

AGENDA POSTED, FRIDAY, MARCH 7, 2024 @ 4:00 P.M.

Ruidoso Municipal School District ~ Board of Education

Regular Meeting

Tuesday, March 12, 2024 - 5:30 PM

Administration Central Office

200 Horton Circle

Ruidoso, NM 88345

<https://meet.google.com/gxu-qpjq-zge>

+1 669-228-0549 and enter this PIN: 157 805 977#

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. RMSD Budget Study Session #1, February 21, 2024 Minutes.

B. RMSD BOE Visitation to White Mountain Elementary, February 22, 2024 Minutes.

VI. PUBLIC COMMENT

A. *If you wish to make a public comment to the Board of Education, arrive at Ruidoso Central Office by 5:25 p.m. on Tuesday, March 12, 2024, sign in, and wait to be called.

VII. ROUTINE MATTERS

A. Recognition of Staff, Students and Community

B. Heart of a Warrior

VIII. DISCUSSION ITEMS

A. Board Policy A-0700 Commitment to Accomplishments & Accountability, 1st Reading.

B. Policy Section B

IX. 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 the State Bilingual Multicultural Education Program Application, SY 2024-2025 (Discussion/Action).
- B. Consideration of Approval of the Elementary and Secondary School Education Relief Fund (ESSER) Application Amendment #3, AEGIS Special Systems Estimate #2127 (Discussion/Action).
- C. Consideration of Approval of the Elementary and Secondary School Education Relief Fund (ESSER) Amendment #4, CDW-G Quote # NRFX181 (Discussion/Action).

- D. Consideration of Approval of the Elementary and Secondary School Education Relief Fund (ESSER) Application Amendment #5, CES proposal for Overhead Door, Reference 2022-18-C112:2022-18-C121 (Discussion/Action).
- E. Consideration of Approval of Rocky Mountain Supply estimate 148698 Polaris Ranger Northstar 570. (Discussion/Action).

X. REPORTS

- A. Student Liasion Report
- B. Board Report
- C. Superintendent's Report
 - School Based Health - Ashlee McEwen
 - Ruidoso High School 90 Day Plan
 - Interim/Summative reports for Sierra Vista, White Mountain Elementary, and Ruidoso Middle Schools.
 - Ruidoso Municipal School District Attendance February 8, 2024 - March 5,2024.
 - Ruidoso Municipal School District Teacher Historical Data
 - NMPED School Instructional Time Requirements
 - Library Book Selection Committee
- D. Facilities Report
- E. Activities Report
- F. Enrollment Update
- G. Personnel Report
- H. Financial Reports
 - 1. Transaction Journal

2. Ruidoso Municipal School District Consolidated Quarter 2 Report SY 2023-2024.

XI. ACTION ITEMS

- A. Approval of Budget Adjustment Requests.
- B. Consideration of Approval of Board Goals (Discussion/Action).
- C. Consideration of Approval of ASA Architects Proposal for Architectural Services for Ruidoso Middle School Culinary Arts Lab Renovation. (Discussion/Action).
- D. Consideration of Approval of C.E.S. School Board Training/Development Session "Student Outcomes Board Governance" for SY 2024-2025 (Discussion/Action).

XII. ITEMS SUGGESTED FOR FUTURE MEETINGS

XIII. UPCOMING EVENTS

- A. March 28, 2024 Visitation to Ruidoso Middle School 9:30 A.M.
- B. April 9, 2024 RMSD Regular Board Meeting 5:30 P.M.
- C. April 9, 2024 RMSD Budget Discussion 4:45-5:30 P.M.
- D. April 16, 2024 NMSBA Region VII Meeting, Cloudcroft 5:30 P.M.
- E. April 25, 2024 RMSD BOE Visitation to Ruidoso High School 9:30 A.M.
- F. April 18, 2024 Budget Study Session #2 - 10:00 A.M.

- G. May 7, 2024 RMSD Budget Study Session #3 - 10:00 A.M.
- H. May 14, 2024 RMSD Budget Discussion 4:45 P.M.
- I. May 30 - June 1, 2024 MNSBA 2024 School Law Conference, Albuquerque, 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.

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

XVII. ACTION

XVIII. ADJOURNMENT

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