



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

MINUTES
Regular Board Meeting
Wednesday, January 17, 2024 6:00 p.m.

Board members present were: President Angela M. Cadwallader
Vice-President Brandy Murphy
Secretary Craig Danekas
Member Shannan Wright
Holloman Ex-Officio Member Col Alfred Rosales
Student Ex-Officio Member Olivia Goodier

District Staff Members present were: Michael Crabtree, Acting Superintendent
Lisa Patterson, Executive Assistant
Bryan Runyan, K-12 Accounting

Minutes were prepared by Executive Assistant Lisa Patterson.

A. Introductions

1. Call to Order

President Cadwallader 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

Acting Superintendent Crabtree requested that the agenda be amended as follows.

Under C. Presentations, # 2

Presentation #2 from AHS Engineering/MESA Students was pulled from the agenda. Due to illness, presentation will be given at the February Regular Board Meeting

Under G. Consent Agenda, 1. A.

Item 1. Consider approval of Contract Extension #013-2021-01-C2 between Studio Southwest Architects and Alamogordo Public Schools and any resulting purchase requisitions was moved to ***I. Other Items of Business***

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

5. Welcome and Introduction

B. Approval of Minutes - ACTION

1. December 13, 2023 Regular Board Meeting

2. January 2, 2024 Special Board Meeting

3. January 5, 2024 Special Board Meeting

4. January 11, 2024 Special Board Meeting

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

C. Presentations/Recognitions

1. Presentation: Holloman Elementary Anchored 4 Life

Principal Kathy Roush provided a presentation to the Board about the Holloman Elementary Anchored 4 Life program, a peer to peer club with chapters at Holloman Elementary, Holloman Middle, and Alamogordo High School. The 4th & 5th grade student leaders at Holloman Elementary offer STACKS of help to their peers for support as they adjust to changes in their lives. The meaning of STACKS: **S** is for Service Projects, **T** is for Tours, **A** is for Activity Groups, **C** is for Character Development Quotes, **K** is for Kits, and **S** is for Support.

2. Presentation: AHS Engineering/MESA Students *(pulled from the agenda)*

D. Public Participation

There was no public participation at this January 17, 2024 Regular Board Meeting.

E. Reports

1. Acting Superintendent's Report – Michael Crabtree

Acting Superintendent Crabtree reported as follows:

- We had a great Board Work Session on 1/16/2024. Leadership team shared great informative information about their departments.
- One main goal is to make sure our campuses and improvements district wide are moving forward and we keep going in that positive direction.
- Will begin visiting school campuses soon, speaking one on one to staff to learn what needs are and to offer support
- Focus on creating a positive work environment and continue doing what is best for students district wide

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

Col Rosales introduced and welcomed the new incoming School Liaison Program Manager, Racquel Labadie. Ms. Labadie will be reaching out to all schools and principals in the very near future. Col Rosales spoke briefly about the Starbase Program, a program targeting 4th – 6th graders to work on applied stem related programs.

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

Olivia Goodier provided an update on upcoming sports events and shared information about the recent Sun City Athletic Training Challenge in El Paso. Olivia was pleased to report that the AHS Athletic Training Program did outstanding. Alamogordo teams won 1st and 3rd place at this event. The parking renovations at the Alamogordo High School are complete and look great!

F. Board Discussion

There was no board discussion.

G. Consent Agenda - ACTION

1. Contracts

- a. **Consider approval of Contract Extension #013-2021-01-C2 between Studio Southwest Architects and Alamogordo Public Schools and any resulting purchase requisitions** *(this contract was moved to I. Other Items of Business to allow for discussion)*
- b. **Consider approval of Contract 010-2324-C for Financial Advisory Services with RBC Capital Markets and any resulting purchase requisitions**
2. **Budget Adjustment Requests**
 - 1) **BAR 046-000-2324-0030-M – Maintenance – 24115 – IDEA Private School Share**
 - 2) **BAR 046-000-2324-0031- IB – Initial Budget – 24196 – Stronger Connections Grant**
 - 3) **BAR 046-000-2324-0032-I – Increase – 24194 – Comprehensive Literacy State Development**
 - 4) **BAR 046-000-2324-0033-T – Increase – 25179 – ALAMO DOD**
 - 5) **BAR 046-000-2324-0034-I – Increase – 24154 – Teacher Principal Training & Recruiting**
 - 6) **BAR 046-000-2324-0034-IB – Initial Budget – 24333 – ESSER III Near Peer Tutoring**
3. **Charitable Donations**
 - 1) **Alamogordo Grooming Company – clothing/toys valued at \$500 – Buena Vista Elementary**
 - 2) **Anonymous Donor – clothing valued at \$300 – APS Health Services – Tiger Care Center**
 - 3) **Anonymous Donor – clothing/hygiene supplies valued at \$150 – APS Health Services – Tiger Care Center**
 - 4) **Debbi Phillips – clothing/toys valued at \$103.10 – APS Health Services – Tiger Care Center**
 - 5) **First Assembly of Worship Center - \$2500 – APS Health Services – Tiger Care Center**
 - 6) **Girls Scouts of Southwest – music instruments valued at \$20 – APS Health Services – Tiger Care Center**
 - 7) **Grace Methodist Church - \$178.50 – APS Health Services – Fresh Start Program**
 - 8) **Joe Gresh – toys/educational gifts valued at \$280 – APS Health Services – Winter Care Package**
 - 9) **Kati Thomas – clothing valued at \$250 – APS Health Services – Tiger Care Center**
 - 10) **Linda Sisneros – clothing valued at \$100 - APS Health Services – Tiger Care Center**
 - 11) **Lisa Fisher – clothing valued at \$1000 - APS Health Services – Tiger Care Center**
 - 12) **Lowe’s Home Improvement – 168 new box planter boxes valued at \$3000 – CTE Agriculture Department**
 - 13) **Mary Dominguez – clothing valued at \$20 - APS Health Services – Tiger Care Center**
 - 14) **Mary Ann & Salvador Soto - stuffed animals/blankets valued at \$170 – Yucca Elementary**
 - 15) **Pizza Hut - \$0 (coupons) – Mountain View Middle School**

16) Robin Findlay – clothing valued at \$50 - APS Health Services – Tiger Care Center

17) Rose Beckman – clothing valued at \$60 - APS Health Services – Tiger Care Center

18) The Kiwanis Club of Alamogordo – new shoes valued at \$200 - APS Health Services – Tiger Care Center

19) William Bagwell – clothing valued at \$1000 - APS Health Services – Tiger Care Center

20) Wipebook Easel – easel flipchart sheets valued at \$64.99 – Alamogordo School District

21) 575 Brewing Company – toys valued at \$1300 – Buena Vista Elementary

Total \$11,246.59

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.

Secretary Danekas made a motion to approve the consent agenda as amended. Vice-President Murphy seconded. Motion passed unanimously.

H. Information to the Board

1. Financial Reports

President Cadwallader stated that the Board has reviewed the financial reports for the month of December, 2023

I. Other Items of Business

1. Consideration of and approval of appointing two Board members to the District Audit Committee – ACTION

President Cadwallader called for nominations

President Cadwallader made a motion to appoint Craig Danekas and Shannan Wright to the District Audit committee for a one-year term. Vice-President Murphy seconded. Motion passed unanimously.

2. Consideration of and approval of appointing a Board Member to the District Finance Committee – ACTION

President Cadwallader called for nominations.

President Cadwallader nominated Vice-President Murphy and Member Wright nominated President Cadwallader.

Secretary Danekas made a motion to appoint Brandy Murphy and Angela Cadwallader (*who currently serves on this committee*) to the District Finance committee for a one-year term. Member Wright seconded. Motion passed unanimously.

3. Consider approval of Contract Extension #013-2021-01-C2 between Studio Southwest Architects and Alamogordo Public Schools and any resulting purchase requisitions (*this item was moved from consent agenda*)

Director of Capital Outlay & Facilities Ken Barnett gave the Board an overview of this item and answered questions posed by the Board. Director Barnett assured the Board that there is no money involved in this extension. This just simply changes a date on the document.

Member Wright & Secretary Danekas made a motion to approve Contract Extension #013-2021-01-C2 between Studio Southwest Architects and Alamogordo Public Schools and any resulting purchase requisitions. Vice-President Murphy seconded. Motion passed unanimously.

J. Board Members' Advance Planning/Upcoming Events

January 18: Sierra Spelling Bee 8:30-10:30 a.m.

January 19: Sierra 1st Semester Awards Assembly to Celebrate Top Readers, Top Mathematicians, Top Artists/Musicians, & Top Health/P.E. Students, Kg-2nd at 9:00 am, 3rd-5th at 2:00 pm

January 19: Yucca Student Awards & S.T.E.M. Night, 4:30-6:30 pm

January 24: HMS Semester Awards and Scavenger Hunt to Discover the "One District, One Book" Book Selection

January 25: CMS Literacy Night - Bingo for Books - Community Engagement Event – 5:00-6:00 pm

January 26: BV Celebrate Kids Awards Assembly 1:00 grades K-2 & 1:30 grades 3-5

January 26: AHS Career Expo (will take place during the morning)

February 1-3: NMSBA Board Institute - Santa Fe, NM

February 8-9: Parent-Teacher Conferences

February 8-9: HMS Student Showcase of Work

February 19: President's Day

February 21: Regular Board Meeting

Sports Schedules

**January 20, 2024: Basketball City Round Robin at AHS
AHS**

January 26: Boys Basketball vs Organ Mountain, Home 4:30/6:00/7:30

February 2, 9, 16, 23: Boys Basketball vs Las Cruces, Centennial, Mayfield, Gadsden, Home 4:30/6:00/7:30

January 16, 23, 30: Girls Basketball vs Ruidoso, Centennial, Mayfield, Home 4:30/6:00/7:30

February 6, 13, 20: Girls Basketball vs Gadsden, Organ Mountain, Las Cruces, Home 4:30/6:00/7:30

CMS

January 15: Boys Basketball Home 4:30/6:00

January 18, 22: Boys Basketball vs Ruidoso/Tularosa, Away 4:30/6:00

January 15: Girls Basketball vs Mescalero, Away 4:30/6:00

January 18, 22: Girls Basketball Home 4:30/6:00

HMS

January 16: Boys Basketball vs Ruidoso 7/8 Away 4:30/6:00

January 16: Girls Basketball vs Ruidoso 7/8 Home 4:30/6:00

MVMS

January 15: Boys Basketball vs Capitan Away 4:30/6:00

January 17, 18: Boys Basketball Home 4:30/6:00

January 15: Girls Basketball Home 4:30/6:00

**January 17, 18: Girls Basketball vs Tularosa/Mescalero, Away 4:30/6:00
Wrestling**

February 9-10: District Individuals Tournament - Girls, TBD

February 16-17: District Individuals Tournament - Boys, TBD

Swimming

February 10: District, hosted by Artesia, Away

February 23-24: State Meet - Albuquerque Academy, Away

K. Adjournment

With no further business to conduct, the meeting adjourned at 6:58 p.m.

Board President

Date

Board Secretary

Date

DRAFT