



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

MINUTES

**Regular Board Meeting
Wednesday, November 15, 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 Alfred Rosales
Student Ex-Officio Member Olivia Goodier

District Staff Members present were: Pam Renteria, Interim 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

President Rabon requested that the agenda be amended as follows:

Under G. Consent Agenda, #3 – Charitable Donations

*Correction to Donation # 3. Donation is from the Farmers Market of Otero County
(not from Mr. Jim Money as noted)*

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

5. Welcome and Introduction

B. Approval of Minutes - ACTION

1. October 18, 2023 Regular Board Meeting

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

C. Presentations/Recognitions

- 1. Presentation: AHS AP Environmental Science Class - Presented by Sarah Cerra**
Sarah Cerra shared some exciting things happening in her AHS AP Environmental Science Class and introduced students who recently attended the 68th Annual NM Water Conference in Albuquerque. Proposed objectives of the AP Environmental Science Oliver Lee State Park Water Quality, Air Quality, and Biodiversity Monitoring Project are to allow youth the opportunity to monitor a year-round flowing spring each month and determine changes in the spring given precipitation events and seasonal changes and to collect monthly water quality and biodiversity data, giving state park officials a baseline for future research projects.

D. Public Participation

President Rabon read a statement of procedures for public participation.

Public comment was given by Bob Pattillo, Sandra Mata, and Norma Esquero.

E. Reports

- 1. Superintendent's Report - Interim Superintendent Pam Renteria**
Interim Superintendent Pam Renteria's expressed her appreciation to the community for the recent passage of the two mil levies and congratulated the newly elected incoming board members. Interim Superintendent Renteria reiterated the importance of these funds and spoke briefly about the 21 ongoing projects that these funds are being used on. Mrs. Renteria spoke about our exciting partnerships with Catapult Learning and Learner Centered Collaborative for Dreamscape Learn Virtual Reality Program and answered questions posed by the Board. The virtual reality program will be implemented at Chaparral Middle School.
- 2. Holloman Ex-Officio Member's Report - Col Alfred Rosales**
Col Rosales had no report this evening.

President Rabon expressed her appreciation to Tami Miranda for setting up a beautiful display of Veterans Day information in the lobby area of the Board Room.

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

Student Ex-Officio Olivia Goodier provided an update on the ongoing activities and events occurring at AHS, middle schools and at some of the elementary schools.

F. Board Discussion

Vice-President Ross expressed her appreciation to Athletics Director Alan Edmonson for how great the Tiger Stadium looks and for bringing the community back together and increasing the attendance at Tiger Stadium.

Member Cadwallader inquired about the DARE Program and asked if any schools were participating in the program. Officer Escalante stated that elementary schools (5th grade) are participating in the program.

Member Jewell expressed her appreciation to APS for keeping the website updated with the information and status of the ongoing projects.

G. Consent Agenda - ACTION

1. Contracts

- a. **Master Service Agreement between Dreamscape Learn, Inc. and Alamogordo Public Schools and any resulting Purchase Requisitions**
- b. **Amendment #001 of Contract 017-2021-C3 between Soliant Health, LLC and the Alamogordo Public Schools and any resulting Purchase Requisitions.**

2. Budget Adjustment Requests

- 1) **BAR 046-000-2324-0022-D – Decrease – 24106 – Entitlement IDEA-B**
- 2) **BAR 046-000-2324-0023- IB – Initial Budget – 24115 - IDEA - Private Schools Share**
- 3) **BAR 046-000-2324-0025-T – Transfer – 24154 – Teacher/Principal Training & Recruiting**

3. Charitable Donations

- 1) **First Assembly - \$1,000 – AHS Track**
- 2) **Holloman Middle School PTO - \$110 – Holloman Middle School MESA**
- 3) **~~Jim Money~~ – Farmers Market of Otero County \$500 – Mountain View Middle School**
- 4) **Kiwanis Club of Alamogordo - \$250 – AHS Health Office**
- 5) **Kelli Miller - \$120 – Yucca Elementary**
- 6) **Sunset Transportation - \$388.80 – AHS Future Farmers of America**
- 7) **Walmart - \$50 – AHS Gifted Program**

Total \$2418.80

4. Accounts Payable Check Listing

5. Purchase Order Summary

No member 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 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 October, 2023

I. Other Items of Business

1. Consideration of and Approval of Resolution 2023-2024-06 - Resolution Providing for the Sale or Disposal of Personal Property of the District - ACTION

Vice-President Ross made a motion to approve Resolution 2023-2024-06, Providing for the Sale or Disposal of Personal Property of the District. Member Jewell seconded. Motion passed unanimously.

J. Board Members' Advance Planning/Upcoming Events

November 13-17 - Yucca Book Fair

November 14 - Holloman Elementary Kinder Pie with Parents, 1:45 p.m.

November 16 - Holloman Elementary 1st Annual Thanksgiving Parade

November 20-24 - Fall Break/Thanksgiving

November 30 - North Family Engagement Night

November 30 - Desert Star Math Night

November 30-December 2 - NMSBA Annual Convention - Albuquerque

November 30 - HMS PTO - Library

December 6 - AHS Literacy Night, 5:30-7:00 p.m.

December 8 - MVMS Art Tree Lighting at Washington Park, 6:00-8:00 p.m.

December 12 - North Winter Holiday Music Program, 5:00-6:00 p.m. - Gym

December 14 & 15 - Stepping Stones Holiday Programs throughout the day

December 14 - Yucca Winter Holiday Program, 1:15 & 2:00 p.m.

December 14 - Buena Vista Winter Holiday Program, 6:00 p.m.

December 15 - MVMS Winter Dance, 6:00 - 8:00 p.m.

December 15 - Holloman Elementary Winter Holiday Programs

December 20-January 3 - Winter Break

Sports Schedules

December 2: APS R/R Tournament - AHS LEJ Tiger Pit

AHS

November 25, 28, December 1, 19, 21: Boys Basketball Home Games

November 25, December 12, 18-19, 21: Girls Basketball Home Games

HMS

November 16, December 4, 6: Boys Basketball Home Games

December 7, 14: Girls Basketball Home Games

CMS

November 16, December 6, 14, 18: Boys Basketball Home Games

November 15, 28, December 13: Girls Basketball Home Games

MVMS

November 28, December 8: Boys Basketball Home Games

November 16, 30, December 4-5, 12, 18: Girls Basketball Home Games

Wrestling

November 18 (Goddard), December 2 (El Paso), 8-9 (Las Cruces), 13 (Ruidoso), 16 (Roswell) - All Away

Swimming

November 18 (Lovington), December 2 (Hobbs), 9 (Rio Rancho), 16 (Carlsbad) - All Away

K. Convene in Closed Executive Session

- 1. To discuss limited personnel matters including the evaluation and contract of Interim Superintendent Renteria and the hiring of a Superintendent, pursuant to NMSA 1978, Section 10-15-1(H)(2) of the Open Meetings Act;**

Vice-President Ross made a motion to go into closed Executive Session at 7:17 p.m. to discuss these matters as published on the agenda. Member Jewell 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

Vice-President Ross made a motion to reconvene in open session at 9:22 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. Action items on matters discussed in closed Executive Session - ACTION

Vice-President Ross made a motion to offer a contract through December 31, 2024 at the current rate to Interim Superintendent Pam Renteria. 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 "nay", stating this was a bad idea and disrespectful to the incoming board

Member Jewell voted "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.

M. Adjournment

With no further business to conduct, the meeting adjourned at 9:25 p.m.

Judith V. Rabon 12-13-23
Board President Date

Carol Teweleit 12-13-23
Board Secretary Date