



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

MINUTES

Regular Board Meeting
Wednesday, June 15, 2016, 6:00 p.m.

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

Secretary Timothy C. Wolfe 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 Elementary Schools
 Michelle Korbakes, Director of Human Resources
 Carol Genest, Director of Business/Finance
 Doyle Syling, Chief of Staff
 Mary Jenke, Legal Counsel

A. Introductions

1. Call to Order

President Weaver called this meeting to order at approximately 6:00 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

President Weaver requested two changes to the agenda: Homecoming is September 9 (Advance Planning) and a discussion of Match New Mexico under Board Discussion.

Member Ceballes made a motion to adopt the agenda as amended. Member Borunda seconded and the motion passed unanimously.

6. Welcome and Introduction

B. Approval of Minutes – ACTION

1. Consider approval of meeting minutes for May 18, 2016, regular meeting and June 1, 2016, special and work sessions – ACTION

Member Borunda made a motion to approve the minutes. Vice-President Jaszai seconded and the motion passed unanimously.

C. Presentations/Recognitions

1. Air Force Junior ROTC recognitions - presented by Chief Tedford, AFROTC Instructor

2. Presentation of OteroSTEM award - presented by Cindy Stong

Chief Tedford and Fred Stong introduced students for these recognitions.

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 on:

- graduations and the completion of the school year,
- professional development,
- thanked Director of Elementary Schools Michelle Perry for her efforts with the Reads to Lead program,
- vacation schedule.

2. Departmental Reports

3. Holloman Ex-Officio Member's Report

4. Student Ex-Officio Member's Report

F. Board Discussion

President Weaver discussed the Match New Mexico program which recruits college students to mentor and tutor third grade students.

G. Consent Agenda – ACTION

1. Bids
2. Contracts
 - a. Contract 1617-001-C with San Juan Recognition LLC for Eye of the Tiger 2016-2017 Yearbook
 - b. Contract 020-1617-C with Technical Education Research Center (TERC)
 - c. Flippen Group contract with amendments
 - d. Letter of agreement between Holloman AFB Chapel and Alamogordo Public Schools
3. Budget Adjustment Requests
 - 1) 046-000-1516-0160-M – Maintenance – 24106 IDEA-B
4. Fundraisers

Alamogordo High School Athletics:

Girls Soccer Booster – \$1,500 – 3 v 3 Tournament (Out of School)

Alamogordo High School:

Student Council – \$1,000 – Sell yard lines for all home games (In School)

Student Council – \$8,000 – Homecoming Dance 2016 (In School)

Class of 2017 – \$2,000 – Sell bottled water (In School)

Chaparral Middle School:

Band – \$2,000 – Brochure and Cookie Dough Sales (Out of School)

Tiger Team – \$1,950 – Dance Concessions, EOY Carnival, and Game/Concessions (In School)

Library – \$4,000 – Water, Fruit Snacks, and Heathy Snack Sales (In School)

Library – \$6,000 – Scholastic Book Fairs (Fall, Winter, and Spring) (In School)

Principal – \$1,000 – CMS Shop – Selling shirts, pencils, pins, and Spirit items (In School)

Student Council – \$2,000 – Dances 4 or 5 per year (In School)

Yearbook – \$4,000 – Yearbook Sales (In School)

Yearbook – \$2,000 – Selling World's finest Chocolates (In/Out of School)

Choir – \$4,000 – Brochure Sales (In/Out of School)

FACS – \$4,000 – Catalog Sales (In/Out of School)

Desert Star:

Desert Star Elem. – \$1,000 – Spring School Pictures (In School)

Desert Star Elem. – \$1,000 – Fall School Pictures (In School)

Desert Star Elem. – \$1,000 – Yearbook Sales (In School)

PTC-Desert Star – \$5,000 – Spring Scholastic Book Fair (In School)

PTC-Desert Star – \$1,000 – Wright Catalog Sales March (In School)

PTC-Desert Star – \$5,000 – Fall Scholastic Book Fair (In School)

PTC-Desert Star – \$1,000 – Wright Catalog Sales September (In School)

Heights:

PTO – \$1,600 – Box Tops for Education (In School)

PTO – \$1,000 – Yearbook (In School)
PTO – \$1,500 – Snack and Drink Sales Monthly (In School)
PTO – \$5,000 – 5 Star Fundraising-World’s Finest Chocolates (Out of School)
PTO – \$1,000 – Valentine’s Sales (In School)
PTO – \$2,500 – Scholastic Book Fair Winter/Spring (In School)
PTO – \$1,000 – Golden Roll Fundraising/ Cookie Dough (Out of School)
PTO – \$2,500 – Scholastic Book Fair – End of Year 2 for 1 Book Sale (In School)
Parents/Students – \$1,000 – Nature’s Vision Catalog Sale (Out of School)
Library – \$500 if Cash / \$1,400 if Book Credit - Scholastic Book Fair Fall (In School)

Holloman Middle School:

Student Activity – \$2,500 – Sell World’s Finest Chocolate (In/Out of School)
Principal Fund – \$2,500 – Sell World’s Finest Chocolate (In School)

5. Charitable Donations

- 1) Holloman Officers Spouse Club - Donation value of \$300.00 to Tiger Soccer**
- 2) Century Link Clarke M. Williams Foundation- Donation value of \$3,500.00 to Holloman Middle School**
- 3) Sonya Mitchell- Donation value of \$100.00 to Karen Zachry ADS Scholarship Fund**
- 4) Bobby Martinez, Desert Sun Motors of Alamogordo- Donation value of \$6,125.00 to Alamogordo High School Perfect Attendance Car Giveaway For Graduation**
- 5) Alamogordo Police Department-Donation 2-mini fridges, 2-microwaves, 1-Bed Set, 2-HP Laptops, 1-Coffee Pot, 1-Sheet Set, 2-rubbermaid Kitchen Containers for Casino Night**
- 6) Jefferson R. Rhodes-Donation value of \$1,500.00 to AFJROTC**
- 7) Center for Civic Values- Donation value of \$750.00 for AHS Mock Trial Team**
- 8) Otero County Leo appreciation–Donation value \$200.00 for Culinary Arts**
- 9) Robert Burcham- Donation value of \$200.00 for AHS Tiger Band & Jazz Band**
- 10) Building Contractors Associates of Otero County-Donation value of \$300.00 to FFA**
- 11) Donation value of \$15,113.00 for AHS Choir from the following: Warriors of Justice/Alamo, Bill Poague, Eagles/Hamilton Road, Basin Electronics, Sonic/S White Sands, Sarah Johnston/APS teacher, Dave & Trish Lozano/APS teachers, Cilo’s tattoo & Piercing Studio, Larry Morrill, Justin Motor Co., Plateau Espresso, Vintage Flair Salon, Farmers Insurance, Firefighter Trucks Jeff Wood Inc., Alamo Funeral Home, Gwendolyn McCourt, Charles Gregory, Robert Peterson, Lowe’s Grocery, VFW Post 7686, Wayne & Millie Martin, Vision Ford, John Wheeler & Associates, 12th Judicial District Bar Association, NAPA, Susan Varnier/APS teacher, Our Country Kitchen, Walmart, Taco Bell, NM 1 Chapter/Warriors of Justice, Southern NM Surgery Center/Dr. Anderson, National Organization of Warriors of Justice/LEMC**

Total \$28,088.00

No board members requested further information or explanation on the contracts contained in the consent agenda. Vice-President Jaszai 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 announced that the Board has reviewed all financial reports for May 2016.

I. Other Items of Business

- 1. Consider final approval of the 2016-2017 Operating Budget – ACTION**
Member Borunda made a motion for final approval of the 2016-2017 Operating Budget. Member Ceballes seconded and the motion passed unanimously.
- 2. Consider approval of Annual Inventory completed for 2015-2016 – ACTION**
Vice-President Jaszai made a motion to approve the 2015-2016 Annual Inventory. Member Borunda seconded and the motion passed unanimously.
- 3. Consider adoption of Resolution 2015-2016-14 providing for the sale or disposal of personal property of the school district – ACTION**
Member Ceballes made a motion to adopt Resolution 2015-2016-14. Vice-President Jaszai seconded and the motion passed unanimously.
- 4. Consider approval of adoption and purchase of books for Algebra I, Geometry, and Algebra II – ACTION**
Director of Elementary Schools Michelle Perry described the process for selection of the text books. Member Ceballes made a motion to approve and adopt the purchase of books as submitted. Member Borunda seconded and the motion passed unanimously.
- 5. Consider approval of site location for AHS tiger statue – ACTION**
AHS Student Sara Fox provided a summary of the recommendation of the statue committee. The AHS student body prefers location #2 which is near the front doors of the high school. Member Borunda made a motion to approve location #2 as the site for the statue. Member Ceballes seconded and the motion passed unanimously.
- 6. Consider approval of establishment of High School Wrestling Program at Alamogordo High School – ACTION**
Vice-President Jaszai made a motion to approve the establishment of the High School Wrestling Program. Member Ceballes seconded and the motion passed unanimously.
- 7. Consider approval of Alamo Bus Company, Inc., 2016-2017 To/From School Bus Contract – ACTION**
Member Borunda made a motion to approve the 2016-2017 Alamo Bus Company To/From Contract. Vice-President Jaszai seconded and the motion passed unanimously.
- 8. Consider adoption of Resolution 2016-2017-1 adopting the New Mexico Open Meeting Act – ACTION**
Member Ceballes made a motion to adopt Resolution 2016-2017-1. Vice-President Jaszai seconded and the motion passed unanimously.

- 9. Consider approval of 2016-2017 Regular Board Meeting Schedule – ACTION**
Member Borunda made a motion to approve the 2016-2017 Regular Board Meeting Schedule. Member Ceballes seconded and the motion passed unanimously.

J. APS Board Policy Manual

- 1. Second reading and consider adoption of revised Policy IKF – Graduation Requirements – ACTION**
Vice-President Jaszai made a motion to adopt revised Police IKF. Member Borunda seconded and the motion passed unanimously.


K. Public Participation - second session for non-agenda items
No public participation for the second session.


L. Board Members' Advance Planning/Upcoming Events

July 4, 2016 - Independence Day Holiday
July 7, 2016 - Special board meeting 5:30 p.m.
July 13, 2016 - Regular board meeting
July 20, 2016 - Special board meeting 5:30 p.m.
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 17, 2016 - Regular Board Meeting
August 15, 2016 - First Day of School
September 7, 2016 - Labor Day Holiday
September 21, 2016 - Regular Board Meeting
October 2, 2016 – Homecoming (this date corrected to September 9, 2016)
October 10, 2016 - Columbus Day Holiday
October 19, 2016 - Regular Board Meeting

M. Adjournment

With no further business to conduct, this meeting adjourned at approximately 6:55 p.m.


Board President 7-13-16
Date


Board Secretary 7/13/16
Date