



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

MINUTES

Regular Board Meeting
Wednesday, August 24, 2016, 6:00 p.m.

Board Members present were: President David W. Weaver
Secretary Timothy C. Wolfe
Member David Borunda
Member David Ceballes

Vice-President Stephen C. Jaszai was present by telephone, joining the meeting immediately after the adoption of the agenda.

Holloman Ex-Officio Col. Anthony Ajello
Student Ex-Officio Jarod Johnson

District staff members present: Adrienne Salas, Superintendent
Stephanie Browning, Executive Assistant
Vance Lee, Executive Director of Support Services
Michelle Perry, Director of Curriculum & Instruction
Brenda Dorsey, Director of Schools
Michelle Korbakes, Director of Human Resources
Carol Genest, Director of Business/Finance
Doyle Syling, Chief of Staff
Mary Jenke, Legal Counsel
Rachel Burks, Legal Specialist

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

4. Adoption of Agenda – ACTION

Superintendent Salas requested that Agenda Item G.2.b. – Approval of Contract 040-1617-C with PA Architects be removed from the agenda. Member Ceballes made a motion to approve

the agenda as amended. Member Borunda seconded and the motion passed unanimously (Vice-President Jaszai joined the meeting telephonically after this motion and vote).

5. Welcome and Introduction

B. Approval of Minutes – ACTION

1. Consider approval of Minutes: July 13, 2016, Regular Meeting; July 30, 2016, Board Planning Session; and August 10, 2016, Special Session

Member Borunda made a motion to approve the July 13 and 30, and August 10, 2016, minutes. Secretary Wolfe seconded and the motion passed unanimously.

C. Presentations/Recognitions

1. Recognition of AHS Student to Student members - Military Child Education Coalition Training Seminar - and presentation of Pete Taylor Award

Presented by Natalie Wimberley, Military Liaison

Natalie Wimberley announced the Pete Taylor award and recognized the AHS Student to Student members.

2. Recognition of Darlene Mellen for Odysseyware Award

Presented by Director of Curriculum & Instruction Michelle Perry

Director Perry recognized Darlene Mellen for the Odysseyware Award.

3. Recognition of Annette Joyner for the White-Reinhardt Scholarship Award

Presented by Mountain View MS Principal Moises Cardiel

Mountain View MS Principal Moises Cardiel recognized Teacher Annette Joyner for her accomplishment.

D. Public Participation - first session for agenda items only

No public participation for agenda items.

E. Reports

1. Superintendent's Report

Superintendent Salas reported as follows:

- Thank you to District staff for their work in starting the school year;
- Introduced new Student and Holloman Ex-Officio Board Members;
- Introduced new Principal at Yucca Elementary – Catherine Diaz;
- Announced school grades have been made available and there is improvement over last year's grades;
- Discussed staff vacancies.

2. Departmental Reports

a. Executive Director of Support Services Vance Lee - Facilities Update

Executive Director Lee reported that summer construction projects are complete and gave the board an update on current and upcoming projects.

- b. Executive Director of Learning Services Michelle Korbakes - Enrollment and Staffing**
Executive Director Korbakes reported on staffing and enrollment. Student enrollment appears to have increased over this time last year. There are fewer long-term substitutes and more permanent classroom teachers at the beginning of this new school year.
- 3. Holloman Ex-Officio Member's Report**
Col. Anthony Ajello reported that the Holloman PCS cycle has just come to a close and students are ready for school. He also noted that overseas deployments are increasing.
- 4. Student Ex-Officio Member's Report**
Student Ex-Officio Jarod Johnson stated he has begun contacting students and is excited about this opportunity to serve on the board.

F. Board Discussion
No board discussion.

G. Consent Agenda - ACTION

1. Bids

2. Contracts

- a. 2016-2017 Holloman Air Force Base Chapel Agreement**
- b. Contract #040-1617-C with PA Architects for Design Professional Services - Heights/Oregon Combo School**

This contract was pulled from this meeting agenda at the request of Superintendent Salas.

- c. Contract #041-1617-C with Dell City Independent School District**

3. Budget Adjustment Requests

- 1) 046-000-1617-0003-I – Increase – 14000 Instructional Materials**
- 2) 046-000-1617-0004-M – Maintenance – 24162 Title I School Improvement**
- 3) 046-000-1617-0006-T – Transfer – 24162 Title I School Improvement**
- 4) 046-000-1617-0007-M – Maintenance – 27166 K-3 Plus**
- 5) 046-000-1617-0008-D – Decrease – 24175 Carl Perkins PY Unliq. Obligations**
- 6) 046-000-1617-0009-I – Increase – 25145 Impact Aid Special Education**
- 7) 046-000-1617-0010-I – Increase – 25153 Medicaid**
- 8) 046-000-1617-0011-M – Maintenance – 24106 IDEA-B**
- 9) 046-000-1617-0012-T – Transfer – 24106 IDEA-B**
- 10) 046-000-1617-0013-IB – Initial Budget – 24124 School Improvement Grant**
- 11) 046-000-1617-0014-M – Maintenance – 24101 Title I**
- 12) 046-000-1617-0015-M – Maintenance – 24101 Title I**
- 13) 046-000-1617-0016-T – Transfer – 24101 Title I**
- 14) 046-000-1617-0017-M – Maintenance – 24154 Title II**
- 15) 046-000-1617-0018-M – Maintenance – 24154 Title II**
- 16) 046-000-1617-0019-T – Transfer – 24154 Title II**

- 17) 046-000-1617-0020-I – Increase – 25254 DODEA
- 18) 046-000-1617-0021-IB – Initial Budget – 24118 Fresh Fruits & Vegetables
- 19) 046-000-1617-0022-I – Increase – 25179 Alamo DOD
- 20) 046-000-1617-0023-I – Increase – 31701 Capital Improvements SB-9 Local
- 21) 046-000-1617-0024-I – Increase – 31100 Bond Building
- 22) 046-000-1617-0025-I – Increase – 27114 Reads to Lead K-3
- 23) 046-000-1617-0026-IB – Initial Budget – 27103 Dual Credit Instructional Materials

4. Fundraisers

Alamogordo High School Athletics:

- Football – \$5,000 – Concessions at home Games (In School)
- Tiger Football Co. – \$5,000 – Concessions at home Games (In School)
- Tiger Football Co. – \$4000 – Selling Tiger Gear (In School)
- Lady Tiger Soccer – \$2,500 – Lady Tiger Soccer Apparel/Gear (In & Out of School)
- Cheerleading – \$2,500 – Small Girls Cheerleading Clinic (Out of School)
- Cheerleading – \$3,500–Concessions- Football, Basketball, Track and Volleyball (In School)
- Cheerleading - \$4,000 – Concessions-Football, Volleyball, Basketball, and Track (In School)
- Tiger Band Booster–\$1,500-\$2,000– value cards w/local business discounts (Out of School)

Alamogordo High School:

- Orchestra – \$1,500 – Sell Travel cups & Tumblers (Out of School)

Buena Vista Elementary:

- Buena Vista – \$7,500 – World’s finest Chocolate Sales (Out of School)

Heights Elementary:

- Parents/Students – \$1,000 – Popcornopolis-Popcorn Sales (Out of School)

Holloman Middle School:

- PTO – \$1,500 – Spirit Sales, Shirt Sales (In School)
- PTO – \$3,500 – Concessions after School, During Sporting Games (In & Out of School)

La Luz:

- La Luz Parent Club – \$3,000 – Spring Scholastic Book Fair (In School)
- La Luz Parent Club – \$3,000 – Fall Scholastic Book Fair (In School)
- La Luz Parent Club – \$2,000 – Selling Brax Spirit Cups (Out of School)
- La Luz Parent Club – \$3,000 – Selling Various Catalog Items (Out of School)

Oregon Elementary:

- Oregon Elementary – \$7,500 – Selling Candy Bars and Jerky (Out of School)
- Oregon Elementary – \$1,500 – Christmas Store- (Kids Korner Gift Shop) (In School)
- Oregon Elementary – \$1,400 – Snack Sales, Spirit Sales (In School)

Sierra Elementary:

- Student Elementary – \$1,000 – School Pictures-Classroom and Individuals (In School)
- Student Elementary – \$9,000 – Selling Chocolates (Out of School)

Yucca Elementary:

Yucca PTA – \$2,000 – Spring Catalog Fundraiser (Out of School)

Yucca PTA – \$2,000 – Box Tops for Education (In School)

Yucca PTA – \$0.00 - \$2,000 – Book Fair- fall, spring, Buy 1-get 1 Free (In School)

Yucca PTA – \$2,500 – Walk-a-thon (In School)

5. Charitable Donations

- 1) Gerald Champion Medical Center- Donation value of \$750.00 to Athletic Training**
- 2) Dea Hooker - Donation value of \$100.00 to Boys Soccer**
- 3) Larocque Counseling Assoc.- Donation value of \$100.00 to Lady Tiger Soccer**
- 4) Vision Ford- Donation value of \$1,000.00 to Lady Tiger Soccer**
- 5) Linda Ness Insurance-Donation value of \$100.00 to Lady Tiger Soccer**
- 6) General Hydronics-Donation value of \$100.00 to Lady Tiger Soccer**
- 7) Heights Elementary PTO-Donation value of \$2,000.00 to Heights Elementary to cover cost of principal pride T-Shirts and other award and incentive items**
- 8) Sierra Elementary PTA-Donation value of \$4,364.02 to Sierra Elementary for landscaping materials**

Total \$8,514.02

The agenda was amended at the beginning of the meeting and Contract 040-1617-C with PA Architects was pulled from the agenda. President Weaver asked if any board member had a question on any contract on the consent agenda or wished to open any contract to discussion. No board members requested further discussion on contracts. Secretary Wolfe 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 stated that the Board has reviewed all financial reports for the month of July 2016.

I. Other Items of Business

- 1. Consider appointment of Alamogordo Parks and Recreation Board Members – ACTION**

Superintendent Salas recommended that Jerrett Perry and Dale Lindley be reappointed for a two-year term. Member Borunda made a motion to reappoint Jerrett Perry and Dale Lindley to the Alamogordo Parks and Recreation Board. Secretary Wolfe seconded and the motion passed unanimously.

- 2. Consider approval of application to NM Broadband Deficiency Correction Program – ACTION**

Member Ceballes made a motion to approve the application to the NM Broadband Deficiency Correction Program. Member Borunda seconded and the motion passed unanimously.

J. APS Board Policy Manual

1. First reading of Board Policy AC - Nondiscrimination/Equal Opportunity and Board Policy GBA - Equal Employment Opportunity

President Weaver announced first reading of Board Policy A-250/AC and stated the revisions added specific protected classes that are listed in the New Mexico Human Rights Act but are not currently reflected in our policies.

2. Third reading and consider adoption of Board Policies ADB/ADC, GBED, JICG, KFAA - Alcohol/Drug/Tobacco Free Schools and Workplace (School Personnel and Students) and JJJA - Extracurricular Code of Conduct – ACTION

President Weaver announced third reading of Board Policies ADB/ADC, GBED, JICG, and KFAA and provided the following information regarding these revisions: In December 2015, the PED amended its rules regarding alcohol, drugs, and tobacco. The rules prohibit the use, possession, and distribution of the substances on school premises and at school-sponsored activities. These policies were presented to the Board for second reading at the April 20, 2016, board meeting and the motion to approve died for lack of a second. The policies are now presented for reconsideration.

Secretary Wolfe made a motion to adopt Board Policies ADB/ADC, GBED, JICG, and KFAA. President Weaver seconded and the motion passed unanimously.

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

President Weaver read a statement of procedures for public participation which is attached to these minutes.

Eliza Fernandez, Tonya Duran, Andrea Fox, Nylisha Faudree, Tabia Kubos, Melissa Wilde, and Kerry Kirk, stated their concerns about their daughters being sent home from AHS because of alleged dress code violations. Concerns included the way the alleged violations were handled by school administrators and the perception that accusations were levelled against girls more than boys. One parent suggested the dress code be reviewed, allowing input from parent groups.

Heather Jones, AHS parent, requested that the Homecoming schedule be reviewed because of SATs and discussed her concerns with classroom size.

President Weaver stated that the dress code is under review by the District.

L. Board Members' Advance Planning/Upcoming Events

September 5, 2016 - Labor Day Holiday
September 9, 2016 - Homecoming
September 21, 2016 - Regular Board Meeting
September 28, 2016 - Work Session 5:30 p.m.
October 10, 2016 - Columbus Day Holiday
October 19, 2016 - Regular Board Meeting
November 11, 2016 - Veterans Day Holiday

November 16, 2016 - Regular Board Meeting
November 21-24, 2016 - Fall Break

M. Adjournment

There being no further business to conduct, this meeting adjourned at 7:17 p.m.

<u><i>David Willes</i></u>	<u>9-21-16</u>	<u><i>Timothy C. Willes</i></u>	<u>9/21/16</u>
Board President	Date	Board Secretary	Date