonzales - \$80 – AHS Varsity Cheer
- 5) Lowe's Home Improvement – \$156 - AHS AG/CTE
- 6) Print Plus - \$100 – AHS Varsity Swim Team
- 7) 54 Salvage - \$500 – AHS FFA
- 8) Walmart Neighborhood Market - \$700 – Yucca Elementary

Total \$2081.00

4. Accounts Payable Check Listing

5. Purchase Order Listing

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 August 2023.

I. Other Items of Business

1. Consideration of and approval of a Proclamation for the 125th Anniversary of Alamogordo Public Schools – ACTION

The Proclamation was read by President Rabon.

Vice-President Ross made a motion to approve the Proclamation for the 125th Anniversary of Alamogordo Public Schools. Member Jewell seconded. Motion passed unanimously.

2. Consideration of and approval of Out of State Travel: AHS FFA to Indianapolis, Indiana, October 31-November 5, 2023 for the 96th FFA Convention and Expo – ACTION

An AHS FFA student provided a brief overview of the AHS FFA Program and the FFA National Convention. This year's FFA goal is Chapter Recruitment.

Member Cadwallader made a motion to approve the out of state travel for AHS FFA to travel to Indianapolis, Indiana, October 31-November 5, 2023 for the 96th FFA Convention and Expo. Member Jewell seconded. Motion passed unanimously.

J. APS Board Policy Manual

1. Discussion and Possible Action on the Discipline Board Policy

An overview was given by Acting Superintendent Renteria earlier in the meeting during her report.

Member Cadwallader stated that she is not ready to vote on this item and would like more time for her and her constituents and the public to review the proposed policy.

Vice-President Ross stated that this policy was presented and discussed during a Board Work Session and expressed the importance of putting this policy in place because of things happening every day.

President Rabon feels that the team worked hard on this and did exactly what was discussed in the work session and feels confident that principals were involved and support the policy. Opinions and concerns were heard during that work session.

Member Jewell asked if feedback had been received from the principals and if they had addressed any concerns about it. Acting Superintendent Renteria responded stating that she had met again with her leadership team and reiterated the conversation and did receive some feedback relating to and including Pre-K. All principals are in support of the proposed policy. Member Jewell, referring to a community forum where a parent addressed concerns about an incident at Holloman Elementary, stated that the community wanted action and believes that this policy is the action that our

community wanted at that point. They wanted something stern and something to ensure that our students understand that this is taken seriously and will not be tolerated.

Vice-President Ross made a motion to approve the Discipline Board Policy. Member Jewell 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 Cadwallader voted “nay”

Member Cadwallader “aye”

The motion passes *4 to 1* with President Rabon, Vice President Ross, Secretary Teweleit, and Member Jewell voting in favor and Member Cadwallader voting against the motion. Motion passes, 4 to 1.

- K. Board Members' Advance Planning/Upcoming Events**
- September 21, 2023 - Community Meeting @ AHS Cafeteria, 5:30
 - September 25, 2023 - Caring Hearts Career Fair @ The HUB, 2:00-5:00
 - September 25-28, 2023 North Book Fair
 - September 26, 2023 - Yucca Literacy Night-Time Travel Throughout the Years, 5:30
 - September 28, 2023 - Child Find @ Bldg. C, 9:00-12 noon
 - September 28, 2023 - Stepping Stones Health and Wellness Event (virtual)
 - September 28-29, 2023 - Parent-Teacher Conferences (NO school for students)
 - September 25-29, 2023 - Sierra Scholastic Book Fair
 - September 26, 2023 - Sierra Fall Pictures
 - October 2-6, 2023 - Holloman Elementary Book Fair
 - October 4, 2023 - HMS Picture Day
 - October 5, 2023 - Holloman Elementary Family Night, 5:00
 - October 13, 2023 - Stepping Stones Fire Safety Event 8:30-10:30
 - October 17, 2023 - Holloman Elementary Awards Assembly
 - October 26, 2023 - Yucca Fall Festival, 5:30-7:00
 - October 16-20, 2023 - AHS Senior Photos.
 - October 26, 2023 - Panoramic Pictures for Seniors, JROTC & Choir
 - October 20, 2023 - DSES Awards Ceremony
 - October 23, 2023 - Stepping Stones Story & Craft night (virtual) 6:00- 7:00
 - October 27, 2023 - DSES Jog-a-Thon

Sports Schedules

AHS

- September 26: Girls Soccer vs Centennial Here, 5:00
- September 28: Girls Soccer vs Organ Mountain Away, 5:00
- September 27: C-Team Football vs Ruidoso Away 4:30
- September 25: Volleyball AHS vs. Goddard Away 5:30/6:30
- September 26: Boys Soccer vs. Centennial Away 5:00/7:00
- September 28: Boys Soccer vs. Organ Mountain Here 5:00/7:00
- September 28: V Football vs. Carlsbad, Tiger Stadium 7:00
- September 30: JV Football vs. Roswell Away, 1:00
- October 5, 12, 19, 26: Boys Soccer vs. Las Cruces/Centennial/Mayfield/Gadsden, Home Games, 5:00/7:00

October 3, 10 17, 24: Girls Soccer vs. Mayfield/Gadsden/Organ Mountain/Las Cruces Home Games, 5:00
October 6: V Football vs. Las Cruces, Tiger Stadium, 7:00
October 7, 10, 17, 19, 24, 31: AHS Volleyball vs. Deming/Centennial/Mayfield/Artesia/Gadsden/Organ Mountain Home Games
October 13: V Football vs Hobbs, Away, 7:00
October 20: V Football vs. Centennial, Tiger Stadium, 7:00
October 7: JV Football vs. Las Cruces, Away, 11:00
October 21: JV Football vs. Centennial, Away, 11:00
October 5, 19: C-Team Football vs. Roswell/Centennial, Away, 4:00/4:30
October 11: C-Team Football vs. Hatch JV, Tiger Stadium, 6:30
CMS
September 22: Volleyball vs. MVMS at CMS, 4:30/5:30
September 23: Football vs. Artesia, Away, 10:00
October 2, 3: Volleyball vs. Tularosa/Ruidoso Away, 4:30/5:30
October 4: Football vs. MVMS, Tiger Stadium, 6:30
HMS
September 23, 26: Volleyball HMS vs. Mescalero (12:00/2:00), Cloudcroft (4:30/5:30) Away
September 27: Volleyball HMS vs. Mt. View at MVMS 4:30/5:30
October 3: Volleyball HMS vs. Dexter, Away, 4:00/5:00
October 4: Football HMS vs. Ruidoso @ AHS Football Field
October 5: Volleyball HMS vs. Ruidoso Away 4:30/5:30
October 7: Volleyball Cloudcroft Tournament Away TBD
October 11: Football HMS vs. Cloudcroft Away 4:30 (game added to replace Mescalero)
October 11: Volleyball Alamogordo City Championship AHS 4:30-9:00
October 17: Football HMS vs. Dexter @ AHS Football Field 4:30
MVMS
September 22: Volleyball vs. CMS at CMS, 4:30/5:30
September 27: Football vs. Los Lunas Here, 4:30
September 25: Volleyball vs. Tularosa Away, 4:30/5:30
September 28: Volleyball vs. Mescalero Away, 4:30/5:30
October 4, 11: Football vs. CMS/Hatch, Here, 6:30/4:30
Cross Country
September 30: at Ruidoso, 9:00
October 6: at Artesia, 4:00
October 13: at Sandia, 4:30
October 27: Home, 4:00

L. Adjournment

With no further business to conduct, the meeting adjourned at 6:50 p.m.

Board President

Date

Board Secretary

Date