



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

MINUTES

Regular Board Meeting
Wednesday, December 9, 2015, 6:00 p.m.

Board Members present were: President David W. Weaver
 Secretary Stephen C. Jaszai
 Member David Borunda
 Member David Ceballes
 Student Ex-Officio Grace Hendricks

Vice-President Timothy C. Wolfe and Holloman Ex-Officio Col. Greg Brown were absent from this meeting.

District staff members present: Adrienne Salas, Superintendent
 Stephanie Browning, Executive Assistant
 Vance Lee, Executive Director of Support Services
 Michelle Perry, Director of Elementary Schools

A. Introductions

- 1. Call to Order**
President Weaver called the meeting to order at 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 led the Board and those present in the pledge of allegiance and the salute to the flag of New Mexico.
- 4. National Anthem**
Performed by the Alamogordo High School Choir - Carol Widener, Choir Director
- 5. Adoption of Agenda – ACTION**
Member Borunda made a motion to adopt the agenda. Secretary Jaszai seconded and the motion passed unanimously.
- 6. Welcome and Introduction**

B. Approval of Minutes - ACTION

- 1. Consider approval of Minutes of November 18, 2015, Regular Board Meeting and Executive Session - ACTION**
- 2. Consider approval of December 2, 2015, Work Session – ACTION**

Member Ceballes made a motion to approve the Minutes of the November 18, 2015, Regular Meeting and Executive Session and the December 2, 2015, Work Session. Member Borunda seconded and the motion passed unanimously.

C. Presentations/Recognitions

- 1. Recognition of AHS Tiger Band students**
Principal George Heaton presenting
Principal George Heaton introduced Band Directors Al Massoud and Pior who presented six AHS students who recently made All-State. These students will go on to Albuquerque to rehearse and perform in concert with students state-wide.
- 2. Recognition of Junior ROTC Cadets for volunteer service**
MSgt Kimmy Middleton and LaurieAnn Goodier presenting
MSgt Middleton and Ms. Goodier recognized Junior ROTC Cadets for recent volunteer service at the Alameda Zoo.
- 3. Presentation of OteroSTEM Quarterly Award**
Cindy Stong presenting
Ms. Stong presented the OteroSTEM Quarterly Award to an AHS STEM program student.

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:
 - the black and gold initiative has taken hold in the community;
 - numerous Christmas presentations are taking place this week and next;
 - meeting with legislators is next week;
 - Board Planning session is scheduled for January 16, 2016
 - ESSA (Every Student Succeeds Act) has been passed by the Senate (replacing NCLB)
- 2. Departmental Reports**
- 3. Holloman Ex-Officio Member's Report**
- 4. Student Ex-Officio Member's Report**
Miss Hendricks reported that basketball season has begun. There are many Christmas concerts coming up at AHS. Students are giving back to the community with food drives

and clothing and gift projects. Students have asked that water faucets at Mountain View Middle School be checked – “water is tasting weird.”

F. Board Discussion

No Board discussion was scheduled for this agenda.

G. Consent Agenda - ACTION

1. Bids

- a. Consider award of RFP 2016-006 for Integrated Pest Management Professional Services**

2. Budget Adjustment Requests

- 1) 046-000-1516-0064-I – Increase – 11000 Operational**
- 2) 046-000-1516-0065-I – Increase – 11000 Operational**
- 3) 046-000-1516-0066-D – Decrease – 11000 Operational**
- 4) 046-000-1516-0067-D – Decrease – 27166 K-3 Plus**
- 5) 046-000-1516-0068-IB – Initial Budget – 24184 Teen Dating Violence Prevention**
- 6) 046-000-1516-0069-M – Maintenance – 24132 Results Driven Accountability**

3. Fundraisers

Alamogordo High School:

Tiger Basketball Company – \$4,500 – Concessions/Halftime 1000 Shot Promo (In School)

Girls Basketball - \$4,000 – Sell Discount Cards (In/Out of School)

Holloman Elementary:

PTO – \$1,000 – T-shirt sales (In/Out of School)

PTO – \$2,000 – Carnival games, costume contest, dunk tank, market (Out of School)

Agenda Request Dec 2015 Fundraiser Requests.pdf

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**
- 4) Evelyn Miller - \$25 cash donation for AHS Student Council for Teacher’s Appreciation**
- 5) NM Bone & Joint Institute, P.C. - \$500 cash donation for new Tiger statue**
- 6) McGinn’s Pistachio Tree Ranch - \$250 in pistachios for NMSBA Region VII Dinner**
- 7) St. John’s Episcopal Church/Annette & Paul Fazenbaker - \$443.35 clothes/shoes to APS**

- 8) Desert Sun Toyota - \$1400 cash donation for Tiger Athletics
- 9) Commercial Sign Art, INC. - \$75 for AHS Tiger statue
- 10) Mary Medina P.E.D.- \$7 pumpkin fundraiser for AHS Welding(FFA)
- 11) Kory's Used Cars - \$25 (1) free car wash at Tiger Hunk for AHS Class of 2017
- 12) Precure Chiropractic Clinic - \$200 water for Tiger Hunk/Prom for AHS Class of 2017
- 13) Desert Sun Motors - \$600 cash donation for AHS Tiger Band equipment, music, etc.
- 14) Desert Sun Motors - \$100 cash from Tiger Tent Car Sales for AHS AFJROTC
- 15) Melissa Dorrance - \$125 for MESA spirit bracelets for AHS Alamogordo MESA
- 16) Holloman Officer Spouses Club-\$300 cash for HMS National Junior Honor Society
- 17) Otero Federal Credit Union (OFCU) - \$100 cash for MVMS Health Fair
- 18) NM Gas Co. - \$50 gift cards (\$25 Chili's & \$25 IHOP) for MVMS Health Fair
- 19) Optimist Club of Alamogordo - \$50 cash donation for MVMS Health Fair
- 20) DAV CHP 14 - \$50 cash for MVMS Health Fair
- 21) Space City Evening Sertoma - \$180 for Jumping Balloon/Slide for Turkey Trot
- 22) 94 Key Radio (Bill Burt/Mike Mason) \$375 in music and T-shirts for Turkey Trot
- 23) Albertson's/Todd Buchanan - \$30.64 in turkeys for Wellness Committee give-away

Total \$4,960.99

Secretary Jaszai made a motion to approve the Consent Agenda and award RFP 2016-6 to Continental Termite & Pest Control. Member Borunda seconded and the motion passed unanimously.

II. 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 November 2015.

I. Other Items of Business

1. **Consider approval of rents and leases amendment to Transportation Service Contract – ACTION**
Member Ceballes made a motion to approve the rents and leases amendment to the Transportation Service Contract. Member Borunda seconded and the motion passed unanimously.
2. **Consider approval of 2016 G.O. Bond Projects – ACTION**
Secretary Jaszai made a motion to approve the 2016 G.O. Bond Projects as submitted. Member Borunda seconded and the motion passed unanimously.

- 3. **Consider approval of changes to AHS schedule and credit hours – ACTION**
Member Borunda made a motion to approve the changes to the AHS schedule and credit hours. Secretary Jaszai seconded and the motion passed unanimously.

J. APS Board Policy Manual


- K. Public Participation - second session for non-agenda items**
Bill Hanna spoke to the Board on the subject of mentoring.


L. Board Members' Advance Planning/Upcoming Events

December 14, 2015 - Legislators Meeting- 2:00 p.m., Board room
December 17, 2015 - Meeting w/Sen. Griggs-2:00 p.m., Board Room
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, 8:30 a.m.
January 18, 2016 - Martin Luther King Holiday
January 20, 2016 - Regular Board Meeting
February 2, 2016 - Bond Election
February 11-13, 2016 - NMSBA Board Institute - Santa Fe
February 17, 2016 - Regular Board Meeting

M. Adjournment

There being no further business to conduct, this meeting was adjourned at 7:00 p.m.

 1-20-16
Board President Date

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Board Secretary Date