

ALAMOGORDO PUBLIC SCHOOLS BOARD OF EDUCATION

Administrative Complex – 1211 Hawaii Ave., Alamogordo, NM

MINUTES

Regular Board Meeting Wednesday, March 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 Col. Nicholas Pederson Student Ex-Officio Member Savannah Veith

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. February 22, 2023 Regular Board Meeting
 - b. March 9, 2023 Board Work Session
 - c. March 9, 2023 Board Executive Session

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

C. Presentations/Recognitions

1. Recognition - Alamogordo High School Welding Club

AHS Welding students were introduced and recognized for placing 4th place overall out of 22 teams at the Sun City Welding Build Off Competition for welding an American Flag out of metal. Congratulations to our winners!

- Allison Kuhn-Outstanding Team Leader (awarded a custom welding helmet and a scholarship to Sun City Welding Academy)

- Katherine Carter awarded a custom welding charm, and jewelry box shaped like a tool box
- Joshua Jobe Jr. awarded gloves & a \$50 gift card to Syoxsa Welding Supply in El Paso.

2. Recognition - Alamogordo High School FCCLA

Mr. Walter Aleluya, AHS FCCLA Instructor introduced and recognized students for their great accomplishments at the FCCLA State Competition. Congratulations to our winners!

Students receiving awards were.

- Marcus Bonanno Silver medalist in Culinary Arts
- Celena Romo Bronze medalist in Baking and Pastry
- Kathrynn Zuniga Gold medalist in Cake Decoration
- Ashland Cass Silver Medalist in Cake Decoration
- Nathan Laperuta Silver medalist in Knife Skills
- Morgan Blayney Silver medalist in Knife Skills

National Qualifiers were:

- Sydney Thomas Gold medalist in Cake Decorations, Baking and Pastry with \$2000 scholarship from Culinary Institute of America
- Christian Hicks Gold medalist in Culinary Arts with \$2000 scholarship from Culinary Institute of America
- Rusty Davidson Silver medalist in Culinary Arts with \$1500 scholarship from Culinary Institute of America

3. Presentation - First Savings Bank Donation to Alamogordo Public Schools Mr. Reid Griggs, President of First Savings Bank presented a \$2675 check to the District. These funds are earned through their Tiger Debit Card Program. Each time a customer uses their special Tiger debit card, the bank donates a percentage back to Alamogordo Public Schools.

D. Public Participation

President Rabon read a statement of procedures for public participation.

Public comment was given by Gipsy Romero, Sharon Hodges, and Jane Richardson.

E. Reports

1. Superintendent's Report - Acting Superintendent Pam Renteria

Acting Superintendent Renteria reported as follows:

- It has been an amazing month interacting with students, parents, teachers, and administrators.
- Attended the AFJROTC Military Ball and it was such a wonderful experience!
- Acting Superintendent Renteria, Deputy Superintendent Tagle, and staff have been busy promoting the May 9 Special Election.
- Deputy Superintendent Tagle reported that the architects are working closely together with our state partners to get the design to CID (Construction Industry Division) for the Chaparral Middle School project.
- RFP for design professional is on our website for the Holloman Middle School project with an anticipated date of early May for selection of an architect.

- Presentations are currently being held to provide information about our May 9
 Special Election. A video is also available on our website that provides an
 overview of the election.
- A community meeting will be held on April 17 at 5:30 p.m. at AHS to provide an overview of the special election and to answer questions.
- A survey is open for community input on priorities for infrastructure improvements and replacements for the district. This survey can be found on our APS website. The survey will remain open up until May 9.

Carrie Rowe, Coordinator of Data & Assessment shared information about camps that are planned this summer. Six weeks of camps are planned this summer in a variety of different topics. Topics include Put on Your Apron, Music & Drama, STEM, Coding, Story Telling, Cyber Security, Enrichment Camp, Leadership Camp, Lego Steam, and an Art Camp. Camps are available to students in Pre-K through 12th grade. Camps are a week long, with the exception of the Enrichment Camp, which will be two weeks. Assessment season is approaching. SAT day at AHS is April 12 and ASR day for AHS is April 13. All 5th, 8th, and 11th graders will be testing the week of April 11; the following week all 3rd through 8th graders will be testing in ELA and Math.

Acting Superintendent Renteria briefly stated that she, Deputy Superintendent Tagle, Holloman School staff, Col Spears, and some others had the opportunity to visit with Representative Gabe Vasquez during his visit to Holloman. A brief tour of the new Holloman Elementary School was also given to Representative Vasquez.

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

Col Pederson reported that April is the Month of the Military Child. Many events are planned to celebrate and honor military families during the month of April. Col Pederson expressed appreciation for the invitation to the JROTC Military Ball where Col Spears was their keynote speaker and also for the invitation to the JROTC Drill Competition where 50 of their airmen volunteered at. The visit with Representative Vasquez went great and they had the opportunity to showcase the partnership between APS and Holloman. Col Pederson also provided a brief overview of the Project Search Program. Project Search is a partnership with UNM and is fully funded through a grant.

3. Student Ex-Officio Member's Report - Savannah Veith
Student Ex Officio Savannah Veith provided an update various school events/sports.
Students are getting excited for AHS Senior Prom, which is planned for April 22, 2023.

F. Board Discussion

- Secretary Teweleit expressed her appreciation for the opportunity to go to Desert Star Elementary to read to students for the Read Across America event.
- Member Jewell expressed her appreciation to those local businesses that she has reached out to for allowing the district to present to them about the upcoming special election.
- President Rabon spoke about the recent board work session that was held to discuss
 discipline and expressed her appreciation to the discipline team for their willingness
 to review and adjust the discipline policy to make it more efficient for our district.

G. Consent Agenda - ACTION

1. Contracts

- a. Consider approval of E-Rate Purchasing Agreement between CDW-Government
 - and Alamogordo Public Schools and any resulting Purchase Requisitions
- b. Consider approval of Service Contract between TDS Broadband and Alamogordo Public Schools and any resulting Purchase Requisitions
- c. Consider approval of Amendment #001of contract 0017-2021-C2 between Soliant Health, LLC and Alamogordo Public Schools and any resulting purchase requisitions
- d. Consider approval of Amendment #001 of contract 003-2022-1-C2 between Sylvan Learning- Alamogordo and Alamogordo Public Schools and any resulting purchase requisitions

2. Budget Adjustment Requests

- 1) BAR 046-000-2223-0041-I- Increase 24194- Comprehensive Literacy CLSD
- 2) BAR 046-000-2223-0042-IB- Initial Budget 24330 ARP ESSER III
- 3) BAR 046-000-2223-0043-M- Maintenance -24194- Comprehensive Literacy CLSD
- 4) BAR 046-000-2223-0044-I- Increase 25179- ALAMO DOD
- 5) BAR 046-000-2223-0045-I- Increase 27201 School Lunch Co-Pay
- 6) BAR 046-000-2223-0046-I- Increase 24174 Carl D Perkins

3. Charitable Donations

- 1) First Savings Bank \$2,675 Alamogordo Public Schools
- 2) Kristina & Jerry Cooper \$150 MVMS Cheer
- 3) Mike Tackett \$40 APS Health Services, HOPE
- 4) Thrive Southern NM \$58.50 Alamogordo Tiger Golf Club
- 5) Vision Ford \$239.95 Sunset Hills Science Fair
- 6) Zuni Electric \$100 Sunset Hills Science Fair

Total 3263.45

- 4. Accounts Payable Check Listing
- 5. Purchase Order Report

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 February 2023.

I. Other Items of Business

 Consider Appointment of two board members to the District Audit Committee – ACTION

President Rabon announced that Vice-President Ross and Secretary Teweleit currently serve on the Audit Committee and asked if they were willing to continue participating

on the committee. Vice-President Ross and Secretary Teweleit both responded that they would be willing to continue serving on the audit committee.

Member Jewell made a motion to appoint *Vice-President Amber Ross* and *Secretary Carol Teweleit* to the District Audit Committee. Member Cadwallader seconded. Motion passed unanimously

J. Board Members' Advance Planning/Upcoming Events

March 16, 2023 - HRMP Literacy Night (Bingo for Books)

March 16, 2023 - H.O.P.E. Speaker Series: Safe Dating, Rights/Responsibilities, & Social Media, 6:00-7:30 p.m.

March 16, 2023 - STEM Night at Stepping Stones

March 20-24, 2023 - Spring Break

March 29, 2023 - Outdoor Learning at the Zoo, 2:15-4:00 p.m.

March 31, 2023 - BV Reading is Fun Night, 5:00-7:00 p.m.

April 18, 2023 - NMSBA Spring Region VII Meeting - Las Cruces

April 19, 2023 - Regular Board Meeting, 6:00 p.m.

Sports Schedules

March 27, 2023 - Tiger Baseball Home, 5:00 p.m.

April 6 & 10, 2023 - Tiger Baseball Home, 5:00 & 7:00 p.m.

March 21, 2023 - Lady Tiger Softball Home, 4:30 & 6:30

March 30, 2023 - Lady Tiger Softball Home, 5:00 & 7:00

April 3, 13, & 17 2023 - Lady Tiger Softball Home, 5:00 p.m.

March 17-18, 2023 - QUAD (Tennis) Home, 9:30 a.m.

April 4 & 11, 2023 - Tiger Tennis, 3:00 p.m.

March 18, 2023 - AHS Track Rolla Buck Invite, Home 9:00 a.m.

April 4, 11, 2023 - Middle School Track, 4:30 p.m.

K. Adjournment

With no further business to conduct, the meeting adjourned at 7:11 p.m.

Andry Raboy

Board President Date

Davel Jewelet 4/19/23
Board Secretary Date