

AGENDA POSTED 7/24/2020 @ 4:00 p.m.

Ruidoso Municipal Schools Board of Education

Special Meeting

Tuesday, July 28, 2020 - 5:30 PM

Ruidoso Middle School & Online Technology, 124 Warrior Drive, Ruidoso, NM 88345

Agenda

I. CALL TO ORDER

II. DETERMINATION OF A QUORUM

III. ADOPTION OF AGENDA

IV. PRESENTATION AND APPROVAL OF MINUTES

A. July 22, 2020 Ruidoso Municipal School District Special Board Meeting Minutes.

V. PUBLIC COMMENT

A. * **If you wish to make a public comment to the Board of Education then please email Tonia Ashby at ashbyt@ruidososchools.org by 5:00 p.m. on July 28, 2020. Or you can go to the meeting in person at the Ruidoso Middle School on July 28, 2020, between 5:00 p.m. and 5:25 p.m. to make a public comment.**

VI. DISCUSSION ITEMS

A. Revised 2020-2021 School Calendar.

VII. ACTION ITEMS

A. Approval of Revised 2020-2021 School Calendar.

B. Approval of Consolidation of District Activity Bank Accounts.

VIII. ADJOURNMENT

AGENDA POSTED 7/17/2020, @ 4:00 P.M.

Ruidoso Municipal School District ~ Board of Education

Special Board Meeting

Wednesday, July 22, 2020 - 5:30 P.M.

Ruidoso Middle School and Online Technology

124 Warrior Drive, Ruidoso, NM 88345 and

Zoom - Meeting ID: 886 5035 1408 ~ Password: 2xh8PU

MINUTES

PRESENT:

Luther Light, President - Present

Marc Beatty, Vice President – Present

Carrie Chavez, Secretary – Present

Wally Murillo, Member – Present

Shane Holder, Member – Present

MEMBERS ABSENT:

OTHERS PRESENT:

Dr. George Bickert, Superintendent

Clint Taylor, Director of Business and Finance

Mark Hamilton, Director of Information Technology

I. CALL TO ORDER

President Luther Light called the meeting to order at 5:33 p.m. The number in the audience was approximately ten who were physically present. A Zoom meeting identification number and access code was provided to the public for those who wish to listen to the Ruidoso Municipal School District Special Board Meeting, approximately 84 listened.

II. DETERMINATION OF A QUORUM

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

III. ADOPTION OF AGENDA

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

IV. PRESENTATION AND APPROVAL OF MINUTES

A. July 14, 2020, Ruidoso Municipal School District Board of Education Regular Board Meeting Minutes.

Member Shane Holder moved to approve the July 14, 2020, Ruidoso Municipal School District Board of Education Regular Board Meeting Minutes, seconded by Secretary Carrie Chavez.

Roll call; Marc Beatty-aye, Carrie Chavez-aye, Wally Murillo-aye, Shane Holder-aye, Luther Light-abstained. Motion carried.

V. PUBLIC COMMENT

*** 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.**

1. No one called to make a public comment via online technology.
2. No one showed in-person to make a public comment.
3. Erica Enjady made a comment via online technology.

VI. DISCUSSION ITEMS

A. School Reopening.

1. Update from Dr. Bickert
 - a. N.M. State Governor will hold a press conference on July 23, 2020 at 3:00 p.m.
 - b. Mescalero reservation will lock down effective July 24, 2020 for 14 days.
2. Updates from Reopening Task Force and Committees.
 - a. Mr. Shriver, Ms. Vasquez, Ms. Thurston, Dr. Torres, Ms. Romero.

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.

Member Shane Holder moved to approve the Budget Adjustment Requests, seconded by Vice President Marc Beatty. Roll call; Marc Beatty-aye, Carrie Chavez-aye, Wally Murillo-aye, Shane Holder-aye. Motion carried.

VIII. ADJOURNMENT

At 6:39 p.m., Member Shane Holder moved to adjourn, seconded by Vice President Marc Beatty. Roll call; Marc Beatty-aye, Carrie Chavez-aye, Wally Murillo-aye, Shane Holder-aye, Luther Light-aye. Motion carried.

Adjournment occurred at 6:39 p.m.

Attest:

President

Secretary

RMSD 2020-21 Calendar
Ruidoso Municipal School District
Calendar 2020-21

20-Jul-20					20-Aug-20					September						
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F		
		1	2	3	3	4	5	6	7	Aug. 6 - In-service/PD		1	2	3	4	
6	7	8	9	10	10	11	12	13	14	Aug. 7 - Workday	7	8	9	10	11	Sep. 7 - Labor Day
13	14	15	16	17	17	18	19	20	21	Aug. 10 - 18:PD	14	15	16	16	18	Sep. 8-Begin HYBRID-Phase-in
20	21	22	23	24	24	25	26	27	28	Aug. 19 - Online Learning	21	22	23	24	25	
27	28	29	30	31	31						28	29	30			
					18 staff days					21 staff days						

October					November					December					
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	
			1	2	2	3	4	5	6		1	2	3	4	
5	6	7	8	9	9	10	11	12	13	7	8	9	10	11	
12	13	14	15	16	16	17	18	19	20	14	15	16	17	18	Dec. 18 - End of 1st Semester
19	20	21	22	23	23	24	25	26	27	21	22	23	24	25	Dec. 21- Jan. - Winter Break
26	27	28	29	30	30					28	29	30	31		
21 staff days					16 staff days					14 staff days					
										90 staff days					

January					February					March					
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	
				1	1	2	3	4	5	1	2	3	4	5	
4	5	6	7	8	8	9	10	11	12	8	9	10	11	12	Mar. 12 - End of 3rd grading period
11	12	13	14	15	15	16	17	18	19	15	16	17	18	19	
18	19	20	21	22	22	23	24	25	26	22	23	24	25	26	
25	26	27	28	29						29	30	31			Mar 22- 26 - Spring Break
19 staff days					19 staff days					18 staff days					

April					May					June						
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F		
			1	2	Apr. 2 - School Holiday							1	2	3	4	SVP/WME/RMS/RHS-ELTP-1st-4th
5	6	7	8	9		3	4	5	6	7	7	8	9	10	11	SVP/WME/RMS/RHS-ELTP-7th-10th
12	13	14	15	16		10	11	12	13	14	14	15	16	17	18	SVP/WME/RMS/RHS-ELTP-14th-17th
19	20	21	22	23		17	18	19	20	21	21	22	23	24	25	
26	27	28	29	30		24	25	26	27	28	28	29	30			
21 staff days					31	15 staff days										
					92 staff days											
					Total Staff Days (182)											

RMSD 2020-21 Calendar
Ruidoso Municipal School District
Calendar 2020-21

20-Jul-20					20-Aug-20					September					
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	
		1	2	3	3	4	5	6	7	Aug. 6 - In-service/PD	7	8	9	10	11
6	7	8	9	10	10	11	12	13	14	Aug. 7 - Workday	14	15	16	16	18
13	14	15	16	17	17	18	19	20	21	Aug. 10 - 18:PD	21	22	23	24	25
20	21	22	23	24	24	25	26	27	28	Aug. 19 - Online Learning	28	29	30		
27	28	29	30	31	31										
					18 staff days					21 staff days					

October					November					December				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
			1	2	2	3	4	5	6		1	2	3	4
5	6	7	8	9	9	10	11	12	13	7	8	9	10	11
12	13	14	15	16	16	17	18	19	20	14	15	16	17	18
19	20	21	22	23	23	24	25	26	27	21	22	23	24	25
26	27	28	29	30	30					28	29	30	31	
21 staff days					16 staff days					14 staff days				
										90 staff days				

January					February					March				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
				1	1	2	3	4	5	1	2	3	4	5
4	5	6	7	8	8	9	10	11	12	8	9	10	11	12
11	12	13	14	15	15	16	17	18	19	15	16	17	18	19
18	19	20	21	22	22	23	24	25	26	22	23	24	25	26
25	26	27	28	29						29	30	31		
19 staff days					19 staff days					18 staff days				

April					May					June					
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	
			1	2							1	2	3	4	
5	6	7	8	9	3	4	5	6	7	7	8	9	10	11	
12	13	14	15	16	10	11	12	13	14	14	15	16	17	18	
19	20	21	22	23	17	18	19	20	21	21	22	23	24	25	
26	27	28	29	30	24	25	26	27	28	28	29	30			
21 staff days					31	15 staff days					SVP/WME/RMS/RHS-ELTP-1st-4th				
						92 staff days					SVP/WME/RMS/RHS-ELTP-7th-10th				
						Total Staff Days (182)					SVP/WME/RMS/RHS-ELTP-14th-17th				

RUIDOSO MUNICIPAL SCHOOLS



RMSD AGENDA ACTION SHEET

Date: July 28, 2020

Subject: Approval of Revised 2020-2021 School Calendar

Administrator Responsible: Dr. Bickert, Superintendent

- A. Purpose of Agenda Item: Approval of Revised 2020-2021 School Calendar.**
- B. Summary: Approval of Revised 2020-2021 School Calendar.**
- C. Administrative Recommendation: Approval of Revised 2020-2021 School Calendar.**

RUIDOSO MUNICIPAL SCHOOLS



RMSD AGENDA ACTION SHEET

Date: July 28, 2020

Subject: Approval of Consolidation of District Activity Bank Accounts

Administrator Responsible: Dr. Bickert, Superintendent

- A. **Purpose of Agenda Item:** Approval of Consolidation of District Activity Bank Accounts.
- B. **Summary:** Approval of Consolidation of District Activity Bank Accounts.
- C. **Administrative Recommendation:** Approval of Consolidation of District Activity Bank Accounts.

MEMORANDUM

TO: Board of Education, Dr. George Bickert
FROM: Clint Taylor, Director of Business and Finance
DATE: July 24, 2020
RE: Proposed Consolidation of Bank Accounts for Activity Funds

The purpose of this memo is to make you aware of the proposed consolidation of activity accounts for the schools.

The District currently has four separate depository accounts for activity accounts. One account for each of the following schools Sierra Vista Primary, White Mountain Elementary, Ruidoso Middle School and Ruidoso High School.

At the end of each month the business office reconciles all four accounts which is redundant and time consuming. Further, the District's independent public auditor has urged the District to consolidate accounts where and when we can.

Staff recommends approval of the consolidation.