



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

Minutes

Regular Board Meeting
Wednesday, July 13, 2016, 6:00 p.m.

Board Members present were: President David W. Weaver
Vice President- Stephen C. Jaszai
Board Secretary- Timothy C. Wolfe
Member- David Borunda
Member- David Ceballes
Holloman Ex-Officio Col. Greg Brown

District staff members present: Adrienne Salas, Superintendent
Michelle Perry, Director of Elementary
Carol Genest, Director of Business Finance
Mary Jenke, Legal Counsel
Sharla Baker, Director of Special Ed

Minutes were prepared by Judy Campbell, Support Services Administrative Assistant

A. Introductions

- 1. Call to Order-** Meeting called to order at 6:02 PM by President Dave Weaver
- 2. 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
- 3. Adoption of Agenda – ACTION**
Member David Borunda made a motion to accept the Adoption of Agenda, seconded by Board Member, David Ceballes. Motion carried unanimously.

B. Consider approval of Minutes of June 15, 2016 regular Meeting
Vice President Stephen Jaszai made a motion to approve minutes of the June 15, 2016 Regular Meeting, seconded by David Borunda. Motion carried. Unanimously

C. Presentations/Recognitions

D. Public Participation- None

E. Reports

- 1. Superintendent's Report**
Superintendent Salas reported as follows:

- Busy time of year- getting ready for the first day of school Aug. 15th
- At the next Board meeting Mr. Perry will share what he has planned for the Black and Gold Initiative
- Received the Pete Taylor Exemplary Award
- Thanked Ex-Officio Col Brown for his time on the Board
- Teachers and Principal's will be at training
- New Positions-
 - Michelle Perry- Director of Curriculum and Instruction
 - Brenda Dorsey- Director of Schools
 - Katherine Diaz- Principal at Yucca

2. Holloman Ex-Officio Member's Report

- Thanked the Board for being so welcoming during his time as Holloman's Ex-Officio Member
- Thanked the District for the projects being done at Holloman Elementary; excited for the new school year

F. Board Discussion- No discussion

G. Consent Agenda- (see agenda for Consent Agenda Items)

Vice President Steve Jaszai made a motion to approve the Consent Agenda. Seconded by Board Secretary Tim C. Wolfe

H. Information to the Board

1. Financial Reports/Cash Summary Report
2. Accounts Payable Check Listing
3. Operational Budget Summary

The Board reviewed all financial reports for the month of June 2016

I. Other Items of Business

1. Consider approval of Per Capita Feeder Reimbursement for Dell City Students
Board Member David Borunda makes motion to approve the Per Capita Feeder Reimbursement for Dell City Students, seconded by Board Member David Ceballes.
Motion Carried. Unanimous

J. APS Board Policy Manuel


K. Public Participation – None

L. Board Members' Advance Planning/Upcoming Events

July 22 - 23, 2016 - NMSBA Leadership Retreat – Taos
 July 29, 2016 - Board Dinner
 July 30, 2016 – Board Planning Session
 August 9, 2016 - District back-to-school orientation
 August 15, 2016 - First Day of School
 August 17, 2016 - Regular Board Meeting
 September 5, 2016 - Labor Day Holiday

September 9, 2016 – Homecoming
September 21, 2016 - Regular Board Meeting
October 10, 2016 - Columbus Day Holiday
October 19, 2016 - Regular Board Meeting

M. Adjournment- Meeting adjourned at 6:25 p.m.


Board President 8-24-16
Date


Board Secretary 8/24/2016
Date