

# NMAA

## Board of Directors' Meeting



### Teleconference

Wednesday, December 27, 2017

**10:00 AM**



## **NMAA Board of Directors**

*Updated September 2017*



**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. Crit 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: (575) 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:  
Email: dsanders@lsschools.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*

*Dusty Young, Associate Director*

**(A)** Approval of Agenda

*T.J. Parks, Board President*

**(A)** Approval of Minutes (December 13, 2017)

*T.J. Parks, Board President*

**II. *Executive Session***

**III. *Action Items***

**(A)** Consider adjustment to NMAA Bylaw 4.1.2.B  
*\*for 2018-2020 Classification & Alignment*

*Sally Marquez, Executive Director*

**(A)** Consider classification & alignment appeals from 12/13/17

*T.J. Parks, Board President*

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

*Sally Marquez, Executive Director*

**IV. *Consider Adjournment***

*T.J. Parks, Board President*

***Next Scheduled Board of Directors' Meeting – February 14, 2018 (NMAA)***

**NMAA Board of Directors' Meeting**  
**December 13, 2017**  
**10:30 am**  
**NMAA Hall of Pride and Honor**

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).

Yes/For	No/Against	Board Member Name
✓		Mr. Jamie Widner (Small, Area B)
✓		Mr. Bill Green (Small, Area C)
✓		Ms. Lesa Dodd (Small, Area D)
✓		Mr. T.J. Parks (Large, Area B)
✓		Ms. Yvonne Garcia ( Large School District I)
✓		Dr. Gregory Ewing (Large School District II)
✓		Mr. Ernie Viramontes (NMAA Commission Representative)
✓		Mr. Terry Martin (NM School Board Association)
8	0	Total

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.

Yes/For	No/Against	Board Member Name
✓		Mr. Jamie Widner (Small, Area B)
✓		Mr. Bill Green (Small, Area C)
✓		Ms. Lesa Dodd (Small, Area D)
✓		Mr. T.J. Parks (Large, Area B)
✓		Ms. Yvonne Garcia ( Large School District I)
✓		Dr. Gregory Ewing (Large School District II)
✓		Mr. Ernie Viramontes (NMAA Commission Representative)
✓		Mr. Terry Martin (NM School Board Association)
8	0	Total

**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

Shiprock High School: Ben Tensay, District Athletic Director; and Deborah Waters, Health Services

**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).

Yes/For	No/Against	Board Member Name
✓		Mr. Jamie Widner (Small, Area B)
✓		Mr. Bill Green (Small, Area C)
✓		Ms. Lesa Dodd (Small, Area D)
✓		Mr. T.J. Parks (Large, Area B)
✓		Ms. Yvonne Garcia ( Large School District I)
✓		Dr. Gregory Ewing (Large School District II)
✓		Mr. Ernie Viramontes (NMAA Commission Representative)
✓		Mr. Terry Martin (NM School Board Association)
8	0	Total

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.

Yes/For	No/Against	Board Member Name
✓		Mr. Jamie Widner (Small, Area B)
✓		Mr. Bill Green (Small, Area C)
✓		Ms. Lesa Dodd (Small, Area D)
✓		Mr. T.J. Parks (Large, Area B)
✓		Ms. Yvonne Garcia ( Large School District I)
✓		Dr. Gregory Ewing (Large School District II)
✓		Mr. Ernie Viramontes (NMAA Commission Representative)
✓		Mr. Terry Martin (NM School Board Association)
8	0	Total

**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)**

# **New Mexico Activities Association**

## **Board of Directors' Meeting – December 27, 2017**



### 2018-2020 CLASSIFICATION & ALIGNMENT – MULTIPLIER BYLAW

☒ Action Item                      ☐ Referenda Item  
☐ Discussion Item                      ☒ Non-Referenda Item

**Presenter:**

Sally Marquez, Executive Director

**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