



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

**MINUTES**

**Regular Board Meeting**

**Wednesday, November 16, 2022, 6:00 pm**

Board members present were:

- President Judy V. Rabon
- Vice-President Amber Ross
- Secretary Carol Teweleit
- Member Angela Cadwallader
- Member Amanda Jewell
- Holloman Ex-Officio Col. Nicholas Pederson
- Student Ex-Officio Savannah Veith

District Staff Members present were:

- Dr. Ken Moore, Superintendent
- Lisa Patterson, Executive Assistant
- Colleen Tagle, Deputy Superintendent
- Pamela Renteria, 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**  
AHS AFJROTIC was not in attendance at this evening's Regular Board Meeting.

**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. Secretary Teweleit seconded. Motion passed unanimously.

**5. Welcome and Introduction**

Superintendent Moore and President Rabon expressed their appreciation to AHS Fine Arts Department Chair, Ms. Johna Schutz and her students (9-12 grade) for the beautiful impressive artwork that is on display in the lobby/hall way area of the boardroom. Their annual art show will take place in the Spring at the Alamogordo High School.

**B. Approval of Minutes - ACTION**

**1. Consider Approval of Board Meeting Minutes**  
**a. October 17, 2022 Regular Board Meeting**

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

**C. Presentations/Recognitions**

**No presentations or recognitions for the month of November**

**D. Public Participation**

President Rabon read a statement of procedures for public participation.

Mr. Chuck Andreas addressed his concerns to the Board about the information stated in the “About Alamogordo Public Schools” section of the APS website. Mr. Andreas addressed each topic outlined in the article.

**E. Reports**

**1. Superintendent's Report - Dr. Ken Moore**

Mr. Bryan Runyan, K-12 Accounting provided an overview of ESSER Federal funds and the process for receiving and spending these funds and answered questions posed by the Board. Federal funds begin with preparing an application where both the district and finance office work together to discuss how the funds will be used. Upon completion of the application, it is presented to the Board for approval. After Board approval, the application is submitted to the NMPED for review and final approval. If approved, an award letter is issued to the district outlining the amount of each program with important deadlines noted. After an award letter is received, Mr. Runyan will create and submit budget adjustment requests (BARs) to the Board for approval and then to the state for final review/approval. No purchases can be made until final budget authority is established and a purchase order is processed and approved. Districts do not receive funds up front; they are received through an RFR (request for reimbursement) process. All funds are audited by our external auditors. Federal Funding awards received since the 2021 Fiscal Year include the CARES award of 1.5 million; the ESSER II award of 6.2 million; and the ESSER III award of 13 million.

Superintendent Moore reported as follows:

Construction Update:

**Holloman Elementary School**

- State/Base Fire Marshal inspections are complete and passed for occupancy
- State Building Inspection is complete and passed for occupancy
- Punch list items in progress
- Site work 90% complete
- All outstanding items expected to be complete by 23 Nov
- All project close-out items (warranties, record drawings, O&M manuals, etc.) submitted to architect and owner for review
- Asbestos abatement of existing elementary is scheduled for January, with demolition to follow within 90 days
- A parent sneak peek of new building is scheduled for 13 Dec
- Teacher move coordination is in progress, and building will be ready for students in January for the spring semester

**Holloman Middle School**

- All grant process materials have been submitted and accepted by the federal project manager.
- Pre-approval call is scheduled for 18 Nov

**New Alamogordo Middle School**

- Approval of Design Development received from PSFA

- Architect is proceeding with construction documents (CD's) and expects to provide a 25% submission for review by the end of December

#### **Sacramento Family Park Project**

- Grading and leveling complete.
- New fencing complete.
- Playground equipment repair/replacement complete.
- New shade structure is erected.
- Basketball court resurfacing complete; irrigation line installation complete.
- Picnic tables have arrived; awaiting shade awnings (expect to receive early Dec)
- Tree planting, gravel surfacing, and landscaping remaining
- On schedule for completion before Holiday break.

#### **Soccer Field**

- Geotechnical and survey work complete
- Construction crews will begin mobilizing heavy equipment week of 21 Nov, with earthwork to commence 5 Dec

#### **Student & Parent Services Center**

- A 1-Stop Shop serving all APS parents, guardians, & students
- Answers to your questions
- Registration, Enrollment, Withdrawal, Transcripts
- Absence/sign-out notification
- Administrator/Principal support
- Appointments to meet with teachers, counselors
- Available via phone, email, live chat

#### **Cybersecurity**

- Tyler Technologies School ERP Pro (Infinite Visions)
  - Financial, HR, Payroll, Reporting functions
- Where it was
  - Old Windows 2008 on-premises physical server
  - High-risk to system security and confidentiality
  - High-maintenance
- Where it is now
  - In the cloud
  - On 11 Nov 22, APS migrated all School ERP Pro data, access, and functionality to Tyler Technologies' enterprise-class data centers
- Benefits
  - Increased remote access capabilities
  - Accommodates alternative work arrangements
  - More economical: Physical hardware no longer required to purchase, secure
  - Increased speed
  - More Secure
    - Two-factor authentication
    - Secure and fault-tolerant data centers
    - 24/7 cybersecurity monitoring
    - Disaster recovery is a standard feature
    - Advance-scheduled upgrades, enhancements, and threat mitigation are no longer rely on in-house technical support
  - Other cloud-based solutions currently in use:
    - Frontline HCM (Human Capital Management)
    - PowerSchool SIS (Student Information System)
    - PowerSchool Special Programs (Management System)
    - Clever (Digital Learning Platform)

- Asset Essentials CCMS (Computerized Maintenance Management System)
- Traversa (Student Transportation Software)
- Titan (School Nutrition System)
- Nutrislice (Digital Dining Solution)
- SNAP EHR (Electronic Health Record)
- Raptor (Visitor Management System)
- IncidentIQ (Service Management Platform)
- Projected cloud-based solutions
- Building Access Control System
- Azure Active Directory

### **Impact Aid**

- Assists school districts that have lost property tax revenue due to presence of tax-exempt Federal property
- Based on number of Federally-connected students who
  - Reside on federal property with a parent employed on federal property situated in whole or in part within the boundaries of the school district.
  - Reside on federal property with a parent who is both an accredited official of a foreign government and a foreign military officer.
  - Reside on federal property and has a parent on active duty in the uniformed services of the United States.
  - Reside on eligible Indian lands (no employment requirement).
  - Have a parent on active duty in the US Armed Forces
  - Have a parent who is both an accredited official of a foreign government and a foreign military officer.
  - Reside in eligible low-rent housing.
  - Reside on federal property.
  - Reside with a parent employed on federal property located in the same state as the school district.
- Assists school districts that have lost property tax revenue due to presence of tax exempt Federal property
- Based on number of Federally-connected students
  - US military active duty
  - Living or working on federal properties such as HAFB, WSMR, White Sands National Park, US Postal Service
  - Living in federal housing
  - Foreign military members with students in our school system
- Parents/guardians complete one form per student
- Forms are completed through the parent PowerSchool log in under the "Forms" section
- 2,025 forms received to date, ~3,575 not completed
- Complete by 16 Dec 22

### **NM Multi-Layered System of Supports**

- What happens when Layer 3 supports aren't working?
  - Constant disruption of learning environment for other students
  - Teacher & staff burnout
  - Safety issues
  - Learning loss for every student
- APS Pilot Project: TABS
  - Targeted Academic Behavioral Supports

- Reason: Increase in frequent disruptive behaviors, especially in K-5 students
- Purposes
  - Provide intensive mental health & behavioral intervention for high-ACES students
  - Improve learning environment for all students
  - Help parents to support positive behavior at home
- Concept
  - Team-based: Student, Parents, Behavioral Specialist, Social Worker, Diagnosticians, Therapists, Teachers
  - Separate environment focused on teaching appropriate behavior
  - Provide appropriate assessments, diagnoses, and more intensive therapies than we are able to provide at each school
  - School-year and summer program
  - Goal: Return student to regular classroom

TABS is

- A more “least-restrictive environment” to help students succeed
- Designed to teach students self-management and appropriate behaviors for success in the regular classroom
- Aligned with NM MLSS; and aligned with IDEA
- NOT a separate/alternative school and is NOT a permanent placement

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

Holloman Ex-Officio Col Pederson thanked Superintendent Moore for the update on the Federal Impact Aid forms. Col Pederson expressed appreciation to Superintendent Moore and the entire district for the coverage and outstanding support for Veterans Day and to all principals for celebrating Veterans Day with great programs and assemblies. Holloman families and community members are getting excited for the opening of the new Holloman Elementary School.

**3. Student Ex-Officio Member's Report - Savannah Veith**

Student Ex-Officio Member Savannah Veith provided an update on fall and winter Sports. Savannah outlined upcoming events/sports for all schools.

**F. Board Discussion**

Member Jewell had the pleasure of attending several Veteran Day assemblies and was impressed to see such great performances and speakers.

President Rabon also attended some Veterans Day programs and was impressed with the great presentations and how amazing the students performed. President Rabon also stated how impressed she was with the fine work of the principals and teachers and the work they are doing to ensure that all students are learning and succeeding.

Vice-President Ross wished all a Happy Thanksgiving and a restful break.

**G. Consent Agenda - ACTION**

**1. Contracts - No Contracts for the month of November**

**2. Budget Adjustment Requests**

- 1) BAR 046-000-2223-0012-I– Increase – 24109 – Preschool IDEA-B
- 2) BAR 046-000-2223-0013-IB– Initial Budget – 27407- Family Income Index
- 3) BAR 046-000-2223-0014-M – Maintenance – 27155 – Breakfast after the Bell
- 4) BAR 046-000-2223-0015-I – Increase – 24118 – Fresh Fruit & Vegetables

- 5) BAR 046-000-2223-0016-T – Transfer -24106 – Entitlement IDEA-B
  - 6) BAR 046-000-2223-0017-T – Transfer – 24330 – ESSER III
  - 7) BAR 046-000-2223-0018-IB - Initial Budget – 31200 – Public School Capital Outlay
  - 8) BAR 046-000-2223-0019-M – Maintenance - 24118– Fresh Fruit & Vegetables
3. Charitable Donations
- 1) AmeriHealth Caritas - \$20,000 – APS Health Services Department
  - 2) Bickham’s Used Cars - \$20 – Educator Rising
  - 3) The Casillas Family - \$600 – Alamogordo High School
  - 4) Chaparral Parents of Students - \$200 – CMS FACS- Chaparral Middle School
  - 5) Felix Arias - \$700 – Tiger Wrestling
  - 6) Lowes Grocery Store - \$150 – Educator Rising
  - 7) New Mexico Corrections Industries - \$2,250 - APS Health Services Department
  - 8) Nichols Ranch - \$80 – Alamogordo High School
- Total \$24,000
4. Accounts Payable Check Listing
5. Purchase Order Listing

President Rabon requested clarification on item 2., BAR # 7 for Public School Capital Outlay. Mr. Bryan Runyan responded stating that this was a result of a special state legislative session where additional funding was allocated to assist school districts with capital outlay to be used specifically for maintenance and repairs.

No members had a conflict with respect to any of the items on the consent agenda.

Secretary Teweleit made a motion to approve the consent agenda. Member Ross 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 2022.

#### **I. Other Items of Business - none**

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

November 18, 2022 - HMS Kindergarten Pie with Parents, 1:30 p.m.

November 21-25, 2022 - Fall Break/Thanksgiving

November 28-Dec. 2, 2022 - Sierra Book Fair

December 1, 2022 - Sierra Math/Science Night, 5:30

December 1-3, 2022 - NMSBA 2022 Annual Convention - Albuquerque

December 3, 2022 - Pedestrian & Bike Rally, 2-4 p.m. at The HUB & Admin Parking Lot

December 7, 2022 - HMS Trivia Night, 5:30-7:00 p.m.

December 9, 2022 - HMS Kindergarten Holiday Music Program

December 10, 2022 - Healing Hearts Pancakes & Pajamas Holiday Party

December 14, 2022 - Regular Board Meeting

December 19, 2022-January 2, 2023 - Winter Break

#### **Sports Schedules**

- November 17, 2022 - CMS Boys Basketball Home**
- November 19, 2022 - AHS Boys Basketball Tiger Madness**
- November 26, 2022 - AHS Boys Basketball-Home**
- November 29, 2022 - HMS Boys Basketball-Home**
- November 30, 2022 - Wrestling-Home**
- November 30, 2022 - CMS Girls Basketball-Home**
- December 1, 2022 - CMS Boys Basketball-Home**
- December 1, 2022 - MVMS Boys Basketball-Home**
- December 1, 2022 - HMS Girls Basketball-Home**
- December 3, 2022 - APS R/R Basketball Tourney-AHS**
- December 6, 8, 2022 - CMS Girls Basketball-Home**
- December 6, 2022 - AHS Boys Basketball-Home**
- December 8, 2022 - HMS Boys Basketball-Home**
- December 8, 12, 13, 2022 - MVMS Girls Basketball-Home**
- December 20, 2022 - AHS Boys Basketball-Home**

Additional Event:

December 10, 2022 – APS Participation in the Holiday Christmas Parade

**K. Adjournment**

With no further business to conduct, the meeting adjourned at 7:18 p.m.

Judy V. Rabon  
Board President Date

Carol Jewell 12/14/22  
Board Secretary Date