



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

MINUTES

Regular Board Meeting
Wednesday, April 19, 2017, 6:00 p.m.

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

Member David Borunda was absent from this meeting.

District staff members present: Adrienne Salas, Superintendent
Stephanie Browning, Executive Assistant
Vance Lee, Executive Director of Support Services
Michelle Perry, Director Curriculum & Instruction
Carol Genest, Director of Business/Finance
Doyle Syling, Chief of Staff
Mary Jenke, Legal Counsel

A. Introductions

- 1. Call to Order**
President Weaver called this meeting to order at approximately 6:06 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**
Member Teweleit made a motion to adopt the agenda. Secretary Wolfe seconded and the motion passed unanimously.
- 6. Welcome and Introduction**

B. Approval of Minutes – ACTION

- 1. Consider approval of Minutes of March 15, 2017, Regular Meeting and Executive Session – ACTION**
- 2. Consider approval of March 22, 2017, Special Meeting and Work Session – ACTION**

Vice-President Wolfe made a motion to approve the Minutes of March 15 and 22, 2017. Member Teweleit seconded and the motion passed unanimously.

C. Presentations/Recognitions

- 1. Recognition of Buena Vista Elementary Lego League - *presented by BV Principal Tena Spitsberg***
Mrs. Spitsberg introduced student members of the Buena Vista Lego League and recognized the team for placing first in Core Values and being eligible for competition in May.
- 2. Recognition of Holloman Middle School MESA Teams - *presented by HMS Principal Steven Starkovich***
Mr. Starkovich introduced staff and students from Holloman Middle School in recognition of the accomplishments the school MESA Teams. The team demonstrated their prosthetic arm project.
- 3. Recognitions for Holloman Air Force Base students and community - *presented by Natalie Wimberley, Military Liaison***
 - a. Celebration of Month of the Military Child**
 - b. Holloman Youth of the Year**
 - c. Attendee of Frances Hesselbein Student Leadership Academy**
 - d. Holloman AFB donations of STEM equipment to APS**

Mrs. Wimberley announced several accomplishments of Holloman students and the Board recognized the contributions of STEM equipment to the District by Holloman AFB.

- 4. Recognition of AHS Family, Career, and Community Leaders of America competition finalists – *presented by FCCLA Teachers Mary Hester and Crystal Boylan***
Mrs. Hester introduced AHS FCCLA members and recognized their accomplishments in recent competitions.

5. Presentation of \$2,000 for elementary schools - presented by Director of Schools Brenda Dorsey

Superintendent Salas introduced Gary Black and other members of Woodmen of the World. Mr. Black presented a check for \$2,000 which will go to District elementary schools.

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:

- K-3 Plus applications are going out;
- Desert Star Elementary received a grant of \$1.8 million for next five years;
- Alamogordo High School will have grant carryover money for next year;
- recognized a North Elementary School teacher for performing the Heimlich Maneuver on a student who was choking;
- Heights and Oregon will be closed this Friday for their final Teachers Pursuing Excellence training;
- training is being provided and the community is providing assistance to the students of Chaparral Elementary School in light of a recent incident involving distribution of a controlled substance;
- the unit value went up 1.8%.

2. Departmental Reports

a. Alamogordo High School CTE Program update - Director of Curriculum & Instruction Michelle Perry

Director Perry, CTE Counselor Bobbi Lawhorn, and AHS Assistant Principal Gid Allen gave the Board an update on the Career-Technical Education program.

b. Facilities Update - Executive Director of Support Services Vance Lee

Executive Director Lee gave the Board a briefing on ongoing construction and maintenance projects.

3. Holloman Ex-Officio Member's Report

Colonel Ajello reported on an upcoming meeting with NMSU-A on the Grow-Your-Own Program. This program will support local aircraft maintenance contracts.

4. Student Ex-Officio Member's Report

Student Ex-Officio Jarod Johnson reported on numerous activities, fundraisers, and projects of District secondary schools.

F. Board Discussion

G. Consent Agenda – ACTION

1. Bids

- a. Award recommendation for RFP # 003-1718 Short Cycle Benchmark Assessment System**

Assessment Technology Incorporated (ATI) has been recommended for this award.

2. Contracts

- a. Contract 019-1718-C with Yvonne Shay & Associates for consulting services**

3. Budget Adjustment Requests

- a. 046-000-1617-0112-IB – Initial Budget – 31700 Capital Improvements SB-9 State Match**
b. 046-000-1617-0113-M – Maintenance – 24186 Youth Resiliency Project
c. 046-000-1617-0114-M – Maintenance – 27114 New Mexico Reads to Lead
d. 046-000-1617-0115-T – Transfer – 27114 New Mexico Reads to Lead
e. 046-000-1617-0116-M – Maintenance – 25254 DODEA Seeding Success
f. 046-000-1617-0118-T – Transfer – 25254 DODEA Seeding Success
g. 046-000-1617-0119-M – Maintenance – 24132 IDEA-B Results Plan
h. 046-000-1617-0120-I – Increase – 11000 Operational
i. 046-000-1617-0121-I – Increase – 11000 Operational
j. 046-000-1617-0122-I – Increase – 24124 SIG
k. 046-000-1617-0123-I – Increase – 24101 Title I

4. Fundraisers - *as submitted*

5. Charitable Donations

- a. Wal-Mart - \$150.00 in miscellaneous items for students and families in the School District**
b. Wal-Mart - \$250.00 in miscellaneous items for students and families in the School District
c. Don Thorp - \$1,000.00 to AHS Choir- Don Thorp Scholarship Award
d. Heights Elementary PTO - \$1,920.45 to Heights Elementary
e. Holloman Middle School PTO - \$1,500.00 to Student Council
f. Children's Healthy Smile Project – \$96.00 to Health Services/La Luz Elementary
g. Steve Lenzo, Manager of Lowe's Grocery – \$90.00 to MVMS
h. \$1,865.00 to Staff/Teacher Gala from the following: Alamogordo Flower Co., Eagle Ranch Pistachio farm, Wal-Mart, The Winners' Circle, MDC Computers

- i. \$2,031.00 to CMS Health Fair from the following: Heart of the Desert Eagle Ranch, Comet Cleaners, Lowe's Grocery, Wal-Mart Super Center, The winners' Circle, Mountain View Dental, Outdoor Adventures, Premier Fitness & Health Spa, Wal-Mart, Big 5, Western Auto, Brown Bag Deli, Fraternal Order of Eagles #4101, Loyal Order of Moose, 1st National Bank, James Klump DDS, Loco Credit Union, Otero Federal Credit Union**
- j. \$430.00 to Holloman Elem. PTO for Jr Lego League from the following: P. Block or A. Languerand, Vision, Fish and Phillips, Collision Pros INC**
- k. Butch & Diane Brummett – \$500.00 to AHS Tiger Golf**
- l. Mark Lockett – \$500.00 to AHS Baseball**
- m. \$1,094.76 to AHS Senior C/O 2017 Casino Night from the following: Loco Credit Union, Charles, Garland & Harris Agency, VFW Post 7686, John D. Wheeler & Associates, Loyal Order of the Moose, Bank 34, Tierra Del Sol Auto, Comet Cleaners, Premier Fitness and Health Spa, Lowe's Signature Market**

Total \$ 11,427.21

Secretary Wolfe made a motion to approve the Consent Agenda. Vice-President Cadwallader 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 that the Board has reviewed all financial reports for March 2017.

I. Other Items of Business

- 1. Consider approval of student travel requests – ACTION**
 - a. Buena Vista Lego League for North American Invitational at LEGO Land competition**
 - b. AHS Family, Career, and Community Leaders of America national qualification**

Member Teweleit made a motion to approve the student travel requests. Vice-President Wolfe 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

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
May 26, 2017 - Alamogordo High School graduation
May 29, 2017 - Memorial Day Holiday
June 1 – 3, 2017 – NMSBA Summer Law Conference in Albuquerque

M. Adjournment

This meeting adjourned at approximately 8:10 p.m.


Board President _____ Date 5/17/17


Board Secretary _____ Date 5/17/2017