

AGENDA POSTED ON NOVEMBER 20, 2020 @ 1:00 P.M.

Ruidoso Municipal School District ~ Board of Education

Special Meeting

Monday, November 23, 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. MOMENT OF SILENCE AND PLEDGE

IV. ADOPTION OF AGENDA

V. PRESENTATION AND APPROVAL OF MINUTES

- A. November 10, 2020, Regular Board Meeting Minutes. 2

VI. 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 November 23, 2020.

VII. DISCUSSION ITEMS

- A. School Operations.

VIII. ACTION ITEMS

- A. Approval of Superintendent Recommendation to Transition to Remote Learning from November 30, 2020 to December 18, 2020. 6

IX. ITEMS SUGGESTED FOR FUTURE MEETINGS

X. UPCOMING EVENTS

- A. 2020 New Mexico School Board Association - Virtual - Annual Convention - December 3-5 2020.
- B. Ruidoso Municipal School District, Board of Education, Regular Meeting - December 8, 2020.

XI. ADJOURNMENT

AGENDA POSTED NOVEMBER 5, 2020 @ 5:30 P.M.

Ruidoso Municipal School District ~ Board of Education

Regular Meeting

Tuesday, November 10, 2020 - 5:30 PM

Online Technology Via Zoom, [Zoom Link](#) ~OR~

Phone Call, [Phone Number Link](#)

Meeting ID: 824 8530 0745 ~ Passcode: 202107

MINUTES

PRESENT:

Luther Light, President - Present via online technology
Marc Beatty, Vice President – Present via online technology
Carrie Chavez, Secretary – Present via online technology
Wally Murillo, Member – Present via online technology
Shane Holder, Member – Present via online technology

MEMBERS ABSENT:

OTHERS PRESENT:

Dr. George Bickert, Superintendent
Mark Hamilton, Director of Information Technology

I. CALL TO ORDER

President Luther Light called the meeting to order at 5:31 p.m. There was no one in the audience. A phone number and access code were provided to the public for those who wish to listen to the Ruidoso Municipal School District, Regular Board Meeting, approximately 40 listened.

II. DETERMINATION OF A QUORUM

The presence of a quorum was determined; five members attended via zoom. Roll call; Vice President Marc Beatty-aye, Secretary Carrie Chavez-aye, Member Wally Murillo-aye, Member Shane Holder-aye, President Luther Light-aye.

III. MOMENT OF SILENCE AND THE PLEDGE.

Led by President Luther Light.

IV. ADOPTION OF AGENDA

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

V. REORGANIZATION OF BOARD OF EDUCATION

A. President

Nomination of Luther Light remaining as President by Vice President Marc Beatty, seconded by Member Wally Murillo.

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

B. Vice President

Nomination of Marc Beatty remaining as Vice President by President Luther Light, seconded by Member Wally Murillo..

Roll call; Marc Beatty-aye, Carrie Chavez-aye, Wally Murillo-aye, Shane Holder-nay, Vice President Marc Beatty-abstained.

C. Secretary

Nomination of Carrie Chavez remaining as Secretary by Member Wally Murillo, seconded by Vice President Marc Beatty.

Roll call; Marc Beatty-aye, Wally Murillo-aye, Shane Holder-aye, Secretary Carrie Chavez-abstained.

D. Finance Audit Sub-Committee

Nomination of President Luther Light and Secretary Carrie Chavez to remain on the Finance Audit Sub-Committee by Vice President Marc Beatty, seconded by Member Wally Murillo.

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

E. Facility Sub-Committee

Nomination of Vice President Marc Beatty and Member Shane Holder to remain on the Facility Sub-Committee by President Luther Light, seconded by Secretary Carrie Chavez.

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

F. Wellness Sub-Committee

Nomination of President Luther Light and Member Wally Murillo to remain on the Wellness Sub-Committee by Vice President Marc Beatty, seconded by Secretary Carrie Chavez.

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

VI. PRESENTATION AND APPROVAL OF MINUTES

A. October 13, 2020, Regular Board Meeting Minutes.

Member Shane Holder moved to approve the October 13, 2020, Regular Board Meeting Minutes, seconded by Member Wally Murillo. Roll call; Marc Beatty-aye, Carrie Chavez-aye, Wally Murillo-aye, Shane Holder-aye, Luther Light-aye. Motion carried.

VII. PUBLIC COMMENT

*** 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 November 10, 2020.**

A. Andrea Dante made a Zoom public comment.

B. Charie Flowers made a public written comment.

VIII. ROUTINE MATTERS

A. Recognition of Staff, Students and Community.

1. Employee of the Month

a. SVP Employee of the Month – Nurse Pamela Lancaster

b. WME Employee of the Month – Nurse Patricia Ordorica

c. RMS Employee of the Month – Nurse Lindsey Valliant

d. RHS Employee of the Month – Nurse Leslie Keller

2. Heart of a Warrior

a. Mr. Anthony “Hoss” Stewart – SVP Custodian

IX. DISCUSSION ITEMS

A. Board Meetings.

B. Re-entry Updates / Student Attendance and Performance.

C. Legislative Finance Committee Report on Online Learning.

D. Gallup and McKinley County Schools Law Suit Update.

E. Superintendent Evaluation Process.

X. REPORTS

- A. Board Report.
 - 1. Members reported their activities since last board meeting.
- B. Superintendent's Report.
 - 1. Superintendent updates since last board meeting.
- C. Facilities Master Plan Update – Lenny Allen
 - 1. SB-9 Update
- D. Activities Report – Kief Johnson
- E. Enrollment Update
- F. Personnel Report
- G. Financial Reports
 - 1. Transaction Journal.
 - 2. Quarterly Financial Report.

XI. 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, Luther Light-aye. Motion carried.
- B. Approval of Fixed Asset Listing.

Member Shane Holder moved to approve of the Fixed Asset Listing, 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.
- C. Approval of the Rural Low Income Schools Program Application FY2019-2020.

Member Shane Holder moved to approve of the Rural Low Income Schools Program Application FY2019-2020, seconded by Secretary Carrie Chavez. Roll call; Marc Beatty-aye, Carrie Chavez-aye, Wally Murillo-aye, Shane Holder-aye, Luther Light-aye. Motion carried.
- D. Approval of Award, Sierra Vista Primary School Roof Replacement Project, DKG & Associates, Inc.

Member Shane Holder moved to approve of the Award, Sierra Vista Primary School Roof Replacement Project, DKG & Associates, Inc., 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.
- E. Approval of Cares Act GEER Fund Application for Student Connectivity for FY2020-2021.

Member Shane Holder moved to approve of the Cares Act GEER Fund Application for Student Connectivity for FY2020-2021, seconded by Secretary Carrie Chavez. Roll call; Marc Beatty-aye, Carrie Chavez-aye, Wally Murillo-aye, Shane Holder-aye, Luther Light-aye. Motion carried.
- F. Approval of Revised Professional Services Contract, Speech-Language Therapy Services, Therapy Options.

Member Shane Holder moved to approve of the Revised Professional Services Contract, Speech-Language Therapy Services, Therapy Options, 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.

XII. ITEMS SUGGESTED FOR FUTURE MEETINGS

- A. Gallup McKinley County Schools Law Suit as an Action Item.
- B. NMPED Updates.

XIII. UPCOMING EVENTS

- A. 2020 New Mexico School Board Association - Virtual - Annual Convention - December 3-5 2020.
 - 1. [2020 New Mexico School Board Association - Virtual - Annual Convention - Agenda](#)
 - 2. [2020 New Mexico School Board Association - Virtual - Annual Convention - Registration Forms](#)
- B. Ruidoso Municipal School District, Board of Education, Regular Meeting - December 8, 2020.

XIV. ADJOURNMENT

At 7:04 p.m., Member Shane Holder moved to adjourn, seconded by Secretary Carrie Chavez. Roll call; Marc Beatty-aye, Carrie Chavez-aye, Wally Murillo-aye, Shane Holder-aye, Luther Light-aye. Motion carried.

Adjournment occurred at 7:05 p.m.

Attest:

President

Secretary

RUIDOSO MUNICIPAL SCHOOLS



RMSD AGENDA ACTION SHEET

Date: November 23, 2020

Subject: Approval of Superintendent Recommendation to Transition to Remote Learning from November 30, 2020 to December 18, 2020

Administrator Responsible: Dr. Bickert, Superintendent

- A. Purpose of Agenda Item: Approval of Superintendent Recommendation to Transition to Remote Learning from November 30, 2020 to December 18, 2020.**
- B. Summary: Approval of Superintendent Recommendation to Transition to Remote Learning from November 30, 2020 to December 18, 2020.**
- C. Administrative Recommendation: Approval of Superintendent Recommendation to Transition to Remote Learning from November 30, 2020 to December 18, 2020.**