



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

MINUTES

Regular Board Meeting
Wednesday, March 16, 2016, 6:00 p.m.

Board Members present were: President David W. Weaver
Vice-President Stephen C. Jaszai
Secretary Timothy C. Wolfe
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, Business/Finance Director
Doyle Syling, Chief of Staff

A. Introductions

- 1. Call to Order**
President Weaver called this meeting to order at approximately 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**
President Weaver led those assembled in 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**
Member Ceballes made a motion to adopt the agenda. Member Borunda seconded and the motion passed unanimously.

6. Welcome and Introduction

B. Approval of Minutes - ACTION

- 1. Consider approval of February 17, 2016, Regular Board Meeting Minutes – ACTION**
- 2. Consider approval of March 3, 2016, Executive and Work Session Minutes – ACTION**

Vice-President Jaszai made a motion to approve the Minutes for the February 17, 2016, Regular Board Meeting and the March 3, 2016, Executive and Work Sessions. Secretary Wolfe seconded and the motion passed unanimously.

C. Presentations/Recognitions

- 1. Otero STEM Quarterly Award**
Presented by Cindy Stong, Otero STEM Secretary
Otero STEM Secretary Cindy Stong presented the quarterly STEM Award.
- 2. Recognition of Brackish Groundwater National Desalination Research Facility for hosting field trip**
Presented by Rick Harrid, La Luz Elementary School Principal
La Luz Elementary Principal Rick Harrid recognized Dan Lucero and other staff of the Brackish Groundwater National Desalination Research Facility for their collaboration with APS and hosting of field trips for district students.
- 3. Elementary Gifted Program presentation**
Presented by Sharla Baker, Director of Special Education
Gifted Program staff gave a presentation of the activities of District gifted students in areas including engineering, astronomy, chemistry, environmental science, and health service.
- 4. Holloman MS recognitions - Rotary and VFW Essay winners**
Presented by HMS Principal, Steven Starkovich
Principal Steven Starkovich presented the winners of the Rotary and VFW Essay contests.
- 5. Recognition of Chaparral MS student achievements**
Presented by Robbi Coker, CMS Principal
Principal Robbi Coker recognized the achievements of the Chaparral MS Student Council members.
- 6. Recognition of AHS gold medal winner - state HOSA competition**
Presented by Holly Bird, AHS HOSA Sponsor
AHS HOSA Sponsor Holly Bird recognized the state HOSA gold medal winner.
- 7. Recognition of AHS Air Force Junior ROTC students – four awards**
Presented by Chief Patrick Tedford, AFJROTC Instructor
Chief Patrick Tedford recognized AHS AFJROTC students for achievements in the yearly Headquarters Inspection, the premier youth cyber defense competition, an appointment to

the Air Force Academy, and a student chosen to attend the Summer Program at the Colorado Springs Air Force Academy.

8. Recognition of CTE Expose Committee

Presented by Bertha Garza, Director of Secondary Schools

Director of Secondary Schools Bertha Garza recognized members of the CTE Expose Committee.

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:

- Commended the students recognized at this meeting;
- District employees received a COLA distribution;
- Vance Lee, Executive Director of Support Services, reported on developments for Heights/Oregon Elementary projects;
- NMSBA Region VII meeting is April 26;
- AHS Student Council members reported on the penny drive for the AHS tiger statue.

2. Departmental Reports

a. Department of Special Education Report

Sharla Baker, Director of Special Education

Director of Special Education Sharla Baker gave the Board a report on the Special Education Department's staffing, programs and services, and future plans.

b. Parent/Teacher Conference Report

Director of Secondary Schools Bertha Garza

Director of Secondary Schools Bertha Garza presented information on participation in Parent/Teacher conferences.

3. Holloman Ex-Officio Member's Report

Col. Greg Brown had nothing to report at this time.

4. Student Ex-Officio Member's Report

Student Ex-Officio Grace Hendricks reported on numerous activities of secondary students in the District, including "bully rallies," health fairs, dances, and fund raisers.

F. Board Discussion

G. Consent Agenda - ACTION

1. Bids

a. Consider recommendation of award for Bid #001-1617 for milk services for 2016-2017 – ACTION

President Weaver announced that the recommended award for Bid #001-1617 is Dean Dairy Holding LLC, doing business as Price's Creameries.

b. Consider recommendation of award for Bid #003-1617 for produce services for 2016-2017 – ACTION

President Weaver announced that the recommended award for Bid #003-1617 is Segovia Distributing.

2. Budget Adjustment Requests

- 1) 046-000-1516-0086-I-Increase-24113 Education for Homeless Children and Youth
- 2) 046-000-1516-0087-I – Increase – 24101 Title I
- 3) 046-000-1516-0088-M – Maintenance – 25254 DODEA
- 4) 046-000-1516-0089-T – Transfer – 25254 DODEA
- 5) 046-000-1516-0090-M – Maintenance – 24101 Title I
- 6) 046-000-1516-0091-M – Maintenance – 24101 Title I
- 7) 046-000-1516-0092-M – Maintenance – 24154 Title II
- 8) 046-000-1516-0093-M – Maintenance – 24154 Title II
- 9) 046-000-1516-0094-T – Transfer – 24154 Title II
- 10) 046-000-1516-0095-T – Transfer – 24154 Title II
- 11) 046-000-1516-0096-M – Maintenance – 25153 Medicaid
- 12) 046-000-1516-0097-I – Increase – 24154 Title II
- 13) 046-000-1516-0098-I – Increase – 24109 IDEA B Preschool
- 14) 046-000-1516-0099-I – Increase – 24106 IDEA B
- 15) 046-000-1516-0100-I – Increase – 24115 IDEA B Private School Share
- 16) 046-000-1516-0101-IB – Initial Budget – 24120 IDEA B Risk Pool
- 17) 046-000-1516-0103-I - Increase – 13000 Transportation

3. Fundraisers

Alamogordo High School Athletics:

Boys Soccer – Varsity & JV – \$2,000 – Business/Sponsor Banners Fundraiser (Out of School)

Alamogordo High School:

Choir – \$1,500 – Tiles to be personalized w/name & year tiles are white or gold (In/Out School)

Choir – \$3,000 – Baked Potato Dinner with trimmings (In School)

Special Project/Student Council – \$5,000.00 Tiger pennies: Elementary, Middle School and High School will be collecting pennies for a penny drive for the Tiger

Statue located at the Alamogordo High School boxes will be given to all schools (In/Out School)

4. Charitable Donations

- 1) Local Credit Union- Donation value of \$50.00 to Senior Casino Night**
- 2) Marie Vallejos- Donation value of \$100.00 to Tiger Band**
- 3) United Supermarket LLC.- Donation value of \$7,497.00 for Aux Scoreboard**
- 4) OFCU- Donation value of \$150.00 to Tiger Baseball**
- 5) Lowes Pay And Save-Donation value of \$1000.00 to Tiger Baseball**
- 6) City of Alamogordo-Community Services Dept.-Donation value of \$85.00 to Tiger Boys Soccer in Memory of Bobby Silva**
- 7) Tiger Soccer Booster Club C/O Candace Dorman-Donation value of \$328.74 to Boys And Girls Soccer (\$164.37 Each)**
- 8) Media All Stars- Donation value of \$2,500.00 to Tiger Football**
- 9) Pioneer Bank- Donation value of \$79.32 to CMS-Health Fair**
- 10) Albertson's Market- Donation value of \$30.00 to CMS-Health Fair**
- 11) Loyal Order of Moose 216- Donation value of \$50.00 to CMS-Health Fair**
- 12) Premier Fitness and Health Spa- Donation value of \$95.98 to CMS-Health Fair**
- 13) Fraternal Order of Eagles #4101- Donation value of \$500.00 to CMS-Health Fair**
- 14) The Optimist Club of Alamogordo- Donation value of \$50.00 to CMS-Health Fair**
- 15) Anytime Fitness- Donation value of \$50.00 to CMS Cheer**
- 16) Tierra Del Sol Alan Schalk- Donation value of \$50.00 to Heights Elem. Library**
- 17) The Worship Center Pastor David Crispin - Donation value of \$120.00 to Heights Elem. Library**
- 18) Mountain Propane Company- Donation value of \$300.00 to La Luz 5th Grade Classes for trip to Ft. Stanton**
- 19) Comet Cleaners- Donation value of \$15.00 for MVMS-Health Fair**
- 20) VFW Post 7686-Donation value of \$300.00**
- 21) Donation value of \$1,375.00 for Career Expo from the following: Alamogordo Flower Co., Albertson's, Applebee's, Asian Nails, Caliche's, Discount Pool & Spas, Discount Tires, Eagle Ranch Pistachio Farm, Eddie's Burritos, Hi-D-Ho, Home Depot, Hometown Studios, Kwik Lube, Long John Silvers, Lowe's Grocery, McDonalds, Sonic (North Location), Taco Bell, Tractor Supply, Tropical Sno, Twice Best Thrift Store, Vision Ford, Wal-Mart, Western Auto**

Total \$14,726.04

Member Borunda made a motion to approve the Consent Agenda. Vice-President Jaszai 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 February 2016.

I. Other Items of Business

- 1. Consider approval of out-of-town travel for Holloman Elementary field trip to El Paso Zoo – ACTION**
Vice-President Jaszai made a motion to approve out-of-town travel for Holloman Elementary's field trip to the El Paso Zoo. Member Borunda seconded and the motion passed unanimously.
- 2. Consider adoption of Resolution 2015-2016-10 - providing for the sale or disposal of personal property of the school district – ACTION**
Secretary Wolfe made a motion to adopt Resolution 2015-2016-10. Member Borunda seconded and the motion passed unanimously.

J. APS Board Policy Manual

- 1. Consider rescission of Board Policies: GBECA - Nonmedical use or abuse of drugs or alcohol, GBEC - Drug-Free Workplace, and JICH - Drug and Alcohol Use by Students – ACTION**
Vice-President Jaszai made a motion to rescind Board Policies GBECA, GBEC, and JICH. Secretary Wolfe seconded and the motion passed unanimously.
- 2. First Reading of Board Policy JICG - Alcohol/Drug/Tobacco Free Schools - Students**
- 3. First Reading of Board Policy KFAA - Alcohol/Drug/Tobacco Free Schools**
- 4. First Reading of Board Policy JJJA - Extracurricular Code of Conduct**
- 5. First Reading of Board Policy GBED - Alcohol/Drug/Tobacco Free Schools and Workplace - School Personnel**
- 6. First Reading of Board Policy ADB/ADC - Alcohol/Drug/Tobacco Free Schools and Workplace**

President Weaver announced first reading of Board Policies JICG, KFAA, JJJA, GBED, and ADB/ADC. Adoption of these policies will be considered at a later meeting.

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

Charles Thompson addressed the Board regarding District attendance policies and asked the Board to review current policies.

L. Board Members' Advance Planning/Upcoming Events

March 22, 2016, Work Session - Enlit - 5:30 p.m.
March 24, 2016 - District budget committee meeting
March 30 - April 1, 2016 - Spring Budget Workshop-Albuquerque
April 4 - 8, 2016 - Spring Break

- April 9 - 11, 2016 - NSBA Annual Conference in Boston
- April 18, 2016 - Work session - review draft budget
- April 26, 2016 - Regular board meeting
- April 26, 2016 - NMSBA Region VII Meeting - Ruidoso
- April 28, 2016 - District budget committee meeting
- May 11, 2016 - Special meeting - tentative budget approval
- May 18, 2016 - Regular board meeting
- May 26, 2016 - ADS graduation
- May 27, 2016 - AHS graduation
- May 30, 2016 - Memorial Day Holiday
- June 3 - 4, 2016 - NMSBA Summer Law Conference - Albuquerque
- June 15, 2016 - Regular board meeting - final budget approval

M. Adjournment

There being no further business to conduct, this meeting was adjourned at approximately 7:45 p.m.

			
Board President	Date	Board Secretary	Date