



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

MINUTES

Regular Board Meeting
Wednesday, February 17, 2016, 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
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**
President David Weaver called the meeting to order at 6:00 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**
- 4. National Anthem**
Performed by the Alamogordo High School Choir - Carol Widener, Choir Director
- 5. Adoption of Agenda – ACTION**
Superintendent Salas recommended a change to Item J-2. This item is for approval of the 2015-2016 Preventative Maintenance Plan. Member Borunda made a motion to adopt the agenda as amended. Member Ceballes seconded and the motion passed unanimously.

6. Welcome and Introduction

B. Consider ratification of the negotiated Collective Bargaining Agreement by and between APS Board of Education and NEA-Alamogordo – ACTION

Member Ceballes made a motion to ratify the negotiated Collective Bargaining Agreement between APS and NEA-Alamogordo. Member Borunda seconded and the motion passed unanimously.

C. Approval of Minutes - ACTION

1. Consider approval of Minutes of January 20, 2016, Regular Board Meeting - ACTION

2. Consider approval of Minutes of February 9, 2016, Special Meeting and Executive Session – ACTION

President Weaver requested corrections to the Minutes for the February 9, 2016, Special Meeting (2015 should be 2016, correct name of Holloman Ex-Officio). Vice-President Wolfe made a motion to approve the Minutes of January 20 and February 9, 2016, with the requested corrections. Secretary Jaszai seconded and the motion passed unanimously.

D. Presentations/Recognitions

**1. Recognition of District Spelling Bee winners
*Brenda Dorsey, Yucca Elementary Principal***

Mrs. Dorsey presented the winners of the District Spelling Bee.

**2. Recognition of Chaparral Middle School student
*Robbi Coker, Chaparral Middle School Principal***

Mrs. Coker recognized a Chaparral Middle School student for his many achievements.

**3. Presentation on Every Kid in a Park
*Peg Crim, U.S. Forest Service***

Ms. Crim introduced the “Every Kid in a Park” initiative which is intended to encourage children to participate in outdoor activities. The program allows fourth-graders to enter federal parks and recreation sites for free.

**E. Public Participation - first session for agenda items only
No public participation for the first session.**

F. Reports

1. Superintendent's Report

Superintendent Salas reported as follows:

- recognized an AHS AFJROTC student for her achievement;
- thanked the community for supporting the recent GO Bond;
- school and department budgets for 2016-2017 are being constructed;

- NMSBA Board Institute was very informative;
- invited all to the upcoming Strategic Planning Forum.

2. Departmental Reports

No departmental reports for this meeting.

3. Holloman Ex-Officio Member's Report

Col. Brown reported on a recent incident on Holloman AFB.

4. Student Ex-Officio Member's Report

Grace Hendricks reported on various student activities. The recent Career Expo was a huge success.

G. Board Discussion

H. Consent Agenda - ACTION

1. Bids

2. Budget Adjustment Requests

- 1) 046-000-1516-0080-M – Maintenance – 24113 Education of Homeless
- 2) 046-000-1516-0081-T – Transfer – 24113 Education of Homeless
- 3) 046-000-1516-0082-M – Maintenance – 24176 Carl Perkins Redistribution
- 4) 046-000-1516-0083-M – Maintenance – 11000 Operational
- 5) 046-000-1516-0084-T – Transfer – 11000 Operational
- 6) 046-000-1516-0085-T – Transfer – 11000 Operational

3. Fundraisers

Alamogordo High School Athletics:

Softball Booster Club – \$2,000 – Softball concession stand during games (Out of School)

Softball Booster Club – \$2,000 – Sale of Banner to be posted for Advertisement and Programs for Team (Out School)

Alamogordo High School:

Jazz Band/Orchestra – \$5,000 – Brochure Sales to Staff members and community (In/Out of School)

Holloman Middle School:

HMS-Student Activity – \$1,500 – Students will attempt to run 60 miles in 60 minutes as a school (In/Out of School)

PTO – \$1,500 – Solicit donations as a match to HMS “60 in 60 “student run (Out of School)

La Luz Elementary School:

La Luz Elem. / Parent Club – \$4,000 – Brax Spirit Cups, Students will be selling to family and friends (Out of School)

4. Charitable Donations

- 1) Master Tune-\$25.00 for Tiger Baseball**
- 2) Margos-\$100.00 for Tiger Baseball**
- 3) Mark Lockett-\$500.00 for Tiger Baseball**
- 4) Kiwanis-\$500.00, % of sales of Tiger Football for Athletics**
- 5) Raul Carbajall-50 milk cartons for “Stick it to the Staff” fundraiser - 2017 Junior Class**
- 6) 12th Judicial District Bar Assoc.-\$1,000.00 for AHS Mock Trial**
- 7) EZ TV and Appliances-\$150.00 to sponsor potential AHS AFJROTC Cadets**
- 8) VFW Post 7686-\$400.00 to AHS Senior Class C/O 2016 Casino Night**
- 9) Alamo Senior Center-\$500.00-decorations to Class of 2017 for Prom**
- 10) VFW Post 7686-\$200.00 to CMS-Health Fair**
- 11) Lowe’s Signature Market-\$25.00 to CMS-Health Fair**
- 12) Lowe’s Signature Market-\$50.00 to Health Svcs - “ Walk For Your Heart”**
- 13) Heart of the Desert/Eagle Ranch-\$25.00 to Health Svcs- “ Walk For Your Heart”**
- 14) Memories Restaurant-\$40.00 to Health Svcs - “ Walk For Your Heart”**
- 15) Any Time Fitness-\$250.00 to Health Svcs-“ Walk For Your Heart”**
- 16) Twice Blest-\$715.00 to MVMS Health Fair**
- 17) Winners Circle-\$500.00 to MVMS Health Fair**
- 18) Burt Broadcasting-\$150.00 to MVMS Health Fair**
- 19) Farmers Insurance Agent Patricia Papson- Donation value of \$87.50 for Library**
- 20) RoofCare (William Lawson)-\$10,648.40 labor/materials-new roof for Tiger golf locker room**

Total \$15,865.90

President Weaver presented a Certificate of Appreciation to RoofCare of Las Cruces, NM, for its generous donation.

Vice-President Wolfe made a motion to approve the Consent Agenda. Secretary Jaszai seconded and the motion passed unanimously.

I. 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 January 2016.

J. Other Items of Business

- 1. Consider approval of AHS AFJROTC out-of-state trip - Lackland AFB and San Antonio - April 2016 - ACTION**
Patrick A. Tedford, CMSgt (Ret)

Member Borunda made a motion to approve the AHS AFJROTC trip to San Antonio. Secretary Jaszai seconded and the motion passed unanimously.

- 2. Consider approval of 2016-2017 Preventative Maintenance Plan for submission to the PSFA – ACTION**

In the adoption of agenda, the Board corrected “2016-2017” to “2015-2016.” Member Borunda made a motion to approve the 2015-2016 Preventative Maintenance Plan for submission to the PSFA. Vice-President Wolfe seconded and the motion passed unanimously.

- 3. Nominate recipient of NMSBA Excellence in Student Achievement Award – ACTION**

Member Borunda made a motion to nominate Cheeta McMurry for the NMSBA Excellence in Student Achievement award. Secretary Jaszai seconded and the motion passed unanimously.

- 4. Reorganization of Board of Education – ACTION**

President Weaver opened the floor to nominations for President of the Board for the term March 1, 2016, through February 28, 2017. Secretary Jaszai nominated Tim Wolfe who respectfully declined this nomination. Vice-President Wolfe nominated David Weaver for President. After discussion, Vice-President Wolfe made a motion to appoint David Weaver as Board President for the upcoming year. Secretary Jaszai seconded and the motion passed unanimously.

President Weaver called for nominations for Board Vice-President for March 1, 2016, through February 28, 2017. President Weaver nominated Stephen Jaszai. Vice-President Wolfe made a motion to appoint Stephen Jaszai as Board Vice-President for the upcoming year. President Weaver seconded and the motion passed unanimously.

President Weaver called for nominations for Board Secretary for March 1, 2016, through February 28, 2017. Member Borunda nominated Timothy Wolfe. Member Borunda then made a motion to appoint Timothy Wolfe as Board Secretary for the upcoming year. President Weaver seconded and the motion passed unanimously.

K. APS Board Policy Manual

- 1. Second reading and consider adoption of Board Policy and Regulation JBA - Transgender Students - Equity and Nondiscrimination – ACTION**

