



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

**MINUTES**

**Regular Board Meeting**  
**Wednesday, November 16, 2016, 6:00 p.m.**

Board Members present were: President David W. Weaver  
Vice-President Stephen C. Jaszai (by telephone)  
Secretary Timothy C. Wolfe  
Member David Ceballes (by telephone)  
Student Ex-Officio Jarod Johnson

Member David Borunda and Holloman Ex-Officio Col. Anthony Ajello were absent from this meeting.

District staff members present: Vance Lee, Executive Director of Support Services  
Stephanie Browning, Executive Assistant  
Sharla Baker, Director of Special Education  
Michelle Korbakes, Executive Director of Learning Services  
Doyle Syling, Chief of Staff  
Mary Jenke, Legal Counsel

**A. Introductions**

- 1. Call to Order**  
President Weaver called this meeting to order at approximately 6:01 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**  
Executive Director Lee requested that recognition item C-3 and business item I-1 be removed from this agenda. Secretary Wolfe made a motion to adopt the agenda as revised. Vice-President Jaszai seconded and the motion passed unanimously.
- 6. Welcome and Introduction**

**B. Approval of Minutes – ACTION**

- 1. Consider approval of Minutes of October 19, 2016, Regular Meeting and Executive Session – ACTION**  
Secretary Wolfe made a motion to approve the Minutes of October 19, 2016. Member Ceballes seconded and the motion passed unanimously.

**C. Presentations/Recognitions**

1. **Recognition of AHS student for Mentorship in Action program**  
*Presented by Holly Bird, AHS Mentorship Teacher*  
AHS Teacher Holly Bird gave a presentation on the Mentorship in Action program.
2. **Recognition of AHS student for Wendy's High School Heisman**  
*Presented by Angie Wolfe, AHS Teacher*  
AHS Teacher Angie Wolfe recognized the recipient of Wendy's High School Heisman award.
3. **Recognition of AHS Band for Pageant of Bands accomplishments**  
*Presented by Shamlan Al-Masoud, AHS Band Director*  
This item was removed from the November 16, 2016, agenda.
4. **Recognition of AHS MESA team**  
*Presented by Manuela Klaassen, AHS MESA Teacher*  
AHS Teacher Manuela Klaassen recognized the members of the AHS MESA team for their accomplishments in recent competitions.

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

**E. Reports**

1. **Superintendent's Report**  
Superintendent Adrienne Salas was absent from this meeting. Executive Director Vance Lee reported as follows:
  - reported on state funding cuts – including an estimated loss of \$86,508 from Instructional Materials and \$183,466 in Transportation;
  - the NM Public Education Department is requiring teacher attendance to be a component of teacher evaluations.

Member Ceballes asked how the attendance component would be evaluated.
2. **Departmental Reports**
  - a. **Executive Director of Support Services Vance Lee - Facilities Update**  
Executive Director Lee updated the Board on upcoming and ongoing construction projects in the district and commended staff on the tiger statue project.
3. **Holloman Ex-Officio Member's Report**  
Col. Anthony Ajello was absent from this meeting.
4. **Student Ex-Officio Member's Report**  
Jarod Johnson reported on activities and projects in the secondary schools.

**F. Board Discussion**

Secretary Wolfe gave a brief report on the District Audit Committee.

**G. Consent Agenda – ACTION**

**1. Bids**

**2. Budget Adjustment Requests**

- 1) 046-000-1617-0055-M – Maintenance – 24124 SIG
- 2) 046-000-1617-0056-T – Transfer – 24124 SIG
- 3) 046-000-1617-0057-T – Transfer – 24174 Carl Perkins
- 4) 046-000-1617-0058-M – Maintenance – 24101 Title I
- 5) 046-000-1617-0059-T – Transfer – 24101 Title I
- 6) 046-000-1617-0060-M – Maintenance – 24154 Title II
- 7) 046-000-1617-0061-M – Maintenance – 24154 Title II
- 8) 046-000-1617-0062-T – Transfer – 24154 Title II
- 9) 046-000-1617-0063-M – Maintenance – 24115 IDEA Private Schools Share
- 10) 046-000-1617-0064-M – Maintenance – 24109 IDEA-B Preschool
- 11) 046-000-1617-0065-M – Maintenance – 24109 IDEA-B Preschool
- 12) 046-000-1617-0066-T – Transfer – 25145 Impact Aid Special Education

**3. Fundraisers**

**4. Charitable Donations**

- 1) David Melendrez - Donation value of \$10.00 to V Cheer
- 2) Fraternal Order of Eagles 4101 - Donation value of \$500.00 to AHS AFJROTC
- 3) VFW Post 7686 - Donation value of \$400.00 to Class of 2018 (Juniors)
- 4) Albertsons - Donation value of \$1,000.00 to Buena Vista Elementary – parent participation
- 5) Sone Crafters LLC – Two bikes valued at \$200.00 to Desert Star Elementary
- 6) LOCO – Donation value of \$50.00 to MVMS Health Fair
- 7) Blue Stone – Donation value of \$100.00 to MVMS Health Fair
- 8) Loyal Order of the Moose – Donation value of \$300.00 to MVMS Health Fair
- 9) Discount Tires – Coupon valued at \$50.00 to MVMS Health Fair
- 10) Pioneer Abstract & Title – Donation value of \$50.00 to MVMS Health Fair
- 11) Lowes Signature Market – Donation value of \$ 20.00 Gift Card to MVMS Health Fair
- 12) NM Fire, Safety and Welding Co. – Donation value of \$ 40.00 to MVMS Health Fair
- 13) Comet Cleaners – Donation value of \$15.00 Gift Certificate to MVMS
- 14) Paul and Annette Fazenbaker – Clothing valued at \$150.00 to APS- for students in need
- 15) Wal-Mart – Hygiene products and coloring books valued \$50.00 to APS
- 16) Wal-Mart – Clothing valued at \$600.00 to APS for students in need

**Total \$3,535.00**

Secretary Wolfe made a motion to approve the Consent Agenda. Member Ceballes became disconnected from the telephone before this motion was made. Vice-President Jaszai seconded and the motion passed unanimously.

**H. Information to the Board**

- 1. Financial Reports/Cash Summary Report**
- 2. Accounts Payable Check Listing**
- 3. Operational Budget Summary**

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

**I. Other Items of Business**

Member Ceballes was not present telephonically for Items 1, 2, and 3.

- 1. Consider approval of student out-of-state travel - Nike Southwestern Cross Country Expo – ACTION**  
This item was removed from the November 16, 2016, agenda.
- 2. Consider approval of out-of-state travel for AHS MESA Competition trip – ACTION**  
Secretary Wolfe made a motion to approve the AHS MESA travel. Member Ceballes was not present telephonically for this motion. Vice-President Jaszai seconded and the motion passed unanimously.
- 3. Consider approval of Alternative Demonstration of Competency for AHS student for early graduation – ACTION**  
Secretary Wolfe made a motion to approve the Alternative Demonstration of Competency. Member Ceballes was not present telephonically for this motion. Vice-President Jaszai seconded and the motion passed unanimously.

President Weaver called for a brief recess so that Member Ceballes could be conferenced in to the meeting again. Member Ceballes was present telephonically for the remainder of this meeting.

- 4. Consider approval of Department of the Air Force Lease of Property at Holloman AFB – ACTION**  
Secretary Wolfe made a motion to approve the property lease at Holloman AFB. Vice-President Jaszai seconded and the motion passed unanimously.
- 5. Consider adoption of Resolution 2016-2017-3 providing for the sale or disposal of personal property of the school district – ACTION**  
Secretary Wolfe made a motion to adopt Resolution 2016-2017-3. Member Ceballes seconded and the motion passed unanimously.
- 6. Consider approval of Rents and Leases Amendment to Transportation Service Contract - Alamo Bus Company Inc. – ACTION**  
Secretary Wolfe made a motion to approve the amendment to the Transportation Service Contract. Vice-President Jaszai seconded and the motion passed unanimously.
- 7. Consider adoption of Resolution and Proclamation of School Board Election – ACTION**  
Executive Assistant Stephanie Browning called roll of board members present. President Weaver and Secretary Wolfe were present and Vice-President Jaszai and Member Ceballes were present telephonically. Member Borunda was absent. Secretary Wolfe made a motion to

adopt the Resolution and Proclamation of School Board Election. Vice-President Jaszai seconded. The Executive Assistant called a roll call vote. President Weaver, Vice-President Jaszai, Secretary Wolfe, and Member Ceballes voted in favor of adoption – motion passed.

**8. Consider adoption of Resolution Authorizing and Directing School Election Procedures – ACTION**

Secretary Wolfe made a motion to adopt the Resolution Authorizing and Directing School Election Procedures. President Weaver seconded. Executive Assistant Stephanie Browning called a roll call vote. President Weaver, Vice-President Jaszai, Secretary Wolfe, and Member Ceballes voted in favor of adoption – motion passed.

**9. Consider selection of two Board of Education Members for 2017-2018 Budget Committee – ACTION**

President Weaver nominated himself and Member Borunda to serve on the budget committee and Vice-President Jaszai nominated Secretary Wolfe. After discussion, Member Ceballes made a motion to table this item to December. President Weaver seconded and the motion passed unanimously.

**J. APS Board Policy Manual**

**K. Public Participation - second session for non-agenda items**  
No public participation for the second session.

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

- 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
- January 27, 2017 - Board Dinner
- January 28, 2017 - Board Planning Session
- February 23-25, 2017 - NMSBA Board Institute in Santa Fe

**M. Adjournment**

This meeting adjourned at approximately 7:19 p.m.

 12/14/2016  12/14/2016  
Board President Date Board Secretary Date