



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

**MINUTES**

**Regular Board Meeting**  
**Wednesday, December 14, 2016, 6:00 p.m.**

Board Members present were: President David W. Weaver  
Vice-President Stephen C. Jaszai  
Secretary Timothy C. Wolfe  
Member David Borunda  
Holloman Ex-Officio Col. Anthony Ajello  
Student Ex-Officio Jarod Johnson

Member David Ceballes was absent from this meeting.

District staff members present: Adrienne Salas, Superintendent  
Stephanie Browning, Executive Assistant  
Sharla Baker, Director of Special Education  
Michelle Perry, Director of Curriculum & Instruction  
Brenda Dorsey, Director of Schools  
Michelle Korbakes, Executive Director of Learning Services  
Carol Genest, Director of Business/Finance  
Mary Jenke, Legal Counsel

**A. Introductions**

- 1. Call to Order**  
President Weaver called this meeting to order at approximately 6:02 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**  
Superintendent Salas requested that Item 10 under the Consent Agenda – Budget Adjustment Requests be removed from this agenda. Vice-President Jaszai made a motion to adopt the agenda as revised. Member Borunda seconded and the motion passed unanimously.
- 6. Welcome and Introduction**

**B. Approval of Minutes – ACTION**

**1. Consider approval of Minutes of the November 16, 2016, Regular Meeting and December 8, 2016, Executive Session**

Member Borunda made a motion to approve the November 16 and December 8, 2016, Minutes. Secretary Wolfe seconded and the motion passed unanimously.

**C. Presentations/Recognitions**

**1. AHS National Merit Scholarship Semifinalist**

*Angie Wolfe, AHS Gifted Facilitator*

In Ms. Wolfe's absence, AHS Principal George Heaton recognized the National Merit Scholarship Semifinalist.

**2. District champions recognition: Football, Cross-Country, Girls' Soccer, and Band**  
*Jerrett Perry, Director of Athletics*

Mr. Perry recognized the accomplishments of the football, cross-country, and girls' soccer teams and the AHS Band.

**3. First Robotics FRC Team Presentation**

*Cindy Stong, Thunderdogs Coach, and John Glass, Otero STEM President*

Mr. Fred Stong introduced members of the First Robotics team.

**4. Gemini field trip - NMSU-A recognition and presentation**

*Sharla Baker, Director of Special Education*

Director Baker gave a presentation on the October Gemini field trip at NMSU-A and recognized NMSU-A staff for their work with the field trip.

**5. Recognition of NEA-NM Parent Volunteer of 2016**

*Diana Jackson, NEA-Alamogordo*

Mrs. Jackson introduced Lori Lamb, NEA-NM Parent Volunteer of 2016.

**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:

- MESA team went to Dallas recently;
- thanked all District staff and wished happy holidays.

**2. Departmental Reports**

**a. Presentation of information on DODEA Seeding Success grant**

*Michelle Perry, Director of Curriculum & Instruction*

Director Perry presented on the DODEA Seeding Success grant which will help military-connected students in the District.

**b. Health Services - Immunization Report**

*Lisa Patch, Director of Health Services*

Director Patch reported on student immunization levels.

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

Col. Ajello had nothing to report for this meeting.

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

Student Ex-Officio Jarod Johnson reported on the recent activities in the secondary schools.

**F. Board Discussion**

**1. District web page personnel**

President Weaver discussed changes to the District web page. Superintendent Salas announced that a staff person would be hired to maintain the web page and social media. Board members stressed the importance of the web page in providing necessary information to parents, staff, and the public and in promoting the District.

**G. Consent Agenda – ACTION**

**1. Bids**

**2. Contracts**

**a. Professional Services Contract with Cuddy & McCarthy, LLP**

**3. Budget Adjustment Requests**

- 1) 046-000-1617-0067-I – Increase – 13000 Transportation
- 2) 046-000-1617-0068-M - Maintenance – 24112 IDEA Early Intervention Services
- 3) 046-000-1617-0069-M – Maintenance – 24124 TITLE I 10033g Grant (SIG)
- 4) 046-000-1617-0070-M – Maintenance – 11000 Operational
- 5) 046-000-1617-0071-M – Maintenance – 11000 Operational
- 6) 046-000-1617-0072-M – Maintenance – 11000 Operational
- 7) 046-000-1617-0073-I – Increase – 11000 Operational
- 8) 046-000-1617-0074-M – Maintenance -11000 Operational
- 9) 046-000-1617-0075-D – Decrease – 14000 Instructional Material
- 10) 046-000-1617-0076-D – Decrease – 13000 Transportation
- 11) 046-000-1617-0077-D – Decrease - 14000 Instructional Materials

**4. Fundraisers**

**5. Charitable Donations**

- 1) Albertsons Market - \$37.80 to Health Services Dept.
- 2) AnyTime Fitness-Deborah Graham - \$150.00 to Health Services Dept.
- 3) Burt Broadcasting, Inc.-Mike Mason - \$500.00 to Health Services Dept.

- 4) Hope Gil - \$10.00 to Health Services Dept.
- 5) Wal-Mart - \$300 in miscellaneous items for students/families in need
- 6) Wal-Mart - \$150 in miscellaneous items & clothing to APS
- 7) USAF, 96th Test Group Holloman AFB-\$2,400 worth of tools and equipment to APS
- 8) Emerging Technology Ventures Inc. - \$50.00 in gift cards to MVMS Health Fair
- 9) Rotary Club of Alamogordo - \$200.00 to MVMS Health Fair
- 10) Staples - \$200.00 to MVMS Health Fair
- 11) NM Gas Company - \$100.00 Gift to MVMS Health Fair
- 12) VFW Post 7686 - \$200.00 to MVMS Health Fair
- 13) Fraternal Order Of Eagles - \$400.00 to MVMS Health Fair
- 14) Western Bank - \$50.00 to MVMS Health Fair
- 15) NM Bone & Joint Institute - \$50.00 to MVMS Health Fair
- 16) Alamogordo Twice Blest Thrift Store - \$1,000.00 to MVMS
- 17) Optimist Club - \$50.00 to MVMS Health Fair
- 18) Bank 34 - \$30.00 to MVMS Health Fair
- 19) OFCU - \$100.00 to MVMS

**Total \$5,977.80**

Item 10 under Budget Adjustment Requests was removed from the agenda. Vice-President Jaszai made a motion to approve the Consent Agenda. Member Borunda 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 announced that the Board has reviewed all financial reports for November 2016.

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

1. **Consider approval of newly adopted core dual credit classes at NMSU-Alamogordo - ACTION**  
Vice-President Jaszai made a motion to approve the newly adopted core dual credit classes at NMSU-A. Secretary Wolfe seconded and the motion passed unanimously.
2. **Consider approval of the neutral member of the APS Labor Management Relations Board - ACTION**  
Secretary Wolfe made a motion to approve Jefferson Rhodes as the neutral member of the APS Labor Management Relations Board. Member Borunda seconded and the motion passed unanimously.
3. **Consider approval of transportation rents and leases amendment to transportation service contract - ACTION**  
Vice-President Jaszai made a motion to approve the transportation rents and leases amendment to the transportation service contract. Member Borunda seconded and the motion passed unanimously.

