



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

MINUTES

Regular Board Meeting
Wednesday, July 15, 2015, 6:00 p.m.

Board Members present were: Vice-President Timothy C. Wolfe
Secretary Stephen C. Jaszai
Member David Ceballes
Holloman Ex-Officio Col. Greg Brown

President David W. Weaver and Member David Borunda were absent from this meeting.

District staff members present: Adrienne Salas, Superintendent
Stephanie Browning, Executive Assistant
Sharla Baker, Interim Special Education Director
Michelle Perry, Director of Elementary Schools
Michelle Korbakes, Director of Human Resources

A. Introductions

- 1. Call to Order**
Vice-President Wolfe called the meeting to order at approximately 6:00 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**
Vice-President Wolfe led the Board and audience in the pledge of allegiance and salute to the New Mexico flag.
- 4. Adoption of Agenda – ACTION**
Secretary Jaszai made a motion to adopt the agenda. Member Ceballes seconded and the motion passed unanimously.

B. Approval of Minutes - ACTION

- 1. Consider approval of May 20, 2015, Executive Session Minutes - ACTION**
- 2. Consider approval of June 17, 2015, Regular Board Meeting Minutes – ACTION**

Member Ceballes made a motion to approve the Minutes of the May 20, 2015, Executive Session and the June 17, 2015, Regular Board Meeting..

C. Presentations/Recognitions

D. Public Participation - first session for agenda items only

No public participation for the first session of the meeting.

E. Reports

1. Superintendent's Report

Superintendent Salas reported as follows:

- Introduced Dr. Ken Van Winkle, Interim President of New Mexico State University – Alamogordo
- Announced that Student Ex-Officio will be recognized at our August Regular Meeting for several accomplishments
- K-3 Plus is in progress with 110 students enrolled
- Construction updates, including: Yucca Elementary is complete and ready for occupancy and Tiger Stadium renovation is on track with completion expected by August 1, 2015
- The District Administrators' conference will be held next week – the Board is invited to observe and have breakfast with staff on the first day
- Superintendent Salas will present information to the Legislative Finance Committee in Cloudcroft on July 16, 2015

2. Departmental Reports

3. Holloman Ex-Officio Member's Report

Col. Greg Brown reported that he spoke to the Legislative Finance Committee recently. Efforts are being made to obtain updates for the Holloman Elementary School. Col. Brown also discussed the importance of keeping federal impact aid in the District.

Col. Brown reported a projected enrollment increase of 64 because of incoming personnel.

4. Student Ex-Officio Member's Report

F. Board Discussion

There were no Board discussion items for this agenda.

G. Consent Agenda - ACTION

1. Bids - no bids for this agenda.

2. Budget Adjustment Requests

- 1) **046-000-1516-0001-I – Increase – 14000 Instructional Materials**
- 2) **046-000-1516-0002-I – Increase – 21000 Student Nutrition**

- 3) **046-000-1516-0003-I – Increase – 27107 GO Bond Student Library**
- 4) **046-000-1516-0004-I – Increase – 25254 DODEA Virtual Learning**
- 5) **046-000-1516-0005-T – Transfer – BAR Voided – Wrong type of BAR**
- 6) **046-000-1516-0006-M – Maintenance – 25153 Medicaid**
- 7) **046-000-1516-0007-I – Increase – 31100 Bond Building**
- 8) **046-000-1516-0008-I – Increase – 31700 SB 9**
- 9) **046-000-1516-0009-I – Increase – 25179 Alamo DOD**
- 10) **046-000-1516-0010-I – Increase – 41000 Debt Services**
- 11) **046-000-1516-0011-D – Decrease – 43000 Total Ed Tech Debt Services**
- 12) **046-000-1516-0012-I – Increase – 31900 Ed Technology Equipment Act**
- 13) **046-000-1516-0013-I – Increase – 25145 Impact Aid**
- 14) **046-000-1516-0014-I – Increase – 25153 Medicaid**

3. Fundraisers

Alamogordo High School Athletics:

**Boys Football - \$5,000 – Sell Alamogordo Football T-shirts, hats and gear
Athletic Training - \$1,900.00 – Sport Physical Examinations (Dr. donates his time)**

Alamogordo High School:

**Student Council - \$1,000.00 – Sell Yard Lines for \$20 for season home games
AHS Tiger Band - \$2,000-\$4,000 – Selling Football programs and ads to local sponsors
Yearbook - \$4,000.00 – Sell yearbooks to students, parents and staff**

Desert Star Elementary:

**Student Activities - \$3,000 – Fall Scholastic Book Fair
Student Activities - \$3,000 – Spring Scholastic Book Fair**

4. Charitable Donations

**1) S. Dominguez - \$25.00 cash to Alamogordo HS for new tiger statue
Total \$25.00**

Secretary Jaszai made a motion to approve the Consent Agenda. Member Ceballes 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**

Vice-President Wolfe stated the Board has reviewed all financial reports for June 2015.

I. Other Items of Business

- 1. Consider adoption of Resolution 2015-2016-2 providing for the sale or disposal of personal property of the school district – ACTION**
Member Ceballes made a motion to adopt Resolution 2015-2016-2. Secretary Jaszai seconded and the motion passed unanimously.
- 2. Consider approval of revised 2015-2016 Holloman Air Force Base Chapel Agreement – ACTION**
Secretary Jaszai made a motion to approve the revised 2015-2016 Holloman Air Force Base Chapel Agreement. Member Ceballes seconded and the motion passed unanimously.
- 3. Consider approval of Professional Services Contract between APS and the City of Alamogordo for Student Resource Officer services for 2015-2016 – ACTION**
Vice-President Wolfe made a motion to approve the Professional Services Contract between APS and the City of Alamogordo for Student Resource Officer services for 2015-2016. Member Ceballes seconded and the motion passed unanimously.
- 4. Consider approval of Albertsons Market Pharmacy Contract #1516-004 for Staff Immunization Clinics - RFP #2016-004 – ACTION**
Secretary Jaszai made a motion to approve Contract #1516-004 with Albertsons Market Pharmacy. Member Ceballes seconded and the motion passed unanimously.
- 5. Consider approval of Executive Security Associates Contract #1516-008 for Security/Burglar Alarm Systems Services - RFP #2016-008 – ACTION**
Member Ceballes made a motion to approve Contract #1516-008 with Executive Security Associates. Secretary Jaszai seconded and the motion passed unanimously.
- 6. Consider approval of Contract #1516-011 with Technical Educational Research Centers (TERC) for professional development as part of the DODEA Grant – ACTION**
Secretary Jaszai made a motion to approve Contract #1516-011 with Technical Education Research Centers. Member Ceballes seconded and the motion passed unanimously.
- 7. Consider approval of Executive Security Associates Renewal Contract #1516-021 for Fire Alarm Systems Services - RFP #2013-011 – ACTION**
Member Ceballes made a motion to approve renewal Contract #1516-021 with Executive Security Associates. Secretary Jaszai seconded and the motion passed unanimously.
- 8. Consider approval of Odysseyware Academy Services Agreement #1516-022 for on-line classes at AHS via the DODEA Grant – ACTION**
Member Ceballes made a motion to approve Agreement #1516-022 with Odysseyware Academy Services and Secretary Jaszai seconded. Secretary Jaszai asked that data be provided to the Board as to the value of this software to students. Member Ceballes noted the added benefit of increased student enrollment due to the availability of online classes. The motion passed unanimously.

- 9. Consider approval of Yucca Therapy Services Renewal Contract #1516-024 for Speech Language Therapy - RFP #2014-007 – ACTION**
Secretary Jaszai made a motion to approve renewal Contract #1516-024 with Yucca Therapy Services. Member Ceballes seconded and the motion passed unanimously.
- 10. Consider approval of Adelante Educational Research Services Renewal Contract #1516-025 for Educational Diagnostician Services - RFP #2014-007 – ACTION**
Member Ceballes made a motion to approve renewal Contract #1516-025 with Adelante Educational Research Services. Secretary Jaszai seconded and the motion passed unanimously. Member Ceballes discussed the possibility of partnering with NMSU-A to expand their program to include educational diagnosticians.
- 11. Consider reschedule of the December Regular Board Meeting to Wednesday, December 9, 2015 – ACTION**
Secretary Jaszai made a motion to reschedule the December Regular Board meeting to Wednesday, December 9, 2015. Member Ceballes seconded and the motion passed unanimously.

J. APS Board Policy Manual

- 1. First reading of Policy F-1450 FFA and Regulation F-1451 FFA-R - district logo, school mascots, colors, and other identifiers**

Vice-President Wolfe announced first reading of Policy F-1450 FFA and Regulation F-1451 FFA-R. This policy will be placed on a future regular meeting agenda for adoption consideration.

K. Public Participation - second session for non-agenda items

No public participation for this section of the meeting.

L. Board Members' Advance Planning/Upcoming Events

July 20, 2015 - ADCO Conference - Breakfast 7:30 a.m. Desert Star
July 29, 2015 - Desert Star Elementary Ribbon Cutting
July 31, 2015 - Board Dinner, 6:00 p.m., Superintendent's House
August 1, 2015 - Board Planning Session, 8:30 a.m.
August 10, 2015 - General Assembly, AHS 8:00 a.m.
August 12, 2015 - Yucca Ribbon Cutting 5:00 - 6:00 p.m.
August 18, 2015 - Students' first day of school
August 21, 2015 - Pep Rally AHS
September 7, 2015 - Labor Day Holiday
October 2, 2015 - Homecoming
October 27, 2015 - NMSBA Region VII Meeting, Desert Star 5:00 p.m.

M. Adjournment

With no further business to conduct, this meeting was adjourned at approximately 6:58 p.m.

Board President

Date

Board Secretary

Date