



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

MINUTES

Special Board Meeting
Wednesday, September 4, 2019 5:30 p.m.

Board Members present were: President Timothy C. Wolfe
 Vice-President Angela M. Cadwallader (telephonically)
 Member David Borunda
 Member David W. Weaver
 Member Anthony Torres

Holloman Ex-Officio Col Rashone Tate was absent from this meeting.

District staff members present: Superintendent Jerrett Perry
 Executive Assistant, Lisa Patterson
 Deputy Superintendent, Cara Malone
 Deputy of Support & Human Resources, Colleen Tagle
 Chief of Capital Outlay & Facilities, Justin Burks

Minutes were prepared by Executive Assistant Lisa Patterson.

A. Introductions

1. Call to Order

President Wolfe called the meeting to order at 5:30 p.m.

2. Pledge of Allegiance and Salute to the Flag of the State of New Mexico

President Wolfe led the Board and audience in the Pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

3. Adoption of Agenda – ACTION

Member Borunda made a motion to adopt the agenda. Member Weaver seconded.

President Wolfe will ask that item a. under Consent Agenda be acted upon separately.

Motion passes.

B. Consent Agenda – ACTION

- a. Cooperative Educational Services Purchase Requisition 2001567 for performance of construction services to renovate Pre-K Facility - \$297,698.38**

- b. **Purgerite, LLC Purchase Requisition 2001522 for performance of services to air purge closed-loop geothermal system at Alamogordo High School – \$24,985**
- c. **Tularosa Communications Purchase Requisition 2001483, Fiber Maintenance, Locates for District Owned Fiber - \$54,432**

President Wolfe requested item a. be pulled from the consent agenda and act as a “stand alone” item. With the Board’s approval, President Wolfe recused himself from the vote on this item.

Member Weaver made a motion to approve items b. and c. under consent agenda. Member Torres seconded and the motion passed unanimously.

At this point in the meeting, President Wolfe excused himself and turned the meeting over to Vice-President Cadwallader.

Chief of Capital Outlay & Facilities Justin Burks gave a brief explanation of item a. Cooperative Educational Services Purchase Requisition. Building F, the location determined to be the most conducive space for the NM Pre-K Program, was at one time the Professional Learning Center. The facility hasn’t been renovated since the 1970s. There is no fire alarm system, the plumbing system needs to be replaced, bathroom spaces and additional fixture units will also be renovated. Asbestos Abatement has also been done at the building.

Member Weaver made a motion to approve item a. Cooperative Educational Services Purchase Requisition 2001567. Member Borunda and Member Torres seconded and the motion passed unanimously.

President Wolfe returned to the meeting.

C. Other Items of Business

1. Consider appointment of a Board Secretary – ACTION

President Wolfe opened the floor for motions to nominate a new board secretary.

Member Weaver made a motion to appoint David Borunda as Board Secretary. Vice-President Angela Cadwallader seconded and the motion passed unanimously.

D. APS Board Policy Manual

1. First Reading - Social Media Policy

There was discussion on adopting this policy tonight with no need of a second reading.

Superintendent Perry recommended adoption of the Social Media Policy.

Member Weaver made a motion to adopt the Social Media Policy, as presented. Member Torres seconded and the motion passed unanimously.

2. First Reading - Attendance for Student Success Policy

Superintendent Perry announced the first reading of this policy and stated the second reading and adoption would be considered at the next Regular Board Meeting.

E. Adjournment

This meeting adjourned at 5:45 p.m.

Timothy E. Wolfe 9/16/19
Board President Date

D. J. B. B. 9/15/19
Board Secretary Date