

AGENDA POSTED July 7, 2022 at 2:40 P.M.
Ruidoso Municipal School District ~ Board of Education
Regular Meeting
Tuesday, July 12, 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 Regular Meeting, June 14, 2022 Minutes.

VI. PUBLIC COMMENT

A. *If you wish to make a public comment to the Board of Education, arrive at Ruidoso Central Office on Tuesday, July 12, 2022 at 5:25 p.m. sign in, and wait to be called.

VII. ROUTINE MATTERS

VIII. CONSENT AGENDA (Action Items)

***Items placed on the consent agenda so the Board, by unanimous consent, can designate those routine agenda items they wish to be approved or acknowledged by one motion. If any item does not meet with the approval of all board members, that item will be heard when reached under the regular agenda.**

A. Consideration of Approval of Policy Advisory 230 G-0200 GBA Equal Employment Opportunity, 2nd Reading (Discussion/Action).

B. Consideration of Approval Policy Advisory 231 G-4150 Teacher Residency Program (New Section), 2nd Reading (Discussion/Action).

IX. DISCUSSION ITEMS

A. Review of Board Policy I

B. Policy G-1800 GBK Staff Grievance, 1st Reading.

C. Policy G-1811 GBK-R Staff Grievances, 1st Reading.

D. Policy G-1834 GBK-ED Staff Grievances, 1st Reading.

- E. Policy G-2211 GCBA-R Professional Staff Salary System, 1st Reading.
- F. Policy G-5350 GCO Evaluation of Professional Staff Members, 1st Reading.
- G. Policy G-5361 GCO-R Regulation Evaluation of Professional Staff Members, 1st Reading.
- H. Student-Parent Handbooks SY 2022-2023 for Ruidoso High School, Ruidoso Middle School, White Mountain Elementary and Sierra Vista Elementary.
- I. Rubrics for Social Studies

X. REPORTS

- A. Student Liasion 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. Consideration of Approval of Budget Adjustment Requests.
- B. Consideration of Approval of Disposal FY 23-1 (Discussion/Action)
- C. Consideration of Approval of Ruidoso Municipal School District / Ruidoso Education Association Agreement 2021-2022 (Discussion/Action).
- D. Consideration of Approval of School Resource Officer Agreement SY 2022-2023 (Discussion/Action).
- E. Consideration of Approval of Camera Solution for Bus Fleet with Pro-Vision Contract #2021-36A-C112-ALL (Discussion/Action).
- F. Consideration of Approval of Ruidoso High School Paving Project Job Order 220502-1.00 and 220502-00 (Discussion/Action).
- G. Consideration of Approval of Chrome Book Order (Discussion/Action).
- H. Consideration of Approval of Copier Lease Agreement for FY 2022-2023, Tascosa (Discussion/Action).

I. Consideration of Approval of Salary Schedules for FY 2022-2023

(Discussion/Approval).

J. Consideration of Approval of Employer Payment of Eighty Percent of Cost for Non-Bargaining Unit Employee's Health, Medical, Dental and Vision Premiums

(Discussion/Action).

K. Consideration of Approval of Easement Agreement Warrior Drive Multi-Use Trail

(Discussion/Action).

L. Consideration of Approval Ruidoso Middle School Heat Pump Replacement Project, Quote Q22-0108 (Discussion/Action).

M. Consideration of Approval of Sierra Vista Primary Controls Upgrade Quote Q 22-0073 (Discussion/Action).

N. Consideration of Approval Ruidoso High School Performing Arts Theater Air Handling Unit Coil Replacement Project, Quote Q 22-0010 (Discussion/Action).

O. Consideration of Approval of Recommendation of Award, Wall Electric RFP No: 2022-2023 SY #8 Electrical Maintenance Services (Discussion/Action).

XII. ITEMS SUGGESTED FOR FUTURE MEETINGS

A. Review of Board Policy J

XIII. UPCOMING EVENTS

A. July 15-16, 2022 NMSBA Leadership Retreat, Taos, NM.

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

C. September 28, 2022 NMSBA Resolutions/Legislative Committee Meeting - Tentative.

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

XIV. CONVENE TO CLOSED EXECUTIVE SESSION

XV. EXECUTIVE 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 and contract.

B. 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

A. Consideration of Approval of Superintendent's Contract.

XVIII. ADJOURNMENT