

NOTICE POSTED 7/17/2020 @ 12:00 p.m.

Ruidoso Municipal Schools Board of Education

Special Meeting

Wednesday, July 22, 2020 - 5:30 PM

Ruidoso Middle School & Online Technology, Zoom ~ Meeting ID: 886 5035 1408 -

Password: 2xh8PU, 124 Warrior Drive, Ruidoso, NM 88345

Agenda

The state mandate requires that all individuals must wear face-coverings in public.

I. CALL TO ORDER

II. DETERMINATION OF A QUORUM

III. ADOPTION OF AGENDA

IV. PRESENTATION AND APPROVAL OF MINUTES

A. July 14, 2020, Regular Board Meeting.

V. PUBLIC COMMENT

A. If you wish to make a public comment to the Board of Education then please call Tonia Ashby at 575-630-7005 by 5:00 p.m. on July 22, 2020, to be provided directions on how to provide public comment via zoom, or sign in prior to the meeting at the Ruidoso Middle School on July 22, 2020, between 5:00 p.m. and 5:25 p.m.

VI. DISCUSSION ITEMS

A. School Reopening.

VII. ACTION ITEMS

A. Approval of Rescission of the 2020-2021 School Calendar and Authorization of the Superintendent to Resubmit a Revised School Year Calendar to the Board of Education for Approval.

VIII. ADJOURNMENT

AGENDA POSTED 7/9/2020, @ 4:30 P.M.
Ruidoso Municipal School District ~ Board of Education
Regular Board Meeting
Tuesday, July 14, 2020 - 5:30 P.M.
Ruidoso Middle School and Online Technology
124 Warrior Drive, Ruidoso, NM 88345 and
United States (Toll Free): 1 866 899 4679 – Access Code: 519-987-389
MINUTES

PRESENT:

Marc Beatty, Vice President – Present
Carrie Chavez, Secretary – Present
Wally Murillo, Member – Present
Shane Holder, Member – Present

MEMBERS ABSENT:

Luther Light, President

OTHERS PRESENT:

Dr. George Bickert, Superintendent
Clint Taylor, Director of Business and Finance
Mark Hamilton, Director of Information Technology

I. CALL TO ORDER

Vice President Mark Beatty called the meeting to order at 5:32 p.m. The number in the audience was approximately ten who were physically present. A phone number and access code was provided to the public for those who wish to listen to the Ruidoso Municipal School District Regular Board Meeting, approximately 70 listened.

II. DETERMINATION OF A QUORUM

The presence of a quorum was determined; four members were physically present for the start of the meeting. Roll call; Vice President Marc Beatty-aye, Secretary Carrie Chavez-aye, Member Wally Murillo-aye, Member Shane Holder-aye.

III. MOMENT OF SILENCE AND THE PLEDGE.

Led by Vice President Marc Beatty.

IV. ADOPTION OF AGENDA

Secretary Carrie Chavez moved to approve and float the agenda, as needed, seconded by Member Shane Holder. Roll call; Marc Beatty-aye, Carrie Chavez-aye, Wally Murillo-aye, Shane Holder-aye. Motion carried.

V. PRESENTATION AND APPROVAL OF MINUTES

- A. June 23, 2020, Ruidoso Municipal School District Board of Education Special Board Meeting Minutes.
Member Wally Murillo moved to approve the June 23, 2020, Ruidoso Municipal School District Board of Education Special Board Meeting Minutes, seconded by Member Shane Holder. Roll call; Marc Beatty-aye, Carrie Chavez-aye, Wally Murillo-aye, Shane Holder-aye. Motion carried.

VI. PUBLIC COMMENT

***A phone number and email address was provided to the public for those who wish to make a public comment to the Ruidoso Municipal School District Board of Education at the Regular Board Meeting.**

- A. The following people spoke via phone to make a public comment to the Ruidoso Municipal School District Board of Education.
 - 1. Marilyn Orr.
 - 2. Veronica Gomez.
 - 3. Selena Enriquez.
 - 4. Mike Morris.
 - 5. Lauren Ritter.
 - 6. Sara Ames-Brown.
 - 7. Dana Holder.
 - 8. Susan Lutterman.
 - 9. Resa Mercado, email statement read.

VII. ROUTINE MATTERS

- A. Recognition
 - 1. Heart of a Warrior Award recognized Ms. Rebeca Jones.

VIII. DISCUSSION ITEMS

- A. School re-opening Task Force and Committees.
 - 1. David Shriver, Lisa Vasquez, Rebecca Ferguson, Dr. Melvina Torres, Angela Romero gave task force committee updates.
 - 2. Board Retreat Dates.
End of July for one or two days.

IX. REPORTS

- A. Board Report.
 - 1. Members reported their activities since last board meeting.
- B. Superintendent's Report.
 - 1. Thanked to those who gave public comments, and to the Task Force and Committees.
 - 2. Governor updates concerning sports.
 - 3. PPE is ordered regularly. There have been some delivery delays.
- C. Facilities Master Plan Update – Lenny Allen
 - 1. SB-9 Update
- D. Activities Report – Kief Johnson
- E. Personnel Report
- F. Financial Reports
 - 1. Transaction Journal

X. ACTION ITEMS (DISCUSSION/ACTION)

- A. Approval of Budget Adjustment Requests.
Member Shane Holder moved to approve the Budget Adjustment Requests, seconded by Secretary Carrie Chavez. Roll call; Marc Beatty-aye, Carrie Chavez-aye, Wally Murillo-aye, Shane Holder-aye. Motion carried.
- B. Approval of Activity Bus Transportation Contract for Fiscal Year 2020-2021.
Member Shane Holder moved to approve of the Activity Bus Transportation Contract for Fiscal Year 2020-2021, seconded by Member Wally Murillo. Roll call; Marc Beatty-aye, Carrie Chavez-aye, Wally Murillo-aye, Shane Holder. Motion carried.
- C. Approval of Temporary Transportation Services contract for Fiscal Year 2020-2021.
Secretary Carrie Chavez moved to approve the Temporary Transportation Services contract for Fiscal Year 2020-2021, seconded by Member Shane Holder. Roll call; Marc Beatty-aye, Carrie Chavez³aye, Wally Murillo-aye, Shane Holder. Motion

carried.

- D. Approval of 2020-2021 School Resource Officer Contact with the Village of Ruidoso.
Secretary Carrie Chavez moved to approve the 2020-2021 School Resource Officer Contact with the Village of Ruidoso, seconded by Member Wally Murillo. Roll call; Marc Beatty-aye, Carrie Chavez-aye, Wally Murillo-aye, Shane Holder. Motion carried.
- E. Approval of Related Services Contract Agreement – Therapy Options, Billingsley, Nocella.
Member Shane Holder moved to approve the Related Services Contract Agreement – Therapy Options, Billingsley, Nocella, seconded by Secretary Carrie Chavez. Roll call; Marc Beatty-aye, Carrie Chavez-aye, Wally Murillo-aye, Shane Holder. Motion carried.
- F. Approval of Resolution and Affidavit Disposal of District Assets, FY21-1.
Member Shane Holder moved to approve the Resolution and Affidavit Disposal of District Assets, FY21-1, seconded by Secretary Carrie Chavez. Roll call; Marc Beatty-aye, Carrie Chavez-aye, Wally Murillo-aye, Shane Holder. Motion carried.
- G. Approval of Resolution and Affidavit Disposal of District Assets, FY21-2.
Member Shane Holder moved to approve the Resolution and Affidavit Disposal of District Assets, FY21-2, seconded by Member Wally Murillo. Roll call; Marc Beatty-aye, Carrie Chavez-aye, Wally Murillo-aye, Shane Holder. Motion carried.
- H. Approval of Resolution and Affidavit Disposal of District Assets, FY21-3.
Member Shane Holder moved to approve the Resolution and Affidavit Disposal of District Assets, FY21-3, seconded by Secretary Carrie Chavez. Roll call; Marc Beatty-aye, Carrie Chavez-aye, Wally Murillo-aye, Shane Holder. Motion carried.
- I. Approval of Resolution and Affidavit Disposal of District Assets, FY21-4.
Member Shane Holder moved to approve the Resolution and Affidavit Disposal of District Assets, FY21-4, seconded by Secretary Carrie Chavez. Roll call; Marc Beatty-aye, Carrie Chavez-aye, Wally Murillo-aye, Shane Holder. Motion carried.
- J. Approval of Resolution and Affidavit Disposal of District Assets, FY21-5.
Member Wally Murillo moved to approve the Resolution and Affidavit Disposal of District Assets, FY21-5, seconded by Member Shane Holder. Roll call; Marc Beatty-aye, Carrie Chavez-aye, Wally Murillo-aye, Shane Holder. Motion carried.
- K. Approval of Resolution and Affidavit Disposal of District Assets, FY21-6.
Member Shane Holder moved to approve the Resolution and Affidavit Disposal of District Assets, FY21-6, seconded by Secretary Carrie Chavez. Roll call; Marc Beatty-aye, Carrie Chavez-aye, Wally Murillo-aye, Shane Holder. Motion carried.

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

- A. Re-opening Task Force and Committee Updates.
 - 1. Bring sample packaged meals for Board of Education.
 - 2. Consult lawyer to come to Board of Education retreat.

XII. UPCOMING EVENTS

- A. New Mexico School Board Association - New Board Member Online Training, Session 4 Strategic Planning - July 30 ~ More information coming soon.
- B. Ruidoso Municipal School District, Board of Education, Regular Board Meeting, August 11, 2020.
- C. New Mexico School Board Association - 2020 Annual Convention - December 3rd - 5th, 2020, Embassy Suites, Albuquerque, NM.

XIII. CONVENE TO EXECUTIVE SESSION.

XIV. EXECUTIVE SESSION

***No action will be taken in Executive Session. Action, if any, will be taken when the Board reconvenes in open session following the closed session.**

At 8:46 p.m. Member Shane Holder moved to convene into Executive Session, pursuant to NMSA, 10-15-1 (H7) the Board will convene in Executive Session subject Pursuant to section 10-15-1 (H-7) NMSA 1978, the Board will convene in Executive Session to discuss any threatened and pending litigation, seconded by Secretary Carrie Chavez.

Roll Call; Vice President Marc Beatty-aye, Secretary Carrie Chavez, Member Wally Murillo-aye, Member Shane Holder. Motion carried.

XV. CONVENE TO OPEN SESSION

At 9:25 p.m. Member Shane Holder moved to convene to open session, seconded by Member Wally Murillo. Roll Call; Vice President Marc Beatty-aye, Secretary Carrie Chavez, Member Wally Murillo-aye, Member Shane Holder. Motion carried.

XVI. ACTION

No action was taken in executive session.

XVII. ADJOURNMENT

At 9:26 p.m., Member Shane Holder moved to adjourn, seconded by Member Wally Murillo. Roll call; Marc Beatty-aye, Carrie Chavez-aye, Wally Murillo-aye, Shane Holder-aye. Motion carried.

Adjournment occurred at 9:26 p.m.

Attest:

President

Secretary