

AGENDA POSTED JUNE 3, 2021 @ 4:00 P.M.

Ruidoso Municipal School District ~ Board of Education

Regular Meeting

Tuesday, June 8, 2021 - 5:30 PM

Ruidoso Middle School & Online Technology

124 Warrior Drive

Ruidoso, NM 88345

ZOOM LINK Meeting ID: 821 3664 4479 ~ Passcode: 964137

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. May 11, 2021, Budget Study Session #3 Minutes.
- B. May 11, 2021, Regular Board Meeting Minutes.
- C. May 13, Budget Study Session #2 Minutes.

VI. PUBLIC COMMENT

- A. *** If you wish to make a public comment to the Board of Education;**
 - a. **Via Zoom - Please email Tonia Ashby at ashbyt@ruidososchools.org by 5:00 p.m. on June 8, 2021,**
 - b. **In-Person - Arrive at the Ruidoso Middle School by 5:00 p.m. on June 8, 2021, sign in, and wait to be called.**

VII. ROUTINE MATTERS

- A. Recognition of Staff, Students and Community
- B. Heart of a Warrior

VIII. *CONSENT AGENDA (Action Items)

- A. Approval of Fine Arts in Education Act Application for Fiscal Year 2022.
- B. Approval of Title IV Application for Fiscal Year 2022.
- C. Approval of Open Meetings Act Resolution for 2021-2022.
- D. Approval of Payroll Distribution Schedule for 2021-2022.
- E. Approval of Board Meeting Dates for 2021-2022.
- F. Approval of IDEA-B Program Application for Fiscal Year 2021-2022.

IX. DISCUSSION ITEMS

- A. Walsh Gallegos Presentation.
- B. 2021-2022 Budget Overview.
- C. Board Retreat.
- D. Policy Advisory No. 215, JFB - Open Enrollment, 1st Reading.
- E. Policy Advisory No. 216, IHB - Special Instructional Programs, 1st Reading.
- F. Policy Advisory No. 217, BID - Board Member Compensation and Expenses, 1st Reading.
- G. Policy Advisory No. 218, DKC - Expense Authorization/Reimbursement, 1st Reading.
- H. Policy Advisory No 219, JCLA - Physical Examinations of Students, 1st Reading.

X. REPORTS

- A. Board Report
- B. Superintendent's Report
- C. Facilities Report - Lenny Allen
- D. Activities Report - Kief Johnson
- E. Enrollment Update
- F. Personnel Report
- G. Financial Reports
 - 1. Transaction Journal
 - 2. Quarterly Financial Report

XI. ACTION ITEMS

- A. Consideration of Approval of Operating Budget for Fiscal Year 2021-2022. (Discussion/Action).
- B. Consideration of Approval of Pre-K Award and Expansion Agreement. (Discussion/Action).
- C. Consideration of Approval of To and From Transportation Contract for the Fiscal Year 2021-2022. (Discussion/Action).
- D. Consideration of Approval of NM Pre-K Transportation Contract for the Fiscal Year 2021-2022. (Discussion/Action).

E. Consideration of Approval of Activity Transportation for the Fiscal Year 2021-2022. (Discussion/Action).

F. Consideration of Approval of Electrician Services Contract Renewal for the Fiscal Year 2021-2022. (Discussion/Action).

G. Consideration of Approval of Grounds and Landscaping Services for the Fiscal Year 2021-2022. (Discussion/Award).

H. Consideration of Approval of Resolution and Affidavit Disposal of Direct Assets of Obsolete Technology, FY 21-8. (Discussion/Action).

I. Consideration of Approval of Policy Advisory No. 210 - JK - Student Discipline, J-4600 Student Discipline, 2nd Reading. (Discussion/Action).

J. Consideration of Approval of Policy Advisory No. 211 - J- JICA - Student Dress, J-2350 Student Dress, 2nd Reading. (Discussion/Action).

K. Consideration of Approval of Policy Advisory No. 212 - AC - Nondiscrimination/Equal Opportunity, A-0250 Nondiscrimination/Equal Opportunity, 2nd Reading. (Discussion/Action).

L. Consideration of Approval of Policy Advisory No. 213 - GCQF - Discipline, Suspension, Termination and Discharge, G-6100 Discipline, Suspension, Termination and Discharge of Professional Staff Members, 2nd Reading. (Discussion/Action).

M. Consideration of Approval of Policy Advisory No.214 - GCQF - Discipline, Suspension, Termination and Discharge, G-6100 Discipline, Suspension, Termination and Discharge of Support Staff Members, 2nd Reading. (Discussion/Action).

XII. ITEMS SUGGESTED FOR FUTURE MEETINGS

XIII. UPCOMING EVENTS

A. July 8-10, 2021, New Mexico School Board Association - 2021 Leadership Retreat, Sagebrush Inn, Taos, NM.

B. July 13th, 2021 at 5:30 p.m. - Ruidoso Municipal School District, Board of Education, Regular Meeting.

XIV. CONVENE TO CLOSED EXECUTIVE SESSION

XV. 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.**

A. Pursuant to section 10-5-1 (H8) NMSA 1978, the Board will convene in Executive Session to discuss the sale/or disposal of real estate.

B. Pursuant to section 10-5-1 (H8) NMSA 1978, the Board will convene in Executive Session to discuss limited personnel matters, including the Superintendent's Evaluation.

XVI. CONVENE TO OPEN SESSION

XVII. ACTION

XVIII. ADJOURNMENT