



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

MINUTES

Regular Board Meeting
Wednesday, February 15, 2017, 6:00 p.m.

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

District staff members present: Adrienne Salas, Superintendent
Stephanie Browning, Executive Assistant
Vance Lee, Executive Director of Support Services
Michelle Perry, Director of Curriculum & Instruction
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 6:17 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.
- 4. Adoption of Agenda – ACTION**
Member Ceballes made a motion to adopt the agenda. Member Borunda seconded and the motion passed unanimously. Vice-President Jaszai was not present for this motion.

****Vice-President Jaszai joined the meeting telephonically at this point.**

- 5. New Board Members - Oath of Office**
Conducted by the Honorable Angie K. Schneider, 12th Judicial District Court Judge
- 6. Welcome and Introduction**

B. Approval of Minutes – ACTION

1. Consider approval of Minutes of the Regular Meeting and Executive Session of January 18, 2017, and the Board Planning and Executive Sessions of January 28, 2017 – ACTION

Member Borunda made a motion to approve the Minutes of January 18 and January 28, 2017. Member Ceballes seconded and the motion passed unanimously.

C. Consider adoption of Resolution 2016-2017-7 Authorizing Notice of Issuance and Sale of \$3,000,000 General Obligation School Bonds – ACTION

The Executive Assistant called roll of board members and the following board members were present: President David W. Weaver, Vice-President Stephen C. Jaszai (by telephone), Secretary Timothy C. Wolfe, Member David Borunda, and Member David Ceballes.

Eric Harrigan of RBC Capital Markets gave the Board a presentation regarding this bond sale.

Secretary Wolfe made a motion to adopt Resolution 2016-2017-7. Member Borunda seconded. The Executive Assistant called a roll call vote with the following board members voting in favor of adoption: President David W. Weaver, Vice-President Stephen C. Jaszai (by telephone), Secretary Timothy C. Wolfe, Member David Borunda, and Member David Ceballes.

D. Consider acceptance of 2015-2016 Final Financial Audit, Harshwal & Company – ACTION

Secretary Wolfe made a motion to accept the 2015-2016 Final Financial Audit. Member Borunda seconded and the motion passed unanimously.

E. Presentations/Recognitions

1. Alamogordo High School Air Force JROTC recognitions

Patrick Tedford introduced members of the AHS JROTC and summarized recent accomplishments.

2. MESA competitions status report

AHS Teacher Manuela Klaassen gave a report on MESA competitions.

3. Reads to Lead grant project presentation

Jennifer Knox gave a presentation on the Reads to Lead reading intervention program.

F. Public Participation - first session for agenda items only

No public participation for the first session.

G. Reports

1. Superintendent's Report

Superintendent Salas reported as follows:

- update on legislative impact on budget;
- asked Executive Director Vance Lee to provide a facilities update;
- Desert Star Elementary has been awarded the School Improvement Grant;
- parent-teacher conferences were held two weeks ago;
- orientation for new board members has been scheduled;
- possibility of work session in March for info on bonding capacity and high school pathways.

2. Departmental Reports

3. Holloman Ex-Officio Member's Report

No report for this meeting.

4. Student Ex-Officio Member's Report

Student Ex-Officio Jarod Johnson reported on secondary school activities.

H. Board Discussion - Comments for outgoing board members

Outgoing board member comments and good wishes occurred during the welcome/introduction portion of the meeting.

****Vice-President Jaszai left the meeting at 7:50 p.m.**

I. Consent Agenda – ACTION

1. Contracts

- a. 2017-2018 contract for superintendent
- b. 2017-2018 contract for legal counsel

2. Bids – none

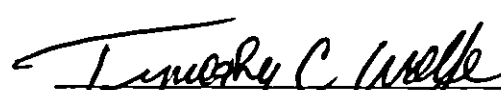
3. Budget Adjustment Requests

- a. 046-000-1617-0086-M – Maintenance – 24113 Education of Homeless
- b. 046-000-1617-0087-T – Transfer – 24113 Education of Homeless
- c. 046-000-1617-0088-M – Maintenance – 27114 NM Reads to Lead K-3
- d. 046-000-1617-0089-T – Transfer – 27114 NM Reads to Lead K-3
- e. 046-000-1617-0090-M – Maintenance – 28203 GRADS Plus
- f. 046-000-1617-0091-M – Maintenance – 24101 Title I
- g. 046-000-1617-0092-M – Maintenance – 24112 IDEA Early Intervention Services
- h. 046-000-1617-0093-M – Maintenance – 24154 Title II
- i. 046-000-1617-0094-M – Maintenance – 24154 Title II

O. Adjournment

This meeting adjourned at approximately 8:16 p.m.


Board President 3/15/17
Date


Board Secretary 3/15/2017
Date