



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

**MINUTES**

**Regular Board Meeting**  
**Wednesday, August 19, 2015, 6:00 p.m.**

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

District staff members present: Adrienne Salas, Superintendent  
Stephanie Browning, Executive Assistant  
Vance Lee, Executive Director of Support Services  
Sharla Baker, Director of Special Education  
Bertha Garza, Director of Elementary Schools  
Michelle Korbakes, Director of Human Resources  
Doyle Syling, Chief of Staff  
Mary Jenke, Legal Counsel

**A. Introductions**

- 1. Call to Order**  
President Weaver called the meeting to order at 6:01 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 present in the Pledge of Allegiance and the Salute to the New Mexico Flag.
- 4. National Anthem - Performed by the Alamogordo High School Choir - Carol Widener, Choir Director**
- 5. Adoption of Agenda – ACTION**  
President Weaver called for a motion to adopt the agenda with one change: the deletion of the words “Request for Quotes” under Item I-2 of the agenda. Vice-

President Wolfe made a motion to adopt the agenda with the stated change. Secretary Jaszai seconded and the motion passed unanimously.

**6. Welcome and Introduction**

**B. Approval of Minutes - ACTION**

- 1. Consider approval of July 15, 2015, Regular Meeting Minutes - ACTION**
- 2. Consider approval of Minutes of August 1, 2015, Board Planning Session – ACTION**

Secretary Jaszai made a motion to approve the Minutes of the July 15, 2015, Regular Meeting and the August 1, 2015, Board Planning Session. Member Ceballes seconded and the motion passed unanimously.

**C. Presentations/Recognitions**

- 1. Recognition of Girls Nation attendee**  
*Director of Secondary Schools Bertha Garza presenting*  
Alamogordo High School Principal George Heaton announced that Student Ex-Officio Grace Hendricks was awarded the opportunity to go to Washington, D.C. as the Girls Nation representative. Miss Hendricks spoke about her experience and expressed her excitement and appreciation in having this opportunity.
- 2. Presentation of LTG Pete Taylor Exemplary Partnership Award 2015 and recognition of community partners**  
*Director of Secondary Schools Bertha Garza presenting*  
Director of Secondary Schools Bertha Garza presented the LTG Pete Taylor Exemplary Partnership Award 2015 to President Weaver and Superintendent Salas on behalf of the District. Numerous Holloman AFB and Alamogordo community members were instrumental in this award. Superintendent Salas presented community awards for installation partners,
- 3. Recognition of 4th place award at Family Career & Community Leaders of America Nationals in Recycle and Redesign**  
*AHS Principal George Heaton presenting*  
Alamogordo High School Principal George Heaton announced the 4<sup>th</sup> place national award for the Family Career & Community Leaders of America for Recycle and Redesign. AHS Teacher Mrs. Hester presented student representatives for this award.

**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:

- the beginning of the school year and the staff general assembly was a great success;
- thanked principals and district staff for their work in getting the year off to a smooth start;
- introduced new principals: Richard Harrid of La Luz Elementary, Teresa Bruderle of Oregon Elementary, Stephen Starkovich of Holloman Middle School, and Dana Thiry – Assistant Principal of Chaparral Middle School;
- Athletic Director Jerrett Perry introduced new coaches: Savannah Stockton – Head Volleyball Coach, Jessica Sonderman – Head Cheer Coach, Tom Shields – Head Basketball Coach, and Michael Crabtree – Head Baseball Coach
- the District's financial audit is next Wednesday and Enlit, Inc. will be contracted to assist with financial processes and budgeting;
- announced the upcoming first football game of the season and ribbon-cutting for Tiger field;
- a work session schedule will be completed for the new school year.

### **2. Departmental Reports**

#### **a. Doyle Syling, Chief of Staff**

Mr. Syling reported on the District's truancy program and introduced Victoria Gonzales, Truancy Liaison. The truancy program was created after the enactment of the 2004 Compulsory School Attendance Act. The program focuses on early intervention, monitoring of unexcused absences, ensuring parental notification, working with students and parents to identify contributing factors, and referral to community resources or juvenile justice authorities.

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

Col. Brown reported very positive comments from parents who have recently arrived to Holloman AFB.

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

Grace Hendricks reported on the first couple of days of school and noted that there are 43 students in her calculus class at Alamogordo High School.

## **F. Board Discussion**

No Board Discussion scheduled for this meeting.

**G. Consent Agenda - ACTION**

**1. Bids**

**2. Budget Adjustment Requests**

- 1) 046-000-1516-0015-T – Transfer – 24174 Carl Perkins**
- 2) 046-000-1516-0016-IB–Initial Budget–27183 NM Grown Fresh Fruit & Vegetables**
- 3) 046-000-1516-0017-M – Maintenance – 25179 Alamo DOD**
- 4) 046-000-1516-0018-T – Transfer – 24106 IDEA-B**
- 5) 046-000-1516-0019-M – Maintenance – 24101 Title I**
- 6) 046-000-1516-0020-M – Maintenance – 24101 Title I**
- 7) 046-000-1516-0021-T – Transfer – 24101 Title I**
- 8) 046-000-1516-0022-T – Transfer – 24101 Title I**
- 9) 046-000-1516-0023-M – Maintenance – 24154 Title II**
- 10) 046-000-1516-0024-T – Transfer – 24154 Title II**
- 11) 046-000-1516-0025-IB – Initial Budget – 24118 Fresh Fruit & Vegetables**
- 12) 046-000-1516-0026-M – Maintenance – 14000 Instructional Materials**

**3. Fundraisers**

**Alamogordo High School Athletics:**

**Boys Football - \$10,000 – Concession sales at all home games**  
**Cheerleading - \$1,200 – Online sales of custom Tigers items**  
**Girls & Boys Soccer - \$5,000 – Taco Dinner**  
**Swim Team - \$1,000 – Fancloth apparel sales**  
**Swim Team - \$1,000 – Spaghetti Dinner before Football or Basketball games**  
**Tiger Soccer Boosters - \$7,500 – Concession sales at home games**  
**Tiger Athletic Volleyball Booster Club - \$5,000 – Banners for advertisement**

**Alamogordo High School:**

**El Tigre-Restaurant Management - \$1,000 – Sell beverages to faculty, staff and students**  
**El Tigre-Restaurant Management - \$3,000 – Sell meals to faculty and staff – Cater community events**  
**FACS - \$1,500 – Sell balloons and stuffed animals to teachers and students during school**  
**FCCLA - \$1,500 – Sell frozen cookie dough after school in community**

**La Luz Elementary:**

**Parent Club - \$3,000 – Fall Scholastic Book Fair**  
**Parent Club - \$5,000 – Catalog Sales**  
**Parent Club - \$3,000 – Spring Scholastic Book Fair**  
**Parent Club - \$5,000.00 – Sales of Chocolates to family and friends**

**Oregon Elementary:**

**Student Activities - \$7,500 – Candy bar sales to family and friends**

**Sierra Elementary:**

**Sierra Elementary PTA - \$2,000 – Fall Scholastic book Fair**

**Yucca Elementary:**

**Yucca PTA - \$1,600 – Box Tops for Education**  
**Yucca PTA - 4,000 – Fall, Spring and Buy 1 Get 1 Free Book Fairs**  
**Yucca PTA - \$1,800 – Fall Festival – Various activities and games**  
**Yucca PTA - \$1,500 – Popcorn, healthy snacks and school supply sales to students**  
**Yucca PTA - \$2,000 – Spring Catalog Fundraiser**  
**Yucca PTA - \$2,000 – Walk-A-Thon for donations**

**4. Charitable Donations**

- 1) APSCO Club Car - \$200 – Golf Carts used at Graduation**
- 2) Premier Fitness/Dolce Vista-\$525 – 15 Three day passes (\$35 each) for Casino Night**
- 3) Collision Pros Inc. - \$300 – Chrome Laptop for Casino Night**
- 4) Winner's Circle - \$50 – Pink Duffel Bag for Casino Night**
- 5) Lowe's Grocery - \$150 – Cash Donation for Girls Basketball**
- 6) First Savings Bank - \$250 – Cash Donation to Alamogordo High School**

**Total \$1,475.00**

Member Borunda made a motion to approve the consent agenda. Vice-President Wolfe 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 the month of July 2015.

#### **I. Other Items of Business**

- 1. Consider approval of Per Capita Feeder Reimbursement for APS students attending Dell City School – ACTION**  
Superintendent Salas recommended that this item be tabled because more time is needed for Public Education Department review of the contract. Secretary Jaszai made a motion to table this item. Member Borunda seconded and the motion passed unanimously.
- 2. Consider approval of Contract #1516-026 to Bailey Huffmon for Sign Language Coordinator Services, Request for Quotes *(this phrase removed in adoption of agenda)* – ACTION**  
Member Ceballes made a motion to approve Contract #1516-026. Member Borunda seconded and the motion passed unanimously.
- 3. Consider approval of revised Board Covenants and Operating Principles – ACTION**  
Member Borunda made a motion to approve the revised Board Covenants and Operating Principles. Secretary Jaszai seconded and the motion passed unanimously.

#### **J. APS Board Policy Manual**

- 1. First reading of Policy J-3200 JICJ - Student Possession and Use of Personal Electronic Devices**  
President Weaver announced the first reading of Policy J-3200 JICJ. This policy will be placed on a future agenda for second reading and consideration of adoption. Vice-President Wolfe noted that the acronym “ECD” is not defined in this draft of the policy.
- 2. Second reading and consider adoption of Policy F-1450 FFA and Regulation F-1451 FFA-R - APS Logo, School Mascots, Colors, and Other Identifiers – ACTION**  
President Weaver announced the second reading of Policy F-1450 FFA and Regulation F-1451 FFA-R. Vice-President Wolfe made a motion to adopt this policy. Member Borunda seconded and the motion passed unanimously.

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

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

**August 28, 2015 – Tiger Field ribbon cutting and first home game**  
**September 7, 2015 - Labor Day Holiday**  
**October 2, 2015 - Homecoming**  
**October 27, 2015 - NMSBA Region VII Meeting, Desert Star 5:00 p.m.**  
**December 4-5, 2015 - NMSBA Annual Convention - Albuquerque**

**M. Adjournment**

There being no further business to conduct, this meeting was adjourned at approximately 7:15 p.m.

David Wilcox      9/16/15      H. J. ...      9.16.15  
Board President      Date      Board Secretary      Date