



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

MINUTES

Regular Board Meeting
Wednesday, April 20, 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
- Mary Jenke, Legal Counsel

A. Introductions

- 1. Call to Order**
President Weaver called the 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 New Mexico flag.
- 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 Wolfe seconded and the motion passed unanimously.

6. Welcome and Introduction

B. Approval of Minutes - ACTION

- 1. Consider approval of Minutes of March 16, 2016, Regular Meeting - ACTION**
- 2. Consider approval of the March 22, 2016, Special Meeting and Work Session Minutes - ACTION**
- 3. Consider approval of the March 28, 2016, Special Meeting Minutes – ACTION**

Vice-President Jaszai made a motion to approve the Minutes of the March 16, 2016, Regular Meeting, the March 22, 2016, Special Meeting and Work Session, and the March 28, 2016, Special Meeting Minutes. Member Borunda seconded and the motion passed unanimously.

C. Consider approval of Resolution 2015-2016-11 authorizing notice of issuance and sale of \$5,000,000 general obligation school bonds, series 2016 – ACTION

The Executive Assistant called roll of the Board with the following members being present: President Weaver, Vice-President Jaszai, Secretary Wolfe, Member Borunda, and Member Ceballes. Eric Harrigan of RBC Capital Markets gave the Board an overview of the bond sale under consideration. Secretary Wolfe made a motion to adopt Resolution 2015-2016-11 authorizing the notice of issuance and sale of \$5,000,000 general obligation school bonds, series 2016 and Member Borunda seconded the motion. The Executive Assistant called a roll call vote with the following members voting in favor: President Weaver, Vice-President Jaszai, Secretary Wolfe, Member Borunda, and Member Ceballes. Motion passed unanimously.

D. Presentations/Recognitions

- 1. Recognition of Month of Military Child Essay contest winners**
Presented by Natalie Wimberley, Military Community Liaison
Natalie Wimberley announced the winners of the Month of Military Child Essay contest winners and provided copies of the essay for the Board's review.
- 2. Recognition of student selected to attend the Frances Hesselbein Student Leadership Academy - Presented by Natalie Wimberley, Military Community Liaison**
Natalie Wimberley introduced this student who is one of only twelve students nationwide selected for this honor.
- 3. Presentation of military welcome video**
Presented by Natalie Wimberley, Military Community Liaison
Natalie Wimberley presented the military welcome video and introduced the students who created the video.

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:

- new basketball coach joined the District;
- announced the passing of ADS Administrative Assistant Karen Zachry;
- a Chaparral MS student ran in the Boston Marathon, coming in 28th overall and 8th in the U.S. men's group;
- many awards functions and proms happening at this time.

2. Departmental Reports

3. Holloman Ex-Officio Member's Report

Col. Greg Brown thanked everyone for their support of military students during the Month of the Military Child.

4. Student Ex-Officio Member's Report

Student Ex-Officio Grace Hendricks reported that PARRC testing has begun. Ms. Hendricks acknowledged the many students who are receiving various awards and reported on numerous student activities among the secondary schools.

G. Board Discussion

1. National School Boards Association Annual Conference update

President Weaver and Secretary Wolfe recently attended the National School Boards Association Annual Conference in Boston, MA. They visited the Cambridge Public School System and attended several excellent workshops and presentations.

H. Consent Agenda - ACTION

1. Bids

a. Consider award for Proposal #003-1617 for Pizza Delivery Services

President Weaver announced that Pecos Valley Pizza, Inc., doing business as Domino's Pizza is recommended for award of this proposal.

b. Consider award for Proposal #009-1617 for Psychological Services

President Weaver announced that Richard A. Stauffacher, Ph.D. is recommended for award of this proposal.

2. Budget Adjustment Requests

- 1) 046-000-1516-0104-I – Increase – 11000 Operational
- 2) 046-000-1516-0105-D – Decrease – 11000 Operational
- 3) 046-000-1516-0106-M – Maintenance – 11000 Operational
- 4) 046-000-1516-0107-M – Maintenance – 11000 Operational
- 5) 046-000-1516-0108-M – Maintenance – 11000 Operational

- 6) 046-000-1516-0109-M – Maintenance – 11000 Operational
- 7) 046-000-1516-0110-M – Maintenance – 11000 Operational
- 8) 046-000-1516-0111-M – Maintenance – 25179 Alamo DOD
- 9) 046-000-1516-0112-D – Decrease – 25179 Alamo DOD
- 10) 046-000-1516-0113-M – Maintenance – 31100 Bond Building
- 11) 046-000-1516-0114-M – Maintenance – 31700 SB-9
- 12) 046-000-1516-0115-M – Maintenance – 13000 Pupil Transportation
- 13) 046-000-1516-0116-M – Maintenance – 31900 Ed Technology Equipment Act
- 14) 046-000-1516-0117-I – Increase – 11000 Operational
- 15) 046-000-1516-0118-I – Increase – 14000 Instructional Materials
- 16) 046-000-1516-0119-I – Increase – 14000 Instructional Materials
- 17) 046-000-1516-0120-I – Increase – 14000 Instructional Materials
- 18) 046-000-1516-0121-I – Increase – 14000 Instructional Materials
- 19) 046-000-1516-0122-I – Increase – 31700 Capital Improvements SB-9
- 20) 046-000-1516-0123-M – Maintenance – 25145 Impact Aid
- 21) 046-000-1516-0124-T – Transfer – 24106 IDEA-B

3. Fundraisers

Alamogordo High School Athletics:

JV/V Swim Team – \$2,000 – Fancloth (In/Out of School)

Alamogordo High School:

Student Council/Tiger Statue – \$1,000 – Student Council will be having a dunking booth at one of the Athletic home games (Out of School)

Student Council/Tiger Statue – \$1,000 – Alamogordo Downtown Merchants will be holding an Alamo Aeon Adventure, Student Council will be placed at the Children's booth (Out of School)

4. Charitable Donations

- 1) Loco Credit Union - Donation value of \$50.00 for Academy Del Sol Junior Class
- 2) Lowes Pay and Save, Inc.- Donation value of \$250.00 for Tiger Statue
- 3) Mike or Lupe Sanchez- Donation value of \$200.00 for Tiger Statue
- 4) Gregory or Mariek Heisey- Donation value of \$300.00 for Tiger Statue
- 5) Patrick Tedford-Donation value of \$2,500.00 for AHS AFJROTC
- 6) Holloman Officer Spouses Club-Donation value of \$2,000.00 to help fund the 2016 Summer Cadet Leadership Course July 11–15, 2016
- 7) Alamogordo Fire Department- Donated Time to Conduct Fire Safety Training
- 8) Zia Fire Extinguishers –Donation value-10 Fire Extinguishers for Fire Safety Training
- 9) Active Fun Golf Games & Go-Karts- Donation value of \$500.00 for Senior Class of 2016
- 10) Headhunters Hair Salon- Donation value of \$80.00 to AHS Casino Night

- 11) **John D. Wheeler & Associates- Donation value of \$50.00 Senior Class of 2016 "Casino Night"**
- 12) **Bank 34- Donation value of \$50.00 to Senior Class of 2016-Casino Night**
- 13) **Charles, Garland & Harris Agency- Donation value of \$50.00 to Senior Class of 2016 "Casino Night"**
- 14) **Vision Ford- Donation value of \$200.00 to Senior Class of 2016 "Casino Night"**
- 15) **Loyal Order of The Moose 2016 Charitable & Educational Account- Donation value of \$150.00 to Senior Class of 2016 "Casino Night"**
- 16) **Pioneer Abstract & Title Co.- Donation value of \$50.00 to 2016 Senior Class "Casino Night"**
- 17) **Premier Fitness & Health Spa- Donation value of \$95.98 to Senior Class of 2016 "Casino Night"**
- 18) **Comet Cleaners- Donation value of \$13.78 for Senior Class of 2016 Casino Night**
- 19) **Tierra Del Sol -2-Lube,Oil & Filter change gift certificates for AHS Casino Night**
- 20) **VFW Post 7686- Donation value of \$400.00 AHS Jr. Prom-Junior Class of 2017**
- 21) **Desert Sun Auto Group- Donation value of \$100.00 Class of 2017 Junior/Senior Prom**
- 22) **Home Depot- Donation value of \$98.10 for CMS Health Fair**
- 23) **CMS-Student Council-Donation value of \$50.00 for CMS Health Fair**
- 24) **Loco Credit Union- Donation value of \$50.00 for CMS Health Fair**
- 25) **King's Treasure Thrift Store- Donation value of \$30.00 for Yucca Elem. Parent Bingo Night**
- 26) **Chili West Gift Shop- Donation value of \$40.00 for Yucca Elem. Parent Bingo Night**
- 27) **Sonic Drive-In- Donation value of \$130.00 for Yucca Elem. First In Math (F.I.M.) Million Sticker Party**
- 28) **Cool Cats- Jr. FLL Team @ Yucca- Donation value of \$270.00 for Yucca Elem. F.I.M. Million Sticker Party**
- 29) **PTA @ Yucca- Donation value of \$1,000.00 for Yucca Elem. F.I.M. Million Sticker Party**
- 30) **Desert Sun Toyota- Donation value of \$405.60 for Yucca Elem. F.I.M. Million Sticker Party**
- 31) **Desert Sun Alamogordo- Donation value of \$405.60 for Yucca Elem. F.I.M. Million Sticker Party**
- 32) **First Presbyterian Church- Donation value of \$200.00 for Yucca Elem. Career Day**
- 33) **Holloman Elem. PTO- Donation value of \$200.00 for 1st grade classes field trip transportation to El Paso Zoo**
- 34) **Parents of all 1st Grade Students at HES- Donation value of \$400.00 for 1st grade classes field trip transportation to El Paso Zoo**
- 35) **Lori Jo King- Donation value of \$500.00 for Tiger Statue**

Total \$10,819.06

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

J. Other Items of Business

1. Consider approval of out-of-state travel for football camps to Flagstaff and Phoenix – ACTION

Vice-President Jaszai made a motion to approve the out-of-state travel for football camps. Secretary Wolfe seconded and the motion passed unanimously.

2. Consider approval of out-of-state travel for AHS Student to Student Club - Washington DC – ACTION

Member Ceballes made a motion to approve the out-of-state travel for the AHS Student to Student Club. Member Borunda seconded and the motion passed unanimously.

3. Consider approval of out-of-state travel for Family, Career, & Community Leaders of America to San Diego, CA, for State Leadership Conference – ACTION

Secretary Wolfe made a motion to approve the out-of-state travel for FCCLA. Member Borunda seconded and the motion passed unanimously.

4. Nominate high school student for consideration of New Mexico School Boards Association 2016 Scholarship – ACTION

Member Borunda nominated Sarah Fox for consideration of the 2016 NMSBA Scholarship. Secretary Wolfe seconded and the motion passed unanimously.

5. Consider approval of revised 2016-2017 School Calendar – ACTION

Vice-President Jaszai made a motion to approve the revised 2016-2017 School Calendar. Secretary Wolfe seconded and the motion passed unanimously.

6. Consider amendment to Transportation Services Contract – ACTION

Member Borunda made a motion to approve the amendment to the Transportation Services Contract. Secretary Wolfe seconded and the motion passed unanimously.

7. Consider approval of Contract #001-1617 with Dean Dairy Holdings, dba Prices Creameries for Milk Services for 2016-2017 – ACTION

Vice-President Jaszai made a motion to approve Contract #001-1617 with Dean Dairy Holdings, doing business as Prices Creameries. Member Borunda seconded and the motion passed unanimously.

8. Consider approval of Contract #003-1617 with Segovia's Distributing Inc. for Produce Services for 2016-2017 – ACTION

Vice-President Jaszai made a motion to approve Contract #003-1617 with Segovia's Distributing Inc. Secretary Wolfe seconded and the motion passed unanimously.

9. Consider approval of Contract #004-1617 with Affiniti for E-Rate Services July 1, 2016- June 30, 2017 – ACTION

Secretary Wolfe made a motion to approve Contract #004-1617 with Affiniti. Member Borunda seconded and the motion passed unanimously.

10. Consider approval of 2016-2019 Strategic Plan – ACTION

Member Borunda made a motion to approve the 2016-2019 Strategic Plan. Member Ceballes seconded and the motion passed unanimously.

11. Consider approval of retaining Cuddy Law Firm to assist in state suits – ACTION

Secretary Wolfe questioned Legal Counsel Mary Jenke about the use of Cuddy Law Firm as this law firm represents some of the plaintiffs in the lawsuit and he felt this could be a conflict. After discussion on this question and the amount of money involved in hiring outside counsel, Member Ceballes made a motion to table this item until an Executive Session can be held for further review and legal advice. Vice-President Jaszai seconded and the motion passed unanimously.

12. Consider approval of 2016-2017 Superintendent contract – ACTION

Member Borunda made a motion to approve the Superintendent's contract for 2016-2017. Secretary Wolfe seconded and the motion passed unanimously.

K. APS Board Policy Manual

1. Second reading and consider approval of Policy JICG - Alcohol/Drug/Tobacco Free Schools-Students, Policy ADB/ADC - Alcohol/Drug/Tobacco Free Schools and Workplace, Policy GBED - Alcohol/Drug/Tobacco Free Schools and Workplace - School Personnel, Policy JJJA - Extracurricular Code of Conduct, and Policy KKAA - Alcohol/Drug/Tobacco Free Schools – ACTION

Legal Counsel Mary Jenke recommended a minor correction to Policy KFAA (instead of KKAA). Member Borunda made a motion to approve Board Policies JICG, ADB/ADC, GBED, JJJA, and KKAA (corrected to KFAA). This motion died for lack of a second.

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

No public participation for the second session.

M. Board Members' Advance Planning/Upcoming Events

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


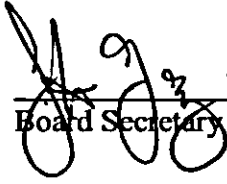
July 4, 2016 - Independence Day Holiday

July 20, 2016 - Regular board meeting

July 22 - 23, 2016 - NMSBA Leadership Retreat - Taos

N. Adjournment

There being no further business to conduct, this meeting adjourned at 8:02 p.m.

	<u>5-18-16</u>		<u>5.18.16</u>
Board President	Date	Board Secretary	Date