



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

MINUTES

Regular Board Meeting
Wednesday, October 21, 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
Michelle Perry, Director of Elementary Schools
Bertha Garza, Director of Secondary 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 approximately 6:05 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 lead the Pledge of Allegiance and Salute to the NM State Flag.
- 4. National Anthem**
Performed by the Alamogordo High School Choir - Carol Widener, Choir Director
- 5. Adoption of Agenda – ACTION**
Superintendent Salas recommended that this agenda be revised. Item 4 under “Other Business” should read 2015-2016 instead of 2016-2017. Secretary Jaszai made a motion to approve the agenda as amended. Vice-President Wolfe seconded and the motion passed unanimously.

6. Welcome and Introduction

B. Approval of Minutes - ACTION

- 1. Consider approval of September 16, 2015, Regular Meeting Minutes - ACTION**
- 2. Consider approval of October 6, 2015, Special Meeting and Work Session Minutes – ACTION**

Member Borunda made a motion to approve the Minutes of September 16 and October 6, 2015. Vice-President Wolfe seconded and the motion passed unanimously

C. Presentations/Recognitions

- 1. Recognition of Chaparral MS student - Stanford University program**
Robbi Coker, Chaparral MS Principal, presenting
Ms. Coker introduced a Chaparral MS student who participated in the summer program at Stanford University. He also was honored for being in the top 20% of people qualified to participate in this program.
- 2. Recognition of AHS Tiger Band - Southwest NM Music Educator Association District Marching Festival competition**
Shamlan Al-Masoud, Band Director, presenting
Mr. Al-Masoud reported that the AHS Tiger Band competed against nine bands in the southwest region of New Mexico and received a Division I – Superior Rating in this competition.
- 3. Recognition of AHS MESA students**
Manuela Klaassen, MESA sponsor, presenting
Mrs. Klaassen thanked the many people who made it possible for AHS students to participate in MESA and introduced the students who received awards in the robotics competition. Students also presented a robotics demonstration.
- 4. Update on AHS Tiger Statue**
AHS Student Council President presenting
The Student Council President reported on fund-raising in progress to replace the AHS tiger statue. The cost of the statue is estimated at \$21,000.
- 5. Relay for Life in Memory of AHS Teacher Dina Scarafiotti presentation**
AHS Student Council President presenting
The Student Council President reported that a check was presented to Relay for Life in memory of AHS Teacher Dina Scarafiotti.
- 6. Recognition of Elementary Teacher Tony Bender - 2014-2015 Smart/Maher VFW National Citizenship Education Teacher award**
Brenda Dorsey, Yucca ES Principal, presenting
Mrs. Dorsey announced that Anthony Bender, Elementary Teacher, is the recipient of the 2014-2015 Smart/Maher VFW National Citizenship Education Teacher Award. Mr. Bender's many contributions include participation in the Big Brothers/Big Sisters program and training elementary students in flag etiquette.

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:

- introduced Melissa Cole, new principal at Sierra Elementary School;
- update on student enrollment – 40th day count showed the District at 24 students less than last year;
- thanked the band directors and band students for their work with MESA students;
- Oregon and Heights Elementary have teachers attending the Teachers Pursuing Excellence Program;
- update on preparations for the NMSBA Regional Meeting which will be hosted by our District;
- stated that staff is looking at ways to rotate equipment replacement for music and other programs with SB9 funds;
- Michelle Perry, Director of Elementary Schools, updated the Board on PARCC results;
- Vance Lee, Executive Director of Support Services, gave an update on the recent facilities steering committee meetings and evaluations of sites.

2. Departmental Reports

- a. Bertha Garza, Director of Secondary Schools - Fall Parent-Teacher Conferences data**
Mrs. Garza provided the Board with a report on the Parent/Teacher conferences held this month.

3. Holloman Ex-Officio Member's Report

Col. Brown stated he has visited various schools and is very impressed with the work of District administrators and staff. He reported that the Holloman Elementary PTO recently performed "The Legend of Sleepy Holloman" for community members.

4. Student Ex-Officio Member's Report

Miss Hendricks:

- reported middle schools are having red ribbon week for drug prevention;
- stated all schools are currently working on Veteran's Day assemblies;
- recognized MESA and other students for their achievements;
- reported on various activities within the schools;
- stated efforts are still in progress to get everyone involved in the Black and Gold initiative.

F. Board Discussion

No Board discussion scheduled for this agenda.

G. Consent Agenda - ACTION

1. Bids/RFPs

- a. Consider award recommendation for RFP 2016-010 for Financial Advisory Services - ACTION**

2. Budget Adjustment Requests

- 1) 046-000-1516-0031-M – Maintenance – 24162 Title I School Improvement**
- 2) 046-000-1516-0032-T – Transfer – 24132 IDEA-B Results Plan**
- 3) 046-000-1516-0033-IB – Initial Budget – 27188 Pay for Performance Individual**
- 4) 046-000-1516-0034-IB – Initial Budget – 27190 Pay for Performance Group**
- 5) 046-000-1516-0035-M – Maintenance – 13000 Transportation**
- 6) 046-000-1516-0036-M – Maintenance – 24101 Title I**
- 7) 046-000-1516-0037-I – Increase – 28190 GRADS**
- 8) 046-000-1516-0038-M – Maintenance – 24174 Carl Perkins**
- 9) 046-000-1516-0039-T – Transfer – 24174 Carl Perkins**
- 10) 046-000-1516-0040-M – Maintenance – 21000 Student Nutrition**
- 11) 046-000-1516-0041-T – Transfer – 25179 Alamo DOD**
- 12) 046-000-1516-0042-M – Maintenance – 25179 Alamo DOD**
- 13) 046-000-1516-0043-M – Maintenance – 25179 Alamo DOD**
- 14) 046-000-1516-0044-M – Maintenance – 11000 Operational**
- 15) 046-000-1516-0045-M – Maintenance – 27114 NM Reads to Lead K-3**
- 16) 046-000-1516-0046-M – Maintenance – 11000 Operational**
- 17) 046-000-1516-0047-M – Maintenance – 25145 Impact Aid**
- 18) 046-000-1516-0048-M – Maintenance – 24109 Preschool IDEA-B**
- 19) 046-000-1516-0049-M – Maintenance – 24109 Preschool IDEA-B**
- 20) 046-000-1516-0050-M – Maintenance – 24106 IDEA-B**
- 21) 046-000-1516-0051-M – Maintenance – 24106 IDEA-B**
- 22) 046-000-1516-0052-T – Transfer – 24106 IDEA-B**
- 23) 046-000-1516-0053-M – Maintenance – 24154 Title II**

3. Fundraisers

Alamogordo High School Athletics:

- AHS Football – \$10,000 – Christmas Concert by Flying J - Flickinger Center (Out of School)**
AHS Girls Basketball – \$2,000 – Youth League (Out of School)
AHS Girls Basketball – \$1,800 – Youth league Admissions (In School)
AHS Girls Basketball – \$2,000 – Concession sales (In School)
AHS Baseball – \$6,000 – Sell 32 ounce tumbler cups (Out of School)
AHS Baseball – \$10,000 – Advertisement banners for baseball field (Out of school)

Alamogordo High School:

- FFA – \$1,500 – Assist with horse activities at Otero County Fairgrounds (Out of School)**

Golden Scholar – \$3,000 – Donation Letters (Out of School)
Air Force JROTC – \$1,100 – Spaghetti Dinner (Out of School)

Buena Vista Elementary:

Library – \$2,000 – Scholastic Book Fair (In School)
Student Activities – \$8,000 – World’s Finest Chocolate candy sales (Out of School)

Holloman Elementary:

Student Activities – \$1,400 – Box Tops for Education (Out of School)
Holloman Middle School:

Principal Fund – \$3,000 – World’s Finest Chocolate candy sales (In School)

Oregon Elementary:

PTA – \$1,600 – Snack and drink sales after school (In School)

4. Charitable Donations

- 1) Alyssa Linville - \$10 cash donation for AHS Tiger Band**
- 2) Chery Putterbaugh - \$50 cash donation for AHS Tiger Band**
- 3) Louis Cominiella - \$50 cash donation for AHS Tiger Band**
- 4) Robbi Coker - \$40 cash donation for AHS Tiger Band**
- 5) Jessica Cummings - \$100 cash donation for AHS Tiger Band**
- 6) Kim Lopez-Gallagher - \$50 cash donation for AHS Tiger Band**
- 7) Vision Ford - \$200 cash donation to Oregon ES**
- 8) Accounting Professionals, CPA - \$50 cash donation for Tiger Cheer**
- 9) Desert Sun Motors - \$250 cash donation for Tiger Cheer**
- 10) Four R’s Construction - \$150 cash donation for Tiger Cheer**
- 11) Rich Hernandez - \$50 cash donation for Tiger Cheer**
- 12) Home Service Contractor - \$100 cash donation for Tiger Cheer**
- 13) OFCU - \$100 cash donation for Tiger Cheer**
- 14) Showcase Carpet - \$50 cash donation for Tiger Cheer**
- 15) Sunny Movers Corp - \$200 cash donation for Tiger Cheer**
- 16) VFW Post 7686 - \$200 cash donation for Tiger Cheer**
- 17) Viva Creative Group - \$200 cash donation for Tiger Cheer**
- 18) The Winners Circle - \$75 cash donation for Tiger Cheer**
- 19) Dennis & Loretta Worthington - \$200 cash donation for Tiger Cheer**
- 20) White Sands Drug & Alcohol Compliance - \$200 cash donation for Tiger Cheer**
- 21) Fraternal Order of Eagles #4101 - \$1,000 for AHS Tiger Band**
- 22) Mark Sanchez - \$10 for AHS Tiger Statue**
- 23) Wal-Mart - \$50 Gift card for Junior Class of 2017**
- 24) Fernando & Evangeline Shelland – \$5.00 Bottled water for Junior Class of 2017**
- 25) Lowe’s Grocery Store - \$50 gift card for Junior Class of 2017**
- 26) Domino’s Pizza - \$50 in pizza for Junior Class of 2017**
- 27) Little Caesar’s Pizza - \$25 in pizza for Junior Class of 2017**
- 28) Wayne & Millie Martin - \$296.25- Civic Center for Prom 2016-Junior Class of 2017**

- 29) RE/MAX of Alamogordo - \$250 cash donation to MESA
- 30) Melissa Dorrance - \$40 in pizza and drinks to AHS MESA
- 31) Elizabeth & Nicholas Baker - \$35 in food and drinks to AHS MESA
- 32) St. John's Episcopal Church - \$371 in miscellaneous clothing and shoes to the District
- 33) Bethel Homeschool Co-op - \$500 in pencils and shoes to North ES
- 34) Gregory Bose Sr. & Elks Club - \$100 in hot dogs for AHS Tiger Band
- 35) Kristie Shaklee & Tularosa Travel Center - \$150 - 45 bags of ice for AHS Tiger Band
- 36) Grace United Methodist - \$40 case of white construction paper
- 37) Linda Ness Gulley - \$300 in miscellaneous school supplies to the District

Total \$5,597.25

Secretary Jaszai made a motion to approve the Consent Agenda and award RFP 2016-010 for Financial Advisory Services to RBC Capital Markets. 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 announced that the Board has reviewed all financial reports for the month of September 2015.

I. Other Items of Business

1. **Consider approval of GRADS Plus: Making Connection for Success Grant - ACTION**
Christina Estrada, GRADS Teacher, presenting
Member Borunda made a motion to approve the GRADS Plus grant. President Weaver seconded and the motion passed unanimously.
2. **Consider approval of out-of-state travel - AHS Baseball Team to Randy Keller Baseball Tournament - March 12-14, 2016 in Amarillo, TX - ACTION**
Michael Crabtree presenting
Member Borunda made a motion to approve out-of-state travel for the AHS Baseball Team to Amarillo, TX. Member Ceballes seconded and the motion passed unanimously.
3. **Consider approval of out-of-state travel - AHS Choirs National Festival - May 5-8, 2016, in Anaheim, CA - ACTION**
Member Ceballes made a motion to approve out-of-state travel for AHS Choirs to Anaheim, CA. Member Borunda seconded and the motion passed unanimously.

4. **Consider approval of SIG funding for 2016-2017 School Year – ACTION**
This item was amended to read “2015-2016 School Year.” Vice-President Wolfe made a motion to approve SIG funding for the 2015-2016 School Year. Secretary Jaszai seconded and the motion passed unanimously.
5. **Consider approval of Resolution 2015-2016-3 Providing for the Sale of Personal Property of the School District – ACTION**
Secretary Jaszai made a motion to adopt Resolution 2015-2016-3. Member Borunda seconded and the motion passed unanimously.
6. **Consider approval of Transportation Per Capita Feeder Reimbursement for Dell City Students – ACTION**
Vice-President Wolfe made a motion to approve the Transportation Per Capita Feeder Reimbursement for Dell City Students. Member Ceballes 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

October 27, 2015 - NMSBA Region VII Meeting, Desert Star 5:00 p.m.

November 11, 2015 - Veterans Day Holiday

November 18, 2015 - Regular Board Meeting

November 23-27, 2015 - Fall Break


December 4-5, 2015 - NMSBA Annual Convention - Albuquerque

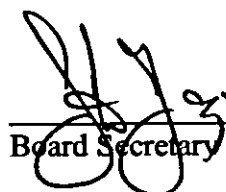
December 9, 2015 - Regular Board Meeting (moved from third Wednesday of December)

Winter Break December 21, 2015 - January 1, 2016

M. Adjournment

There being no further business to conduct, President Weaver adjourned the meeting at approximately 7:39 p.m.

 11/18/15
Board President Date

 11-18-15
Board Secretary Date