



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

Minutes

Regular Board Meeting
Wednesday, June 21, 2017, 6:00 p.m.

Board Members present were: President David W. Weaver
Vice President- Angela M. Cadawallader
Board Secretary- Timothy C. Wolfe-appeared telephonically
Member- Carol Teweleit
Holloman Ex-Officio Col. Ajello

Member Dave Borunda was absent from this meeting

District staff members present: Adrienne Salas, Superintendent
J. Vance Lee- Executive Director to Support Services
Stephanie Browning, Executive Assistant
Michelle Korbakes, Director of Human Resources
Carol Genest, Director of Business Finance
Mary Jenke, Legal Counsel
Michelle Perry, Director of Curriculum & Instruction
Brenda Dorsey, Director of Schools
Doyle Syling- Chief of Staff

Minutes were prepared by Judy Campbell, Support Services Administrative Assistant

A. Introductions

1. **Call to Order-** Meeting called to order at 6:03 PM by President Dave Weaver
2. **Posting of Colors-** By the Alamogordo High School Air Force Junior ROTC
3. **Pledge of Allegiance and Salute to the Flag of the United States-** President Weaver led those assembled in the pledge of allegiance and salute to the NM state flag.
4. **Adoption of Agenda- ACTION**
Vice President Cadawallader made a motion to adopt agenda Member Teweleit seconded and the motion passed unanimously
5. **Welcome and Introductions**

B. Approval of Minutes- ACTION

1. Consider approval of Minutes of May 17, 2017, Regular Meeting- **ACTION**

2. Consider approval of Minutes of May 30, 2017, Executive Session and Special Meeting- **ACTION**
3. Consider approval of Minutes of June 8, 2017, Special Meeting- **ACTION**
4. Consider approval of Minutes of June 14, 2017, Special Meeting- **ACTION**

Vice President Cadawallader made a motion to approve Minutes, Member Teweleit seconded and the motion carried unanimously.

C. Presentation/Recognitions

1. **Recognition of Alamogordo High School AFJROTC- *no one present***
2. **Recognition of New Mexico School Board Association Excellence in Student Achievement Award- *presented by President Weaver***
President Weaver presented Peg Crim, an employee with the Forest Service with the NMCBA award for her interest, courage and motivation in working with students.
3. **United Way Contribution- Ramona Becker, employee representative for United Way provided APS with the Helen Kirk Circle Award for 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:
 - **Closing out 2016-2017 SY**
 - **Good things happened academically and athletically**
 - **Introduced new principals**
 - **Introduced new military liaison**
2. **Departmental Reports**
 - a. **Facilities and transportation update- *Vance Lee, Executive Director of Support Services***
Executve Director Lee gave the Board a briefing on ongoing construction and maintenance projects within our District
 - b. **Transportation Update- *nothing to report at this time***
3. **Holloman Ex-Officio Members Report- *no report at this time***

F. Board Discussion

G. Consent Agenda- ACTION

1. Bids (none)

2. Contracts

- a. Contract with Cuddy & McCarthy, LLP for 2017-2018 legal services
- b. Contract with Ortiz & Zamora, LLC for Legal Services
- c. Contract 006-1718-C with Asbestos Consulting
- d. Contract 002-1718-C with Dean Dairy Holdings LLC dba Price's Creameries
- e. Contract 008-1718 with Quality Fruit & Vegetables for Produce
- f. Amendment 001 to Contract 023-1617-C with Yvonne Shay & Associates

3. Budget Adjustment Request

- a. 046-000-1617-0163-M – Maintenance – 24101 Title I
- b. 046-000-1617-0164-M – Maintenance – 24106 IDEA-B
- c. 046-000-1617-0165-M – Maintenance – 24124 SIG
- d. 046-000-1617-0166-M – Maintenance – 28203 GRADS Plus
- e. 046-000-1617-0167-M – Maintenance – 21000 Student Nutrition
- f. 046-000-1617-0168-M – Maintenance – 24184 Teen Dating Violence Awareness
- g. 046-000-1617-0169-M – Maintenance – 24154 Title II
- h. 046-000-1617-0170-M – Maintenance – 27114 NM Reads to Lead
- i. 046-000-1617-0171-M – Maintenance – 24106 IDEA-B
- j. 046-000-1617-0172-M – Maintenance – 24109 IDEA-B Preschool
- k. 046-000-1617-0173-M – Maintenance – 25254 DODEA Seeding Success
- l. 046-000-1617-0174-M – Maintenance – 25254 DODEA Seeding Success
- m. 046-000-1617-0175-M – Maintenance – 25254 DODEA Math Grant
- n. 046-000-1617-0176-M – Maintenance – 25254 DODEA Math Grant
- o. 046-000-1617-0178-M – Maintenance – 24176 Carl Perkins Redistribution
- p. 046-000-1617-0179-M – Maintenance – 11000 Operational
- q. 046-000-1617-0180-M – Maintenance – 11000 Operational
- r. 046-000-1617-0181-M – Maintenance – 31100 Go Bond

4. Fundraisers – as submitted

5. Charitable Donations

- a. Wal-Mart - \$200 worth of items for students and families in the School District
- b. Desert Sun Motors - \$8,900 2009 Mini Cooper- for Alamogordo High School
- c. Rio Grande Electric Coop. Inc. - \$100.00 donation to AHS Senior Casino Night
- d. United Supermarkets, L.L.C. - 2 - \$500 Gift Cards to AHS Senior Class
- e. Apsco Club Car – golf carts for graduation at both High Schools for graduation guests
- f. Theatre on The Hill Guild – \$75 Bus Scholarship to MVMS

Total \$ 10,275.00

Vice President Cadawallader made a motion to approve the Consent Agenda. Member Teweleit seconded motion and the motion carried unanimously

H. Information to the Board

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

Let the record reflect that the Board has reviewed all financial reports for the month of May, 2017.

I. Other Items of Business

1. **Consider Approval of the 50% Design Documents for Sunset Hills Elementary- ACTION**
Member Teweleit made a motion to approve the 50% Design Documents, seconded by Vice-President Cadawallader and the motion carried unanimously.
2. **Consider Adoption of Resolution 2017-2018-1- Adopting the New Mexico Open Meeting Act- ACTION**
Vice-President Cadawallader made a motion to adopt Resolution 2017-2018-1, seconded by Member Teweleit and the motion carried unanimously
3. **Consider Approval of 2017-2018 Regular Board Meeting Schedule- ACTION**
Member Teweleit made a motion to approve 2017-2018 Regular Board Meeting Schedule with the understanding that the July 12th meeting and Dec. 14th meeting will be held on the 2nd Wednesday of the month rather than the third Wednesday of the month. Seconded by Vice-President Cadawallader and the motion passes unanimously.

J. APS Board Policy Manuel

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

L. Board Members' Advance Planning/Upcoming Events

July 4, 2017 - Independence Day Holiday
July 12, 2017 - Regular Board Meeting
July 13-15, 2017 - NMSBA Leadership Retreat – Cloudcroft
July 28, 2017 - Board Dinner
July 29, 2017 - Board Planning Session
August 7, 2017 - General Back-to-School Assembly, 8:00 a.m. Tiger Pit
August 14, 2017 - First Day of School
August 16, 2017 - Regular Board Meeting

M. Adjournment

This meeting adjourned at approximately 6:50 p.m.


Board President 7/12/17
Date


Board Secretary 7/12/2017
Date