



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

**MINUTES**

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

Board Members present were: President David W. Weaver  
Secretary Timothy C. Wolfe  
Member David Borunda  
Member Angela M. Cadwallader  
Member Carol Teweleit  
Holloman Ex-Officio Col. Anthony Ajello  
Student Ex-Officio Jarod Johnson

District staff members present: Adrienne Salas, Superintendent  
Rachel Burks, Legal Specialist/Recording Secretary  
Vance Lee, Executive Director of Support Services  
Michelle Perry, Director Curriculum & Instruction  
Michelle Korbakes, Executive Director of Learning Services  
Carol Genest, Director of Business/Finance  
Doyle Syling, Chief of Staff  
Mary Jenke, Legal Counsel  
Brenda Dorsey, Director of Schools  
Robbi Coker, Interim Director of Special Education

**A. Introductions**

1. **Call to Order**  
President Weaver called this meeting to order at approximately 6:03 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 asked for a correction to be made to Item 9 under Other Business. It should be amended to include calendars for the 2020-2021 and 2021-2022 school years. Member Borunda made a motion to adopt the agenda with the correction. Member Cadwallader seconded and the motion passed unanimously.

**6. Welcome and Introduction**

President Weaver welcomed the two new board members, Angela M. Cadwallader and Carol Teweleit.

**B. Approval of Minutes – ACTION**

**1. Consider approval of Minutes for the February 15, 2017, regular meeting and executive session – ACTION**

Member Borunda made a motion to approve the Minutes of February 15, 2017.

Member Teweleit seconded and the motion passed unanimously.

**C. Consider adoption of Resolution 2016-2017-9 authorizing sale of school bonds – ACTION**

Eric Harrigan, a representative of RBC Capital markets LLC spoke regarding this item and answered questions.

President Weaver asked the recording Secretary to call roll of board members present.

President Weaver – present

Secretary Wolf – present

Member Borunda – present

Member Cadwallader – present

Member Teweleit – present

President Weaver called for a motion and second to adopt Resolution 2016-2017-9 Authorizing Sale of School Bonds.

Secretary Wolf made a motion to adopt Resolution 2016-2017-9 Authorizing Sale of School Bonds and Member Borunda seconded.

President Weaver asked the Recording Secretary to conduct a roll call vote on the resolution.

President Weaver – aye

Secretary Wolfe – aye

Member Borunda – aye

Member Cadwallader – aye

Member Teweleit – yes

**D. Presentations/Recognitions**

**1. Brackish Groundwater National Desalination Research Facility recognition**

Brenda Dorsey recognized the Brackish Groundwater National Desalination Research Facility (BGNDRF) for the education that they have provided to students in the district. They have provided a field trip every year for the past few years to third graders in the district.

**2. Holloman Middle School recognitions and presentation**

Steven Starkovich, principal of Holloman Middle School, introduced some HMS students and gave a presentation on their Zoo program.

**3. Recognition of Wrestling Team - *presented by Michael Spencer, Head Wrestling Coach***

Mr. Spencer gave the board an update on the formation and accomplishments of the wrestling team.

**4. VFW Voice of Democracy Scholarship contest - *presented by AHS Library Media Specialist Jane Halonen***

Jane Halonen recognized students who participated in the VFW Voice of Democracy Scholarship contest.

**E. Public Participation - first session for agenda items only**

There was no public participation during the first session.

**F. Reports**

**1. Superintendent's Report**

Superintendent Salas reported as follows:

- thanked board for support throughout the year, especially during budget crunch;
- discussed recent state happenings and district budget work;
- asked Brenda Dorsey to introduce three individuals from the NM Museum of Space History who have helped Elementary Schools by bringing a Mobile Planetarium to the Schools supporting 3<sup>rd</sup> and 4<sup>th</sup> grade classes;
- is working on bringing more science and social studies into the classrooms and plans to have more businesses coming in to help our students with learning as the budget increases;
- announced the basketball team banquet on March 28<sup>th</sup>;
- reminded the board of the upcoming special session March 22 at 5:00 and a work session at 5:30 where Eric Harrigan from RBC Capital Markets will be presenting information on bonding;
- introduced Robbi Coker as the Interim Director of Special Education and said that Brandy Clapper is filling in at Chaparral Middle School.

**2. Departmental Reports**

- a. Parent-Teacher Conference Report - Director of Schools Brenda Dorsey**  
Brenda Dorsey said that the schools are close to 100 percent in Parent-Teacher Conference attendance. All elementary schools are at 100 percent attendance of parent-teacher conferences. There are three at the high school without a parent-

teacher conference completion, but the parents have been contacted. Academy Del Sol achieved 100 percent attendance.

**b. Facilities update - Executive Director of Support Services Vance Lee**

Director Lee gave the board an update on construction and maintenance projects in the schools

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

No update at this time

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

Jarod Johnson reported on various activities in the secondary schools. The student council at Mountain View Middle School is pushing for an eighth grade prom at all three middle schools. The Alamogordo High School student council is providing sandwiches and snacks to teachers for teacher appreciation week. The boys and track teams both won their meet.

**G. Board Discussion**

**1. Presentation of New Mexico School Boards Association awards**

Superintendent Salas recognized President Weaver who received the NMSBA Exemplary Award for twenty or more hours of board member training. She then recognized Tim Wolfe who received the NMSBA Exemplary Award and the NMSBA Outstanding Leadership Award for completing 36 hours of training.

President Weaver noted that both former Vice President Jaszai and former Member Ceballes also received the NMSBA Exemplary Award.

**2. Discussion of budget reduction and concerns**

President Weaver expressed concern about the State Legislative session and the governor's sweep of cash balances. He also expressed concern about the district's bond rating going down if the district has to dip into cash reserves. He encouraged people to write legislators about how the cuts are affecting Alamogordo. Member Teweleit agreed with President Weaver's concerns.

Superintendent Salas expressed that the district does not want to take from the classroom or cut any teachers. As of March 17<sup>th</sup>, general fund spending has been cut off.

Secretary Wolfe asked how much money was needed to get school started next year and Superintendent Salas and Carol Genest both confirmed that the district would be able to start the year with the needed amount of money.

**H. Consent Agenda – ACTION**

**1. Bids (*No bids for this agenda.*)**

**2. Schematic design for new elementary school**

Secretary Wolfe requested that this item be removed from the consent agenda to provide an overview. President Weaver made a motion remove it from the consent agenda. Member Teweleit seconded and the motion passed unanimously.

Secretary Wolfe made a motion to allow the PA architect to provide a brief overview and answer any questions. Member Borunda seconded and the motion passed unanimously. Vance Lee introduced Pat Affholter, the architect representing PA Architects.

Mr. Affholter gave a brief overview of the design for the new school. Secretary Wolfe wanted to make the board aware of a discussion that he and President Weaver had with Mr. Affholter and Mr. Lee prior to the board meeting. He voiced his desire for additional private bathrooms to be incorporated into the design that would accommodate any who wanted to use a private restroom whether staff, students, or visitors.

**3. Contracts**

- a. Amendment #2 to software licensing agreement with Edupoint Educational Systems, LLC**
- b. Amendment #1 to Contract 026-1617-C-2 with Yucca Therapy Services, LLC, for Speech Language Pathology for FY 2017**
- c. Contract #010-1718-C with Adelante Educational Services, LLC, for Diagnostician Evaluation Services for FY 2018**
- d. Contract #011-1718-C Deaf Interpreter/Liaison with Zia Sign Language Interpreting**
- e. Contract #012-1718-C for Financial Advisory Services for FY 2017-2018 with RBC Capital Markets, LLC**
- f. Contract #014-1718-C for Speech Language Pathology Services with Yucca Therapy Services, LLC**
- g. Contract #016-1718-C for Psychological Services with Dr. Richard Stauffacher, a Sole Proprietorship**
- h. Contract # 017-1718-C with Albertsons Market Pharmacy for Staff Immunization Clinics - 2017/2018 SY**

**4. Budget Adjustment Requests**

- a. 046-000-1617-0101-M – Maintenance – 24132 IDEA-B Results Plan
- b. 046-000-1617-0102-M – Maintenance – 24115 IDEA Private Schools Share
- c. 046-000-1617-0103-M – Maintenance – 24106 IDEA-B
- d. 046-000-1617-0104-M – Maintenance – 25145 Impact Aid Special Education
- e. 046-000-1617-0105-M – Maintenance – 25145 Impact Aid Special Education
- f. 046-000-1617-0106-M – Maintenance – 25153 Medicaid
- g. 046-000-1617-0107-M – Maintenance – 21000 Student Nutrition
- h. 046-000-1617-0108-I – Increase – 21000 Student Nutrition
- i. 046-000-1617-0109-I – Increase – 22000 Athletics

**5. Fundraisers (*As submitted.*)**

**6. Charitable Donations**

- a. Wal-Mart - \$200 in miscellaneous items for students and families in the school district
- b. Wal-Mart - \$250 in miscellaneous items for students and families in the school district
- c. Wal-Mart - \$150 in miscellaneous items for students and families in the school district
- d. 704<sup>th</sup> Test Group Holloman AFB – \$1,856.31 in miscellaneous science lab equipment to APS
- e. Kiwanis - \$500 - % of sales at Tiger Football to Tiger Athletics
- f. The United Family-Albertson's - \$1,000 Shop to Support Schools program to AHS
- g. Loco Federal Credit Union, VFW, Otero Plumbing Heating & Cooling, LLC, Fraternal Order of Eagles, Tierra Del Sol Automotive - \$873.40+ for City Science Fair
- h. Trax International Corp. – \$100 to Buena Vista Science Fair
- i. Doyle Syling, Teresa Valenzuela-Bruederle, Russell & Farrah Richardson, Pioneer Abstract & Title Co., Loyal Order of the Moose, Fredrick & Cynthia Stong, Mitchell & Margaret Bowman, Eddie's Burrito Express, Guy's Transmission, Mary Hester, R & R Lawn Care, Au Tile & Granite, Manuela Klaassen - \$5,420 for MESA Robotics Team
- j. Albertsons- United Supermarkets – \$1,000 to Sierra Elem. Shop to Support Schools program
- k. NM Gas Co., Shawn & Sarah Oswalt, Jack Wayte Construction Co., Inc., McDonald's, Accounting Professionals, Rustic Café, Tractor Supply Co., Mitchell Chiropractic, Lowes Grocery, Linda Gulley State Farm Ins., Gerald Champion Regional Medical Center, Edward Jones- Bob Money, Mountainview Dental, Loco

**Credit Union, Secret Escape, McGinn's Pistachio Land, Aggtec, Otero County International Reading Association c/o Betty Jackson, Zuni Electric, Southwest Electric, Alamogordo Physical Therapy & Wellness Center, Heart of the Desert, Plateau Espresso, Westsource Corporation, General Hydronics, Southwest Air, Pat & Chrystal Vandergriff, Vision Architecture Group, LLC, Home Depot (Shannon Drake, Manager, Desert Sun Motors, Vision Ford - \$12,202.98+ for Teacher/Staff Appreciation Gala**

**Total \$25,229.69 +**

Secretary Wolfe made a motion to approve the Consent Agenda without item two. Member Teweleit seconded and the motion passed unanimously.

#### **I. 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 the month of February 2017.

#### **J. Other Items of Business**

- 1. Consider approval of out-of-state student travel - Holloman Elementary Lego League – ACTION**

Member Teweleit made a motion to approve the Holloman Elementary Lego League travel requests. Member Borunda seconded and the motion passed unanimously.

- 2. Consider approval of out-of-state student travel - AHS Key Club – ACTION**
  - a. AHS Key Club in El Paso, TX**

Member Teweleit made a motion to approve AHS Key Club travel requests. Member Cadwallader seconded and the motion passed unanimously.

- 3. Consider approval of change to out-of-state student travel - AHS Air Force JROTC – ACTION**

Member Cadwallader made a motion to approve JROTC change of travel. Member Teweleit seconded and the motion passed unanimously.

- 4. Consider approval of school name, mascot, and color for the new elementary school – ACTION**

Member Borunda made a motion to approve the school name of Sunset Hills Elementary, school mascot- the wolves, and silver and turquoise as the color for the new elementary school. Secretary Wolfe seconded and the motion passed unanimously.

- 5. Consider approval of Alternate Demonstration of Competency Implementation Applications for Alamogordo High School and Academy del Sol – ACTION**  
Member Cadwallader made a motion to approve Alternate Demonstration of Competency Implementation Applications for Alamogordo High School and Academy Del Sol. Member Borunda seconded and the motion passed unanimously.
- 6. Consider adoption of Resolution 2016-2017-8 providing for the sale or disposal of personal property of the school district – ACTION**  
Member Teweleit made a motion to adopt the Resolution 2016-2017-8 providing for the sale or disposal of personal property of the school district. Secretary Wolfe seconded and the motion passed unanimously.
- 7. Nomination for NM School Boards Association Excellence in Student Achievement Award – ACTION**  
Superintendent Salas nominated an individual for the NM School Boards Association Excellence in Student Achievement Award. Member Cadwallader made a motion to approve the nominee. Member Borunda seconded and the motion passed unanimously.
- 8. Consider approval of Board Covenants and Operating Principles – ACTION**  
Superintendent Salas requested that the approval of Board Covenants and Operating Principles be tabled for the review at the next work session. Member Teweleit made a motion to table this item. Member Cadwallader seconded and the motion passed unanimously.
- 9. Consider approval of School Calendars for 2017-2018, 2018-2019, 2019-2020, 2020-2021, and 2021-2022 – ACTION**  
Member Borunda asked if the approval for School Calendars could be tabled. Superintendent Salas recommended that the approval of school calendars be tabled for the next work session. Member Borunda made a motion to table the approval of school calendars. Cadwallader seconded and the motion passed unanimously.
- 10. Reorganization of Board of Education – ACTION**  
Secretary Wolfe nominated David Weaver as Board President. Member Cadwallader made a motion to appoint David Weaver as Board President beginning March 16, 2017, through February 28, 2018. Secretary Wolfe seconded and the motion passed unanimously.

President Weaver nominated Angela Cadwallader as Vice President. Member Teweleit made a motion to appoint Angela Cadwallader as Board Vice-President Beginning March 16, 2017 through February 28, 2018. Secretary Wolfe seconded and the motion passed unanimously.

Member Teweleit nominated Tim Wolfe as Secretary. Member Teweleit made a motion to appoint Tim Wolfe as Board Secretary beginning March 16, 2017 through February 28, 2018. President Weaver seconded and the motion passed unanimously.



**K. APS Board Policy Manual**

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

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

- March 23, 2017 - District Budget Committee Meeting 5:30 p.m. -Cancelled
- March 25, 2017 - Chamber of Commerce Banquet, Civic Center, 6:00 p.m.
- April 3 - 7, 2017 - Spring Break
- April 11-13, 2017 - Spring Budget Workshop – Albuquerque
- April 14, 2017 - Snow Day
- April 14, 2017 - AHS Prom, Civic Center, 8:00 p.m.
- April 19, 2017 - Regular board meeting
- April 24, 2017 - Work Session - draft budget presentation
- April 25, 2017 - NMSBA Region VII meeting – Hondo
- April 27, 2017 - District Budget Committee Meeting 5:30 p.m.
- April 28, 2017 - Keeping Dreams Alive GALA, Tays Center, 6:00 p.m.
- May 6, 2017 - AdS Prom, AdS Gym, 7:00 p.m.
- May 25, 2017 - Academy del Sol graduation at AHS Football Field
- May 26, 2017 - Alamogordo High School graduation
- May 29, 2017 - Memorial Day Holiday

The March 23, 2017 District Budget Committee Meeting 5:30 p.m. has been cancelled.

**N. Adjournment**

This meeting adjourned by President Weaver at 8:14 p.m.

David W. Weaver 4/18/17  
Board President Date

Timothy C. Wolfe 4/19/2017  
Board Secretary Date