

# **AGENDA POSTED THURSDAY, May 4, 2023 @ 4:00 P.M.**

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

**Regular Meeting**

**Tuesday, May 9, 2023 - 5:30 PM**

**Ruidoso Middle School**

**124 Warrior Drive**

**Ruidoso, NM 88345**

Google Meet joining info

Video call link: <https://meet.google.com/tvw-pijb-noe>

Or dial: ?(US) +1 929-299-3714 PIN: ?192 094 330#

## **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, Budget Study Session #2, May 3, 2023.

### **VI. ROUTINE MATTERS**

A. Recognition of Staff, Students and Community

1. 2023 Retirees
2. 2023 NMSBA Awards
3. Employees of the Month

B. Heart of a Warrior

### **VII. PUBLIC COMMENT**

A. \*If you wish to make a public comment to the Board of Education, arrive at Ruidoso Middle School on Tuesday, May 9, 2023 by 5:25 p.m. sign in, and wait to be called.

### **VIII. \*CONSENT AGENDA (Action Items)**

Items are 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 Auditor for FY 2023 - 2024 (Discussion/Action)

B. Consideration of Approval of Calendar for SY 2023-2024 (Discussion/Action).

In accordance with the Americans with Disabilities Act, community members are requested to contact George Bickert, Superintendent (630-7000), in advance, if public accommodations are needed

C. Consideration of Approval of Fine Arts Education Act (FAEA) SY2023-2024 for K-6 Funding (Discussion/Action).

D. Consideration of Approval of New Mexico Pre-Kindergarten Grant Application FY 2024 (Discussion/Action).

E. Consideration of Approval of Social Studies Adoption Materials for SY 2023-2024, Gibbs-Smith Education, The New Mexico Journey, Second Edition & SAVVAS Quote Number 224928-4 (Discussion/Action)

F. Consideration of Approval of Title I Application SY 2023-2024(Discussion/Action).

G. Consideration of Approval of 2023-2024 ESSA Title II Application (Discussion/Action).

#### **IX. DISCUSSION ITEMS**

A. Student Based Health Center - Review of Services Offered, Ashlee McEwen

B. SCP Security Presentation by Beto Bejarano

C. Policy G-4600 GCL Professional Staff Schedules and Calendars, 1st Reading (Discussion/Action).

D. Policy G-8450 GDL Support Staff Workload, 1st Reading (Discussion/Action).

E. Policy I-5950 IJL Library Materials Selection and Adoption

F. Policy I-5961 IJL-R Library Materials Section and Adoption

G. Public Communication with the Board

H. Individual Board Member Communication with the Public

I. Lincoln County Food Bank

#### **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
2. RMSD Consolidated Quarter 3 Report SY 2022-2023

#### **XI. ACTION ITEMS**

- A. Consideration of Approval of Ruidoso School District Operating Budget July 1, 2023 - June 30, 2024 (Discussion/Action).
- B. Consideration of Approval Ruidoso Municipal School District Wellness Policy (Discussion/Action).
- C. Consideration of Approval of Memorandum of Understanding Between Ruidoso Municipal School District and Ruidoso Education Association through June 30, 2024 (Discussion/Action).
- D. Consideration of Approval of 2023-2024 Salary Schedule (Discussion/Action).

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

#### **XIII. UPCOMING EVENTS**

- A. May 18, 2023 Visitation to School Site - TBD 9:30 a.m.
- B. June 1 -3, 2023 NMSBA School Law Conference, Albuquerque, NM.
- C. June 13, 2023 Ruidoso Municipal School District Regular Board Meeting, 5:30 p.m.
- D. July 11, 2023 Ruidoso Municipal School District, Regular Board Meeting, 5:30 p.m.
- E. July 13, 2023 NMSBA Board of Directors Meeting, Cloudcroft, NM.
- F. July 13 - 15, 2023 NMSBA Leadership Retreat, Cloudcroft, NM.

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

#### **XV. EXECUTIVE SESSION**

- A. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act; specifically; so that the Board can consider policy K-1531 KEC-E Parent Grievance regarding the Superintendent.

Board adjudicatory deliberations as permitted under Section 10-15-1(H)(3) of the New Mexico Open Meetings Act, specifically so that the Board can deliberate on a final decision regarding parent grievance.

**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.**

**XVI. CONVENE TO OPEN SESSION**

A. Consider and take possible action regarding parent grievance regarding Superintendent.

**XVII. CONVENE TO CLOSED EXECUTIVE SESSION**

**XVIII. EXECUTIVE SESSION**

A. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, specifically, so that the Board can hear and consider the grievance appeal of a District Administrator regarding the Board President.

Board adjudicatory deliberations as permitted under Section 10-15-1(H)(3) of the New Mexico Open Meetings Act, specifically so that the Board can deliberate on a final decision regarding employee grievance.

**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.**

**XIX. CONVENE TO OPEN SESSION**

A. Consider and take possible action regarding staff grievance regarding Board President.

**XX. ACTION**

**XXI. ADJOURNMENT**