



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

**MINUTES**

**Regular Board Meeting**  
**Wednesday, October 19, 2016, 6:00 p.m.**

Board Members present were: President David W. Weaver  
Secretary Timothy C. Wolfe  
Member David Borunda  
Member David Ceballes (appeared telephonically)  
Holloman Ex-Officio Col. Anthony Ajello  
Student Ex-Officio Jarod Johnson

Vice-President Stephen C. Jaszai was absent from this meeting.

District staff members present: Adrienne Salas, Superintendent  
Stephanie Browning, Executive Assistant  
Vance Lee, Executive Director of Support Services  
Sharla Baker, Director of Special Education  
Michelle Korbakes, Executive Director of Learning Services  
Carol Genest, Director of Business/Finance  
Doyle Syling, Chief of Staff

**A. Introductions**

- 1. Call to Order**  
President Weaver called this meeting to order at approximately 6:08 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**  
President Weaver led those assembled in the pledge of allegiance and salute to the NM state flag.
- 5. Adoption of Agenda – ACTION**  
Secretary Wolfe made a motion to adopt the agenda. Member Borunda seconded and the motion passed unanimously.
- 6. Welcome and Introduction**

**B. Approval of Minutes - ACTION**

1. **September 21, 2016, Regular Meeting Minutes**
2. **September 28, 2016, Special Meeting and Work Session Minutes**

Member Borunda made a motion to approve the September 21 and 28, 2016, Minutes. Secretary Wolfe seconded and the motion passed unanimously.

**C. Presentations/Recognitions**

1. **Presentation on PNM Energy Efficiency Program - Desert Star Elementary**  
*Presented by Mary Parra, PNM Community Liaison*

Ms. Parra presented a check for \$59,587.12 to Desert Star Elementary for the school's efforts in energy efficiency.

- D. Public Participation - first session for agenda items only**  
No public participation for the first session.

**E. Reports**

1. **Superintendent's Report**

Superintendent Salas reported as follows:

- Vance Lee discussed the proposed drainage easement for the City of Alamogordo and gave an update of current construction projects;
- The new Tiger statue will be unveiled this Friday at 5:30 p.m. at AHS;
- Enrollment is up by about 100 students for the 40<sup>th</sup> day count;
- Waiting for news from Santa Fe for SEG and budget cuts;
- NMSBA Region VII meeting is next Tuesday.

2. **Departmental Reports**

- a. **Denia Burkhard, Holloman Elementary Principal - Overview of Holloman Elementary School**

Principal Burkhard gave a presentation on Holloman Elementary School, reviewing school demographics, school grade report card, and PARCC scores.

- b. **Brenda Dorsey, Director of Schools - Parent/Teacher Conference Report**

Director Dorsey reported on the recent Parent/Teacher conferences.

3. **Holloman Ex-Officio Member's Report**

Col. Ajello thanked APS for the student field trips to Holloman for the STEM Exposition.

4. **Student Ex-Officio Member's Report**

Student Ex-Officio Jarod Johnson reported on the various activities planned for Red Ribbon Week and Halloween.

**F. Board Discussion**

President Weaver read a letter from the New Mexico School Boards Association regarding the Board's nomination for School Board of the Year.

**G. Consent Agenda - ACTION**

**1. Bids**

**2. Cash Transfers**

**a. Permanent Cash Transfer for SB-9 Prior Year Funds per PED**

**3. Budget Adjustment Requests**

- 1) 046-000-1617-0038-M – Maintenance – 11000 Operational
- 2) 046-000-1617-0039-M – Maintenance – 25179 Alamo DOD
- 3) 046-000-1617-0040-I – Increase – 28190 GRADS
- 4) 046-000-1617-0041-IB – Initial Budget – 24184 Teen Dating Violence Prevention and Awareness Campaign
- 5) 046-000-1617-0042-M – Maintenance – 41000 Debt Services
- 6) 046-000-1617-0043-D – Decrease – 24176 Carl Perkins Redistribution
- 7) 046-000-1617-0044-T – Transfer – 43000 Ed. Tech. Debt Services
- 8) 046-000-1617-0045-T – Transfer – 41000 Debt Services
- 9) 046-000-1617-0046-M – Maintenance – 25153 Medicaid
- 10) 046-000-1617-0047-M – Maintenance – 25145 Impact Aid Special Education
- 11) 046-000-1617-0049-M – Maintenance – 13000 Transportation
- 12) 046-000-1617-0050-M – Maintenance – 25145 Impact Aid Special Education
- 13) 046-000-1617-0051-M – Maintenance – 24106 IDEA-B
- 14) 046-000-1617-0052-M – Maintenance – 24106 IDEA-B
- 15) 046-000-1617-0053-T – Transfer – 24106 IDEA-B
- 16) 046-000-1617-0054-IB – Initial Budget – 28203 GRADS Plus

**4. Fundraisers**

**5. Charitable Donations**

- 1) VFW Post 7686 - \$1,000 donation to APS Athletics
- 2) First National Bank - \$250 donation to FACS-ABC Scholarship
- 3) R2D2 STEM-Donation value unknown-refurbished laptops and desktop computers to AHS students
- 4) Walmart Neighborhood Market - \$376.30 in student supplies to Heights, Desert Star, and Chaparral schools in student supplies
- 5) Anthony Fresquez - \$100 donation to Heights Elementary
- 6) Bowling Business Builders – \$1,000 donation to Oregon Elementary
- 7) Crystol Williams – \$1,000 donation to AHS
- 8) Papa Johns – \$120 donation to Junior Class of 2018
- 9) Little Caesars – \$50 donation to Junior Class of 2018
- 10) Wal-Mart Super Center – \$25 donation to Junior Class of 2018

**Total \$3,921.30+**

Member Borunda made a motion to approve the Consent Agenda. Secretary Wolfe seconded and the motion passed unanimously.

## **II. Information to the Board**

### **1. Financial Reports/Cash Summary Report**

### **2. Accounts Payable Check Listing**

### **3. Operational Budget Summary**

President Weaver stated that the Board has reviewed all financial reports for the month of September 2016.

## **I. Other Items of Business**

### **1. Consider approval of out-of-state travel for AHS Tiger Band – ACTION**

Secretary Wolfe made a motion to approve the out-of-state travel for the AHS Tiger Band. Member Borunda seconded and the motion passed unanimously.

### **2. Consider adoption of Resolution 2016-2017-2 - providing for the sale or disposition of personal property of the school district – ACTION**

Member Borunda made a motion to adopt Resolution 2016-2017-2. Secretary Wolfe seconded and the motion passed unanimously.

## **J. APS Board Policy Manual**

### **1. Second reading and consider adoption of Board Policy JJIB J-4350 Interscholastic & Non-Scholastic Athletic Activities – ACTION**

Secretary Wolfe made a motion to adopt Board Policy JJIB-J-4350. Member Borunda seconded and the motion passed unanimously.

### **2. Second reading and consider adoption of Board Policy AC A-0250 - Nondiscrimination/Equal Opportunity and Board Policy GBA G-0200 - Equal Employment Opportunity – ACTION**

Secretary Wolfe made a motion to adopt Board Policy AC A-0250 and GBA G-0200. Member Borunda seconded and the motion passed unanimously.

### **3. Second reading and consider adoption of Board Policy GBEB A G-0800 - Staff Dress Code – ACTION**

Superintendent Salas requested a change – the word “shall” instead of “should.” Member Borunda made a motion to adopt Board Policy GBEB A G-0800 with the revision. Secretary Wolfe seconded and the motion passed unanimously.

## **K. Public Participation - second session for non-agenda items**

No public participation for the second session.

**L. Board Members' Advance Planning/Upcoming Events**

- October 25, 2016 - NMSBA Fall Region VII Meeting - Las Cruces 5:30 p.m.**
- October 27, 2016 - NMSU-A Advisory Board Meeting 5:30 p.m.**
- November 11, 2016 - Veterans Day Holiday**
- November 16, 2016 - Regular Board Meeting**
- November 21-24, 2016 - Fall Break**
- December 2 - 3, 2016 - NMSBA Annual Conference - Albuquerque**
- December 14, 2016 - Regular Board Meeting**
- December 20, 2016 - School Board candidacy filing with County Clerk**
- December 21, 2016 - January 3, 2017 - Winter Break**

**M. Adjournment**

This meeting adjourned at approximately 7:02 p.m.

David Weber      11/16/16      Timothy C. Wells      11/16/2016  
Board President      Date      Board Secretary      Date