

**AGENDA POSTED ON THURSDAY, JUNE 9, 2022 at 4:50 P.M.**

**Ruidoso Municipal School District ~ Board of Education**

**Regular Meeting**

**Tuesday, June 14, 2022 - 5:30 PM**

**Administration Central Office**

**200 Horton Circle**

**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. Ruidoso Municipal School District Board of Education Regular Board Meeting Minutes, May 10, 2022.

B. Ruidoso Municipal School District Board of Education Visitation to White Mountain Elementary, May 23, 2022.

C. Ruidoso Municipal School District Board of Education Special Meeting, May 24, 2022.

**VI. PUBLIC COMMENT**

A. **\*If you wish to make a public comment to the Board of Education, arrive at Ruidoso Central Office on Tuesday, June 14, 2022, by 5:25 p.m. 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. Consideration of Approval of Open Meetings Act Resolution for 2022-2023.

B. Consideration of Approval of Payroll Distribution Schedule for 2022-2023.

C. Consideration of Approval of Board Meeting Dates for 2022-2023.

D. Consideration of Approval of IDEA-B Program Application for Fiscal Year 2022-2023 (Discussion/Action).

## **IX. DISCUSSION ITEMS**

- A. Policy Services Advisory Introduction
- B. Policy Advisory 230, G-0200 GBA Equal Employment Opportunity, 1st Reading
- C. Policy Advisory 231 G-4150 Teacher Residency Program (New Section) 1st Reading
- D. Board Policy Section G
- E. Zoom Availability for Board Meetings
- F. School Safety Plans
- G. Pick up and Drop off Considerations
- H. Facilities Usage
- I. Items/Issued to Include Memorandum of Understanding with the Village of Ruidoso

## **X. REPORTS**

- A. Student Liaison Report
- B. Board Report
- C. Superintendent's Report
- D. Facilities Report
- E. Activities Report
- F. Enrollment Update
- G. Personnel Report
- H. Financial Reports
  - 1. Transaction Journal

## **XI. ACTION ITEMS**

- A. Approval of Budget Adjustment Requests.
- B. Consideration of Approval of Policy E-0050 EA Support Services Goals / Priority Objectives, 2nd Reading (Discussion/Action).
- C. Consideration of Approval of Policy F-0500 FA Facilities Development Goals / Priority Objectives 2nd Reading (Discussion/Action).
- D. Consideration of Approval of Extended Learning Time Planning Grant Application for 2022-2023 (Discussion/Action).
- E. Consideration of Approval of Proposal to Reconstruct Pedestrian Access at Horton Stadium Quote 220502.3.00 (Discussion/Approval)
- F. Consideration of Approval of 2022-2023 Substitute Handbook (Discussion/Action).

G. Consideration of Approval of Operating Budget for Fiscal Year 2022-2023  
(Discussion/Action).

H. Consideration of Approval of NM Pre-K Transportation Contract for the Fiscal Year  
2022-2023 (Discussion/Action).

I. Consideration of Approval of Activity Transportation for the Fiscal Year 2022-2023  
(Discussion/Action).

J. Consideration of Approval of Grounds and Landscaping Services for the Fiscal Year  
2022-2023 (Discussion/Action).

K. Consideration of Approval of Title III English Language Development  
(Discussion/Action).

L. Consideration of Approval of Revised To and From Transportation Contract for  
Fiscal Year 2021-2022 (Discussion/Action).

M. Consideration of Approval of To and From Transportation Contract for Fiscal Year  
2022-2023.

N. Consideration of Approval of Intergovernmental Agreement for Real Property  
Exchange Between Ruidoso Municipal School District and the Village of Ruidoso  
(Discussion/Action).

O. Consideration of Approval of Proposal to Reconstruct White Mountain Elementary  
Parking Lot Quote 220524.00 (Discussion/Action).

P. Consideration of Approval of Memorandum of Understanding Between Mescalero  
Care Center and Ruidoso Municipal School District (Discussion/Action).

Q. Consideration of Approval of Disposal FY 22-8 (Discussion/Action).

## **XII. ITEMS SUGGESTED FOR FUTURE MEETINGS**

### **XIII. UPCOMING EVENTS**

A. August 4, 2022 Ruidoso Municipal School District Board Retreat, Ruidoso, NM.

B. September 28, 2022 NMSBA Resolutions/Legislative Committee Meeting -  
TENTATIVE.

C. October 18, 2022 NMSBA Fall Region VII Meeting, Ruidoso, NM.

### **XIV. CONVENE TO CLOSED EXECUTIVE SESSION**

**XV. EXECUTIVE SESSION**

\*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.

A. 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**