



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

MINUTES

Regular Board Meeting
Wednesday, January 20, 2016, 6:00 p.m.

A. Introductions

- 1. Call to Order**
President Weaver called the meeting to order at 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**
President Weaver led those present in the pledge of allegiance and salute to the NM flag.
- 4. National Anthem**
Performed by the Alamogordo High School Choir - Carol Widener, Choir Director
- 5. Adoption of Agenda – ACTION**
Superintendent Salas recommended two corrections to items on the agenda under charitable donations – Item 21 was a donation for Christmas dinner for needy families and Item 23 was a donation for \$1,000 instead of \$100. Secretary Jaszai asked that Item 3 under Other Items of Business be moved to the beginning of the agenda. 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 December 9, 2015, Regular Meeting Minutes - ACTION**
- 2. Consider approval of January 12, 2016, Executive Session Minutes - ACTION**
- 3. Consider approval of January 16, 2016, Board Planning Session Minutes – ACTION**

Member Borunda made a motion to approve the Minutes of December 9, 2015, and January 12 and 16, 2016. Vice-President Wolfe seconded and the motion passed unanimously.

C. Presentations/Recognitions

- 1. Recognition of AHS JROTC Members**
Secretary Jaszai recognized the AHS JROTC Members and presented them with incentive ride coupons from the White Sands Soaring Foundation.

2. **Recognition of AHS Choir - Carol Widener, AHS Choir Director**
Mrs. Widener recognized the AHS Choir for its achievements at all-state competitions.

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 the Impact Aid finding in the audit and the financial impact;
 - the 2016-2017 budget process is underway;
 - 35 GO Bond presentations have been made so far with 12 left
2. **Departmental Reports**
3. **Holloman Ex-Officio Member's Report**
Col. Greg Brown reported that he hosted Senator Heinrich at Holloman AFB Saturday and discussed school issues.
4. **Student Ex-Officio Member's Report**
Miss Hendricks reported on the recent Student Advisory Council meeting and updated the Board on the many projects at middle and high schools.

F. Board Discussion

1. **GO Bond discussion**
President Weaver discussed the bond presentations and community response.

G. Consent Agenda - ACTION

1. **Bids**
2. **Budget Adjustment Requests**
 - 1) 046-000-1516-0070-IB – Initial Budget – 24186 Youth Resiliency Project
 - 2) 046-000-1516-0071-M – Maintenance – 24174 Carl Perkins
 - 3) 046-000-1516-0072-IB – Initial Budget – 24124 School Improvement Grant
 - 4) 046-000-1516-0073-M – Maintenance – 25145 Impact Aid
 - 5) 046-000-1516-0074-IB – Initial Budget – 24176 Carl Perkins Redistribution
 - 6) 046-000-1516-0075-I – Increase – 24174 Carl Perkins
 - 7) 046-000-1516-0076-M – Maintenance – 24101 Title I
 - 8) 046-000-1516-0077-M – Maintenance – 24154 Title II
 - 9) 046-000-1516-0078-M – Maintenance – 24154 Title II
 - 10) 046-000-1516-0079-I – Increase – 13000 Pupil Transportation
3. **Fundraisers**

Alamogordo High School:

Senior Class of 2016 – \$4,000 – Casino Night community donations (Out of School)
Tiger Band – \$3000 – Chicken Parmesan Dinner (In/Out School)

Alamogordo High School Athletics:

AHS Boys & Girls Track – \$3,000 – Run-a-thon athletes sponsorship (Out of School)

Golf – \$2,000 – Selling sponsorships for Ralph Sutton Golf Tournament (Out of School)

Baseball Team – \$6,250 – Hit-a-thon donations (Out of School)

Buena Vista Elementary School:

BV Library – \$2,000 – Scholastic Book Fair (In School)

Desert Star Elementary School:

Desert Star Elem./Parent Club – \$3,000 - Spring Scholastic Book Fair (In School)

Mountain View Middle School:

Student Council – \$1,500 – Incentives, supplies, gear and materials (In School)

Sierra Elementary School:

Sierra Elem. PTA – \$2,000 – Scholastic Book Fair (In School)

Fundraiser Approval January 2016.pdf

4. Charitable Donations

- 1) Aarons Rentals - \$400 TV for CMS Veterans Day/week prize**
- 2) Albertsons - \$350 in cake products for La Luz Fall Festival**
- 3) Albertsons - \$100 cash for CMS Veterans Day/week prize**
- 4) Anonymous- \$500 cash for North Elementary**
- 5) Anytime Fitness - \$200 cash to CMS cheer**
- 6) Back in Action Therapy - \$750 cash for APS Girls Basketball**
- 7) Battle Enterprises - \$200 cash for La Luz Fall Festival**
- 8) Believe it Nutrition - \$12 in Consumption Memberships**
- 9) Bobby and Janell Richardson - \$24 for AHS Tiger Band**
- 10) Boys & Girls Club - \$177 cash - FACS- “Candace Helmick”**
- 11) Caliche’s - \$40 in Certificates for MVMS Health Fair**
- 12) Chris Hilliard - \$300 cash for AHS Tiger Statue**
- 13) Chuck Douglass and Elks Lodge 1897 – \$1,920 in Student Dictionaries**
- 14) Coca-Cola – \$30 cash for La Luz Fall Festival**
- 15) Dr. Staley - \$100 cash for La Luz Fall Festival**
- 16) Desert Sun Motors – \$400 cash for CMS Veterans Day/week prize**
- 17) Dollar General Literacy Foundation - \$3,930 cash-AHS Connecting To NM History**
- 18) Dominos – \$200 cash CMS/Sierra Elem. Turkey program for staff**
- 19) Eagles - \$1,000 check for MVMS Health Fair**
- 20) 1st National Bank - \$100 cash for CMS/Sierra Elem. Turkey program**
- 21) First Presbyterian Church - \$235.79 cash for Yucca Elem. - Christmas dinner**
- 22) Fraternal Order of the Eagles - \$200 cash for CMS Staff Appreciation**
- 23) Fraternal Order of Eagles - \$100 cash for Tiger Statue**
- 24) French Brothers - \$150 cash for La Luz Fall Festival**
- 25) Fun Flicks - \$75 - \$50 coupon and \$25 cash donation for MVMS Health Fair**
- 26) Hacienda Appraisals - \$100 cash for La Luz Fall Festival**
- 27) Holloman O.S.C. Charitable - \$215 cash for Desert Star Elem.**
- 28) Home Depot - \$230 in water and tool kit for MVMS Health Fair**
- 29) Jennifer Borunda - \$160.00 cash for Girls Basketball**

- 30) Knockout Landscaping - \$ 100 cash for La Luz Fall Festival
- 31) Kory Hall (Kory's Used Cars) - \$25 Car Wash for Class of 2017
- 32) Loco Credit Union - \$200 cash for CMS Back-Pack Program
- 33) Lowe's Home improvement - \$45.90 in products for MVMS Health Fair
- 34) Lowe's Signature Market - \$300.00 for La Luz Festival
- 35) Lowe's Market - \$30.00 gift card for La Luz Literacy Night
- 36) Maupins Home Furniture - \$50.00 cash for La Luz Fall Festival
- 37) Mesa Verde - cleared area around the running track, back of school for La Luz Elem.
- 38) O.E.S-Queen Esther Chapter #2 Tammy Wallace - \$150 cash for Desert Star Elem.
- 39) Otero Stem - \$100 cash for AHS Mesa Program
- 40) Parent Advisory Committee - \$40 cash for lunch meetings for AHS Mesa
- 41) Paul Armijo/GDM Moving Solutions-\$125 in bikes-Perfect Attendance at Desert Star
- 42) Peter and Beata Bernat - \$100 check for AHS Tiger Band
- 43) Pioneer Abstract & Title - \$50 check for MVMS Health Fair
- 44) Prince Hall Lodge- Nate Robinson Sr. - \$150 cash for Desert Star Elem.
- 45) Raul Carbajal - \$150 in milk cartons for Class of 2017 fundraiser
- 46) Rotary Club #1475 - \$200 check for MVMS Health Fair
- 47) St. John's Episcopal Church-Annette & Paul Fazenbaker-\$897.73-children's clothing
- 48) Saralee Godinez - \$75 in school boxes for students at Yucca Elem.
- 49) Scholastic Books - \$500 cash for Elem. School libraries
- 50) Spankys Frozen Yogurt - \$50 cash for La Luz Festival
- 51) Theresa Nelson - \$150 cash for Class of 2017
- 52) VFW - \$1,200 cash for CSM/Sierra Elem. Turkey program
- 53) VFW Post 7686 - \$200 check for MVMS Health Fair
- 54) Vandergriff Code Consulting - \$200 cash for La Luz Fall Festival
- 55) Vision Architecture - \$100 cash for La Luz Fall Festival
- 56) Vision Ford - \$150 check for MVMS Health Fair
- 57) Vision Ford - \$200 cash for CMS Veterans Day/week prize
- 58) Wal-Mart - \$50 gift card for La Luz Fall Festival
- 59) Wal-Mart - \$2,500 cash for CMS Student Activities and Awards
- 60) White Sands Construction - \$200 cash for La Luz Fall Festival
- 61) Pioneer Bank - \$65 cash for MVMS Health Fair

Total \$21,452.42

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**
President Weaver announced that the Board has reviewed all financial reports for the month of December 2015.

I. Other Items of Business

- 1. Consider adoption of Resolution 2015-2016-9 - providing for the sale or disposal of personal property of the school district – ACTION**
Member Borunda made a motion to adopt Resolution 2015-2016-9. Member Ceballes seconded and the motion passed unanimously.
- 2. Consider approval of Transportation Per Capita Feeder Reimbursement – ACTION**
Vice-President Wolfe made a motion to approve the Transportation Per Capita Feeder Reimbursement. Member Borunda seconded and the motion passed unanimously.
- 3. Consider approval of 2014-2015 annual fiscal audit – ACTION**
This item was moved up on the agenda and considered before Presentations and Recognitions. Mr. Alan Bowers of Accounting and Consulting Group outlined the 2014-2015 annual fiscal audit and discussed the audit process. Superintendent Salas discussed her concerns with the finding regarding Impact Aid. Secretary Jaszai made a motion to approve the 2014-2015 annual fiscal audit. Vice-President Wolfe seconded and the motion passed unanimously.
- 4. Consider continuation of district strategic plan by initiating development of 2016-2019 phase of strategic plan – ACTION**
Member Ceballes made a motion to initiate development of the 2016-2019 phase of the District Strategic Plan. Vice-President Wolfe seconded and the motion passed unanimously.

J. APS Board Policy Manual

- 1. Board Policy and Regulation JBA - Transgender Students - Equity and Nondiscrimination - First Reading**
President Weaver announced the first reading of Board Policy and Regulation JBA – Transgender Students – Equity and Nondiscrimination.

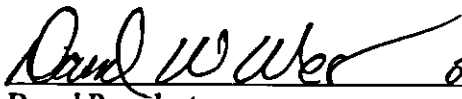
K. Public Participation - second session for non-agenda items
No public participation for the second session.


L. Board Members' Advance Planning/Upcoming Events

February 2, 2016 - Bond Election
February 4, 2016 - District budget committee meeting
February 11-13, 2016 - NMSBA Board Institute - Santa Fe
February 17, 2016 - Regular Board Meeting
February 15, 2016 - Presidents' Day Holiday
March 16, 2016 - Regular Board Meeting
March 17, 2016 - District budget committee meeting
April 16, 2016 - Work session - review draft budget
April 28, 2016 - District budget committee meeting
May 11, 2016 - Special meeting - tentative budget approval

M. Adjournment

There being no further business to conduct, this meeting adjourned at 7:10 p.m.


Board President 2-17-16
Date


Board Secretary 2-17-16
Date