

PUBLIC NOTICE POSTED JULY 27, 2021 @ 3:00 P.M.

Ruidoso Municipal School District ~ Board of Education

Regular Meeting

Tuesday, August 10, 2021 - 5:30 PM

Ruidoso Middle School & Online Technology

124 Warrior Drive

Ruidoso, NM 88345

ZOOM LINK Meeting ID: 822-8832-7727 ~ Passcode: 9T4Pgb

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

VI. PUBLIC COMMENT

A. Public Comment - Please arrive at the Ruidoso Middle School 5:00 - 5:25 p.m. on August 10, 2021, sign in, and wait to be called by the Board of Education after the meeting begins.

VII. ROUTINE MATTERS

A. Recognition of Staff, Students and Community.

B. Heart of a Warrior

VIII. CONSENT AGENDA

A. Policy Services Advisory No. 220 - 228, General Description.

1. Policy Advisory No. 220, GBEA - Staff Ethics, 2nd Reading.
2. Policy Advisory No. 221, GBEB - Staff Conduct, 2nd Reading.
3. Policy Advisory No. 222, GCF - Professional Staff Hiring, 2nd Reading.
4. Policy Advisory No. 223, GCF - Support Staff Hiring, 2nd Reading.
5. Policy Advisory No. 224, GCFC and GCFC-E - Professional Staff Certification and Credentialing Requirements, 2nd Reading.
6. Policy Advisory No. 225, GDFA and GCFA - E - Support Staff Certification and Credentialing Requirements, 2nd Reading.
7. Policy Advisory No. 226, GCQF - Discipline, Suspension, Termination and Discharge of Professional Staff Member, 2nd Reading.

8. Policy Advisory No. 227, GDQD - Discipline, Suspension, Termination and Discharge of Support Staff Member, 2nd Reading.
9. Policy Advisory No. 228, JLF - Reporting Child Abuse / Child Protection, 2nd Reading.

IX. DISCUSSION ITEMS

- A. Public Education Department Re-Entry Toolkit.
- B. Mountainair School Board Resolution.

X. REPORTS

- A. Board Report
- B. Superintendent's Report
- C. Facilities Master Plan Update
 1. SB-9 Update
- D. Activities Report
- E. Enrollment Update
- F. Personnel Report
- G. Financial Reports
 1. Transaction Journal
 2. 4th Quarter Report - Consolidated Board Report

XI. ACTION ITEMS

- A. Consideration of Approval to make the wearing of masks optional for all Ruidoso Municipal School District staff and students in violation of New Mexico Public Education Department's Covid-19 Response Toolkit for New Mexico Public Schools for the School Year 2021-2022, updated July 26, 2021.
- B. Consideration of Approval to make the wearing of masks required by all 6th through 12th grade students and staff, regardless of vaccination status, in accordance with allowable District modifications to the New Mexico Public Education Department's Covid-19 Response Toolkit for New Mexico Public Schools for School Year 2021-2022, updated July 26, 2021.
- C. Consideration of Approval of Disposal of Obsolete Textbooks for Ruidoso Middle School.

- D. Consideration of Resolution for use of ESC Region 19 Allied States Cooperative.
- E. Consideration of Approval of Contract for Police Services 2021-2022 School Year - Ruidoso Municipal Schools and Village of Ruidoso Ruidoso Police Department.
- F. Consideration of Approval of Memorandum of Understanding between ENMU-R and Ruidoso Municipal Schools.
- G. Consideration of Approval of Purchase of 4G LTE Hotspots for student use, via state or federal pricing agreement or cooperative purchase, not to exceed the quantity of 100.
- H. Consideration of the Approval of the Application to the United States Forest Service for the Transfer of Land Under the Educational Land Grant Act for Educational Purposes.

XII. ITEMS SUGGESTED FOR FUTURE MEETINGS

XIII. UPCOMING EVENTS

XIV. CONVENE TO CLOSED EXECUTIVE SESSION

XV. EXECUTIVE SESSION

A. *No action will be taken in the Executive Session. Action, if any, will be taken when the Board reconvenes in Open Session following the Closed Session.

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.

C. 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.

XVI. CONVENE TO OPEN SESSION

XVII. ACTION

XVIII. ADJOURNMENT