NMAA
Board of Directors’ Meeting

Teleconference

Wednesday, December 27, 2017
10:00 AM
Small, Area A – Term Expires Dec. 31, 2019
Mr. Anthony Casados, Superintendent
Chama Valley Independent Schools
P.O. Drawer 10
Tierra Amarilla, NM 87575-0010
Phone: (575) 588-7285
Fax: (575) 588-7860
Email: acasados@chamaschools.org

Small, Area B – Term Expires Dec. 31, 2018
Mr. Jamie Widner, Superintendent
Melrose Public Schools
P.O. Box 275
Melrose, NM 88124
Phone: (575) 253-4269
Fax: (575) 253-4291
Email: jwidner@melroseschools.org

Small, Area C – Term Expires Dec. 31, 2019
Mr. Bill Green, Superintendent
Reserve Independent Schools
101 School Road
Reserve, NM 87830
Phone: (575) 533-6241
Fax: (575) 533-6647
Email: billgreen@reserveschools.com

Small, Area D – Term Expires Dec. 31, 2017
Ms. Lesa Dodd, Superintendent
Dexter Consolidated Schools
PO Box 159
Dexter, NM 88230
Phone: (575) 734-5420
Fax: (575) 734-6813
Email: doddl@dexterdemons.org

Large School District I
Ms. Raquel Reedy, Superintendent
Albuquerque Public Schools
P.O. Box 25704
Albuquerque, NM 87125-0704
Phone: (505) 880-3713
Fax: (505) 872-8855
Email: superintendent@aps.edu

At-Large Member – Term Expires Dec. 31, 2018
Dr. Crlt Caton, Superintendent
Artesia Public Schools
1106 W. Quay Ave.
Artesia, NM 88210
Phone: (575) 746-3585
Fax: (575) 746-2373
Email: cdcaton@bulldogs.org

NM School Board Association Representative
Mr. Terry Martin
113 Cooper Court
Clovis, NM 88101
Phone: (575) 693-9664
Email: tmartin@cityofclovis.org

Large, Area A – Term Expires Dec. 31, 2017
Mr. Kirk Carpenter, Superintendent
Aztec Municipal Schools
1118 W. Aztec Blvd.
Aztec, NM 87410
Phone: (505) 334-9474
Fax: (505) 334-9861
Email: adcarpki@aztec.k12.nm.us

Large, Area B – Term Expires Dec. 31, 2018
Mr. T.J. Parks, Superintendent
Hobbs Municipal Schools
1515 E. Sanger
Hobbs, NM 88240
Phone: (575) 433-0100
Fax: (575) 433-0140
Email: parkstj@hobbsschools.net

Large, Area C – Term Expires Dec. 31, 2017
Dr. Craig Cummins, Superintendent
Truth or Consequences Municipal Schools
180 North Date Street
T or C, NM 87901
Phone: (505) 894-8150
Fax: (575) 894-7532
Email: ccummins@torcschools.net

Large, Area D – Term Expires Dec. 31, 2019
Ms. Dana Sanders, Superintendent
Los Lunas Schools
119 Luna Avenue
Los Lunas, NM 87031
Phone: (505) 865-9636
Fax: (505) 865-9636
Email: dsanders@llschools.net

Large School District II
Gregory Ewing, Ed.D., Superintendent
Las Cruces Public Schools
505 South Main, Suite 249
Loretto Towne Centre
Las Cruces, NM 88001-1243
Phone: (575) 527-5805
Fax: (575) 527-5972
Email: gewing@lcps.net

NMAA Commission Representative
Mr. Ernie Viramontes
Las Cruces Public Schools
505 South Main, Suite 249
Loretto Towne Centre
Las Cruces, NM 88001-1243
Phone: (575) 527-5812
Fax: (575) 527-6677
Email: eviramontes@lcps.net

Note: Initial term lengths are staggered as per approved procedure. Subsequent elected terms will be for three years each.
NEW MEXICO ACTIVITIES ASSOCIATION
BOARD OF DIRECTORS’ MEETING

December 27, 2017
10:00 AM

Teleconference
Dial-in: 800-326-0013
Conference ID: 2074317

AGENDA

A= Action Item       D/I= Discussion/ Information Item

I. Call Meeting to Order and Welcome
   Roll Call – Ascertain Quorum
   (A) Approval of Agenda
   (A) Approval of Minutes (December 13, 2017)

II. Executive Session

III. Action Items
   (A) Consider adjustment to NMAA Bylaw 4.1.2.B
       *(for 2018-2020 Classification & Alignment)
   (A) Consider classification & alignment appeals from 12/13/17
        Logan
        Navajo Pine
        Roswell
        Santa Fe Indian
        Wingate
        Alamogordo
        Atrisco Heritage Academy
        Bernalillo
        Dulce
        Fort Sumner/House
        Mora
        Pecos
        Shiprock
   (A) Consider final approval of C & A for 2018-2020 block

IV. Consider Adjournment

Next Scheduled Board of Directors’ Meeting – February 14, 2018 (NMAA)
Welcome - Meeting called to order by Mr. T.J. Parks, NMAA Board of Directors President, at 10:30 am. Ms. Jacquelyne Martinez, NMAA Assistant Director, conducted roll call and the following members were present:

Mr. Jaime Widner (Small Area B)
Mr. Bill Green (Small Area C)
Ms. Lesa Dodd (Small Area D)
Mr. T.J. Parks (Large Area B - President)
Ms. Raquel Reedy (Large School District I)  *representing Ms. Raquel Reedy, Yvonne Garcia
Dr. Gregory Ewing (Large School District II)
Mr. Ernie Viramontes (NMAA Commission Representative)
Mr. Terry Martin (NM School Board Association)

Not present:
Mr. Kirk Carpenter (Large Area A)
Dr. Craig Cummins (Large Area C)
Dr. Crit Caton (At-Large Member)
Ms. Dana Sanders (Large Area D)
Mr. Anthony Casados (Small Area A)

Eight members present representing a quorum.

Approval of the Agenda:
Mr. Parks asked for a motion to approve the agenda. Ms. Dodd made the motion to approve the agenda. Mr. Widner seconded the motion. A vote was taken and passed unanimously (8-0).

Approval of Minutes:
Mr. Parks asked for a motion to approve the minutes of the November 30, 2017 Board Meeting as presented. Mr. Green made a motion to approve the minutes. Mr. Widner seconded the motion. A vote was taken and passed unanimously (8-0).

2018-2020 Classification and Alignment Appeals – Session 1:
The following individuals presented appeals on behalf of their respective schools:

Logan High School: Dennis Roch, Superintendent
Navajo Pine High School: Sean Manuelito, Athletic Director
Roswell High School: Troy Hudson, Athletic Director
Santa Fe Indian School: Roy Herrera, Superintendent; Eric Brock, Athletic Director; and Pablo Padilla, Legal Counsel
Wingate High School: Al Martinez, Athletic Director
Executive Session:
Mr. Parks asked for a motion to enter into Executive Session at 11:26 am. A motion was made by Mr. Green. Mr. Widner seconded the motion. A roll call vote was taken and passed unanimously (8-0).

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Mr. Parks asked for a motion to exit out of Executive Session at 12:50 pm. Ms. Dodd made the motion to exit from Executive Session. Mr. Viramontes seconded the motion. A roll call vote was taken and passed unanimously (8-0). Mr. Parks stated no action was taken in Executive Session.

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2018-2020 Classification and Alignment Appeals – Session 2:
The following individuals presented appeals on behalf of their respective schools:

Alamogordo High School: Jerrett Perry, Athletic Director
Atrisco Heritage Academy High School: Adrian Ortega, Athletic Director
Bernalillo High School: Terry Darnell, Athletic Director
Dulce High School: Castia Yepa, Athletic Coordinator
Fort Sumner/House High School: Bonnie Lightfoot, Superintendent House Schools
Mora High School: No representatives showed up to present
Pecos High School: Fred Trujillo, Superintendent
Executive Session:
Mr. Parks asked for a motion to enter into Executive Session at 2:06 pm. A motion was made by Mr. Martin. Ms. Dodd seconded the motion. A roll call vote was taken and passed unanimously (8-0).

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Mr. Parks asked for a motion to exit out of Executive Session at 2:49 pm. Mr. Viramontes made the motion to exit from Executive Session. Ms. Dodd seconded the motion. A roll call vote was taken and passed unanimously (8-0). Mr. Parks stated no action was taken in executive session.

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Action Items:
Consider final approval of 2018-2020 block: Mr. Parks asked the board members to consider tabling any action to classification and alignment to a future meeting that is yet to be determined. Mr. Martin made the motion to table the item. Mr. Green seconded the motion. A vote was taken and passed unanimously (8-0).

Consider Adjournment:
Mr. Parks asked for a motion to adjourn the meeting at 2:50 pm. Mr. Green made the motion to adjourn the meeting. Ms. Dodd seconded the motion. A vote was taken and passed unanimously (8-0).

Next Special Board Meeting – December 2017, Day/Time TBD (NMAA)

Next Regular Board Meeting – February 14, 2018 (NMAA)
Proposal:
Consider adjustment of NMAA bylaw 4.1.2.B for 2018-2020 Classification & Alignment.

Currently Reads:
A multiplier of 1.3 will be applied to all private/boarding schools, except in the sport of football.

ADD:
Exception: Boarding Schools that provide written notice to the NMAA that they will not use Bylaw 6.7.7 to obtain eligibility for its students will not be subject to the 1.3 multiplier.

NMAA Staff Recommendation: Approve

Attachments: None