



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

MINUTES

Regular Board Meeting
Wednesday, September 21, 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
Holloman Ex-Officio Col. Anthony Ajello
Student Ex-Officio Jarod Johnson

Member David Ceballes was absent from this meeting.

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 Curriculum & Instruction
Brenda Dorsey, Director of Schools
Michelle Korbakes, Director of Human Resources
Doyle Syling, Chief of Staff
Mary Jenke, Legal Counsel

A. Introductions

1. Call to Order

President Weaver called this meeting to order at approximately 6:01 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. Adoption of Agenda – ACTION

Secretary Wolfe made a motion to adopt the agenda. Member Borunda seconded and the motion passed unanimously.

5. Welcome and Introduction

B. Approval of Minutes – ACTION

Consider approval of the Minutes of the August 22 and September 7, 2016, Special Meetings and the August 24, 2016, Regular Meeting.

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

C. Presentations/Recognitions

1. Presentation - Mentorship in Action - Presented by Holly Bird, AHS Mentorship Teacher

Holly Bird was not in attendance. Superintendent Salas and AHS Principal George Heaton gave an overview of the Mentorship in Action program.

2. Presentation - Kappa Kappa Iota National Educators Professional Organization - Presented by Pat McFarland and Elise Haley, retired APS Teachers

Mrs. McFarland stated this organization is open to all educators and district staff and gave a brief summary of the purpose and work of this organization.

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:

- 40th day reporting is October 7 – student enrollment is up by about 100 students;
- work is ongoing to fill positions at AHS – math positions have been hired;
- discussed issues with data and teacher evaluations;
- Desert Star Elementary is eligible for grant funds;
- Holloman Forum is next week;
- Special session and work session will be held September 28 at Heights Elementary;
- NMSBA Region VII meeting is October 26.

2. Departmental Reports

a. Michelle Perry, Director of Curriculum & Instruction - PARCC scores and school grades

Director Perry gave a report on PARCC, including a comparison of scores for the past two years.

b. Vance Lee, Executive Director of Support Services - overview of facilities
Director Lee reviewed construction projects and timelines.

3. **Holloman Ex-Officio Member's Report**
Col. Ajello thanked everyone for the military appreciation night. The Adopt-a-Squadron initiative is underway with the help of District military liaisons.
4. **Student Ex-Officio Member's Report**
Jarod Johnson reported on the various events and field trips at secondary schools.

F. Board Discussion

G. Consent Agenda - ACTION

1. **Bids**
2. **Contracts**
 - a. **GRADS Contract for 2016-2017**
 - b. **GRADS Plus 2016-2017 - Making Connections for Success Grant**
 - c. **Letter Agreement with Holloman Air Force Base Chapel**
3. **Budget Adjustment Requests**
 - 1) **046-000-1617-0028-D – Decrease – 27107 GO Bond Library Fund**
 - 2) **046-000-1617-0030-M – Maintenance – 24162 Title I School Improvement**
 - 3) **046-000-1617-0031-T – Transfer – 24162 Title I School Improvement**
 - 4) **046-000-1617-0032-M – Maintenance – 24176 Carl Perkins Redistribution**
 - 5) **046-000-1617-0033-IB – Initial Budget – 27155 Breakfast After the Bell**
 - 6) **046-000-1617-0034-IB – Initial Budget – 27178 School Buses**
 - 7) **046-000-1617-0035-M – Maintenance – 25145 Impact Aid Special Education**
4. **Fundraisers**
5. **Charitable Donations**
 - 1) **Desert Sun - Donation value of \$600.00 to Athletics for the Tiger Pit**
 - 2) **Lowes Pay and Save - Donation value of \$300.00 to Wrestling**
 - 3) **Alamogordo Evening Lion's Club- Donation value of \$400.00 to Desert Star Elementary for School & Student Supplies**
 - 4) **Frank J. Piehler - Donation value of \$25.00 to Heights Elementary for Student Supplies**
 - 5) **Wal-Mart- Mike Esquero -Donation value of \$1,609.09 to MVMS - Annette Joyner-FACS natural & organic starting mix soil**
 - 6) **CMSgt Patrick Tedford – Donation value of \$2,140.00 to AFJROTC- Fireworks sales profits for Walmart stand donated to AFJROTC**

Total \$5,074.09

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

I. Other Items of Business

- 1. Consider approval of out-of-town field trip to El Paso Zoo for elementary gifted students - ACTION**
Requested by Sharla Baker, Director of Special Education
Secretary Wolfe made a motion to approve the out-of-town field trip. Vice-President Jaszai seconded and the motion passed unanimously.
- 2. Consider appointment of APS Labor Management Relations Board members - the Honorable Robert M. Doughty II (Management) and Edward Misquez (Labor) – ACTION**
Member Borunda made a motion to appoint the Honorable Robert M. Doughty II and Edward Misquez to the APS Labor Management Relations Board. Secretary Wolfe seconded and the motion passed unanimously.

J. APS Board Policy Manual

- 1. First reading of Board Policy JJIB J-4350 Interscholastic & Non-Scholastic Athletic Activities**
- 2. First reading of Board Policy GBEB A-G-0800 Staff Dress Code**
President Weaver announced the first reading of Board Policies JJIB J-4350 and GBEB A-G-0800. Second reading and adoption will be considered at a later meeting.
- 3. Consider repeal of Board Policy E-4250 EGD - Use of Technology in Office Services – ACTION**
Vice-President Jaszai made a motion to repeal Board Policy E-4250 EGD. Member Borunda seconded and the motion passed unanimously.

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

L. Board Members' Advance Planning/Upcoming Events


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
December 2 - 3, 2016 - NMSBA Annual Conference - Albuquerque
December 14, 2016 - Regular Board Meeting
December 21, 2016 - January 3, 2017 - Winter Break

M. Adjournment

This meeting adjourned at approximately 7:20 p.m.


Board President Date 10/19/16


Board Secretary Date 10/19/16