



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

MINUTES

Regular Board Meeting
Wednesday, November 18, 2015, 6:00 p.m.

Board Members present were: 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

President David Weaver was absent from this meeting.

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

A. Introductions

- 1. Call to Order**
Vice-President Wolfe called the meeting to order at approximately 6:02 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. National Anthem**
Performed by the Alamogordo High School Choir - Carol Widener, Choir Director

5. Adoption of Agenda – ACTION

Secretary Jaszai made a motion to adopt the agenda. Member Borunda seconded and the motion passed unanimously.

B. Approval of Minutes – ACTION

1. Consider approval of Minutes for the October 21, 2015, Executive Session and Regular Board Meeting - ACTION

2. Consider approval of Minutes of October 28, 2015, Special Meeting – ACTION

Member Borunda made a motion to approve the Minutes of the Executive Session and Regular Meeting of October 21, 2015, and the Special Meeting of October 28, 2015. Secretary Jaszai seconded and the motion passed unanimously.

C. Presentations/Recognitions

1. Recognition of student for completion of NM Early Childhood Care entry level course and induction to the National Honor Society - *Christina Estrada, GRADS Teacher, presenting*

GRADS Teacher Christina Estrada introduced an AHS high school student who recently completed the NM Early Childhood Care and Family Support program. This student was also inducted into the National Honor Society.

2. Recognition of Chief Patrick Tedford - Holloman Air Force Base Chief's Choice Award - *George Heaton, AHS Principal, presenting*

AHS Principal George Heaton recognized MSgt Patrick Tedford who has been honored by Holloman AFB with the Base Chief's Choice Award.

3. Update on AHS proposed schedule change and credit hours for SY 2016-2017 - *George Heaton, AHS Principal, presenting*

AHS Principal George Heaton reported on the work of the AHS Scheduling Review Committee and provided the Board with a draft recommendation. Two-thirds of the committee voted in favor of the changes to scheduling and credit hours.

4. Presentation on NM Speech-Language and Hearing Association - *Sharla Baker, Director of Special Education, presenting*

Special Education Director Sharla Baker introduced Krista Claflin, who was elected President of the NM Speech/Language Association. Ms. Claflin gave an overview of the association and announced that High Rolls Mountain Park and Desert Star Elementary Schools were chosen as recipients of books for their libraries.

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:

- discussed 40th Day counts, which are not yet validated
- Training and Experience Index is low because of experienced teachers resigning and retiring
- the financial audit was recently completed – Secretary Jaszai noted that the audit was very positive
- College-Bound event was recently held at Desert Star Elementary School
- Veterans Day assemblies were excellent
- a Parent Advisory Council meeting was held last week
- recognized recent donations by White Sands Soaring Association

2. Departmental Reports

a. Vance Lee, Executive Director of Support Services - Facility Priorities

Director Lee updated the Board on the work of the Facility Master Plan Committee. Heights, Oregon, and Chaparral Schools are major projects in the upcoming cycle.

3. Holloman Ex-Officio Member's Report

Col. Greg Brown had no new information from Holloman AFB.

4. Student Ex-Officio Member's Report

Grace Hendricks reported on the recent Student Advisory Council meeting and numerous activities at Alamogordo High School. Students discussed the possibility of implementing a student council at the elementary level.

F. Board Discussion

No Board discussion was scheduled for this agenda.

G. Consent Agenda - ACTION

1. Bids

2. Budget Adjustment Requests

- 1) 046-000-1516-0055-M – Maintenance – 11000 Operational
- 2) 046-000-1516-0057-M – Maintenance – 25254 DODEA
- 3) 046-000-1516-0058-T – Transfer – 25254 DODEA
- 4) 046-000-1516-0060-T – Transfer – 24174 Carl Perkins
- 5) 046-000-1516-0061-M – Maintenance – 24154 Title II
- 6) 046-000-1516-0062-M – Maintenance – 24101 Title I
- 7) 046-000-1516-0063-M – Maintenance – 24101 Title I

3. Fundraisers

Alamogordo High School:

Cheerleading – \$3,000 – School Dance 02/13/2016 (In School)
Choir Boosters – \$6,000 – Chocolate Bars & Beef Jerky Sticks (In/Out of School)
Choir Boosters – \$1,900 – Selling Candles w/ Gold Canyon Company (In/Out of School)

**AHS Tiger Band Boosters – \$3,000 Selling Poinsettias (In/Out of School)
JR. Class of 2017 – \$10,000 Selling of Prom Tickets (In School)**

Desert Star Elementary:

Parent Club – \$10,500 – World’s Finest Chocolate Candy Sales (Out of School)

Holloman Elementary:

Library – \$8,000 – Scholastic Book Fair (In School)

4. Charitable Donations

- 1) Evelyn Miller - \$25 cash donation for AHS Chess Club
- 2) Evelyn Miller - \$25 cash donation for AHS Science Club
- 3) Evelyn Miller - \$25 cash donation for AHS Freshman Class for fundraising
- 4) Evelyn Miller - \$25 cash for AHS Student Council for Teacher’s Appreciation
- 5) The Flickinger Center Guild - \$250 cash donation for AHS AFJROTC
- 6) Desert Sun Motors-Alamogordo - \$465.55 cash for 10/23/2015 football game
- 7) Bldg. Contractors of Otero County - \$300 cash donation for FFA (AHS)
- 8) Border Lands Pistoleros - \$150 cash donation for FFA (AHS)
- 9) Domino’s - \$45 (3) 1 large pizza-3 toppings gift certificates to JR. class of 2017
- 10) Desert Sun - \$4000 cash donation for APS Football Programs
- 11) Lowe’s Signature Market - \$25 cash donation to MVMS Health Fair
- 12) Premier Fitness - \$170 (10) 3 day Passes donation to MVMS Health Fair
- 13) X-Cell Fitness - \$170 (10) 3 day Passes donation to MVMS Health Fair
- 14) Loco Credit Union - \$50 cash donation to MVMS Health Fair
- 15) Eddies Burritos - \$30 in gift cards to MVMS Health Fair

Total \$5,755.55

Member Borunda 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 that the Board has reviewed all financial reports for the month of October 2015.

I. Other Items of Business

1. **Consider approval of permanent cash transfer request – ACTION**
Secretary Jaszai made a motion to approve the permanent cash transfer request as submitted. Member Borunda seconded and the motion passed unanimously.

2. Consider adoption of Resolution 2015-2016-5 - Resolution and Proclamation of Special School Bond Election – ACTION

Executive Assistant Stephanie Browning called roll of Board Members. Those present were: Vice-President Wolfe, Secretary Jaszai, Member Borunda, and Member Ceballes. President David Weaver was absent.

Charles Casey introduced Paul Cassidy of RBC Capital Markets who presented information to the Board regarding the upcoming bond election and commended the District for its master planning processes.

Secretary Jaszai then made a motion to adopt Resolution 2015-2016-5 – Resolution and Proclamation of Special School Bond Election. Member Ceballes seconded the motion.

After Board discussion, Executive Assistant Stephanie Browning called a roll call vote of the Board. The following members voted in favor: Vice-President Wolfe, Secretary Jaszai, Member Borunda, and Member Ceballes.

3. Consider adoption of Resolution 2015-2016-6 - Resolution Authorizing and Directing Special School Election Procedures – ACTION

Member Ceballes made a motion to adopt Resolution 2015-2016-6 – Resolution Authorizing and Directing Special School Election Procedures. Secretary Jaszai seconded the motion.

Executive Assistant Stephanie Browning called a roll call vote of the Board. The following members voted in favor: Vice-President Wolfe, Secretary Jaszai, Member Borunda, and Member Ceballes.

4. Consider adoption of Resolution 2015-2016-7 Providing for the Sale or Disposal of Personal Property of the School District – ACTION

Member Borunda made a motion to adopt Resolution 2015-2016-7. Secretary Jaszai seconded and the motion passed unanimously.

5. Consider adoption of Resolution 2015-2016-8 Delegating Settlement Authority to the Superintendent – ACTION

Member Borunda made a motion to adopt Resolution 2015-2016-8 and Secretary Jaszai seconded. Secretary Jaszai discussed the possibility of delegating settlement authority for individual cases versus a blanket approval for all future settlements. After discussion, Secretary Jaszai amended the motion to limit the settlement authority to \$30,000 for the current case and limit to \$10,000 any future settlement. The amended motion died for lack of a second.

Member Ceballes made a motion to table this Resolution. Secretary Jaszai seconded. Member Ceballes asked Legal Counsel Mary Jenke if discussions on settlement amounts could be conducted in executive session. Counsel Jenke stated that discussion in executive sessions would have to be limited to specific pending or threatened litigation matters. All Board members present voted against tabling the Resolution.

Vice-President Wolfe called for a vote on the original motion which was to adopt Resolution 2015-2016-8 as submitted. The motion passed with Secretary Jaszai abstaining and all remaining members present voting in favor.

J. APS Board Policy Manual

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



Bill Hanna discussed the need for cameras at schools to prevent vandalism and enhance student safety.

L. Board Members' Advance Planning/Upcoming Events

- November 23-27, 2015 - Fall Break
- November 30, 2015 - NMSU-A Open Forum 11:30 a.m. Rohovec Theater
- December 2, 2015, 5:30 p.m. - Work Session at CMS
- December 4-5, 2015 - NMSBA Annual Convention - Albuquerque
- December 9, 2015 - Regular Board Meeting (moved from third Wednesday of Dec.)
- December 21, 2015 - January 1, 2016 - Winter Break
- January 7, 2016, 5:00 p.m. - Yucca Open House
- January 15, 2016 - Board Dinner
- January 16, 2016 - Board Planning Session
- January 20, 2016 - Regular Board Meeting
- February 2, 2016 - Bond Election
- February 11-13, 2016 - NMSBA Board Institute - Santa Fe

M. Adjournment

There being no further business to conduct, this meeting was adjourned at approximately 7:54 p.m.

	
Board President	Board Secretary
Date	Date