

# **AGENDA Posted Thursday, August 8, 2024 @ 4:45 P.M.**

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

**Regular Meeting**

**Tuesday, August 13, 2024 - 5:30 PM**

**Administration Central Office**

**200 Horton Circle**

**Ruidoso, NM 88345**

<https://meet.google.com/uzd-iurj-mcq>

## **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 Meeting July 12, 2024, Meeting Minutes.

B. Ruidoso Municipal School District, Board of Education, Working Retreat, July 24, 2024 Meeting 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, August 13, 2024, 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)**

*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. Policy E - 0561 EBC-RA Emergencies, 2nd Reading.

B. Policy E - 0562 EBC-RB Emergencies, 2nd Reading.

- C. Policy E -0761 EBDC-R Weather Related and Emergency Closings, 2nd Reading.
- D. Policy E - 2461 Student Conduct on School Buses, 2nd Reading.
- E. Policy E - 2462 EEAEC-RB - Student Conduct on on School Buses (Activity Trips), 2nd Reading.

F. Policy E - 3900, 2nd Reading

G. Consideration of Approval of 2024-2025 ESSA Title II Application  
(Discussion/Action).

H. Consideration of Approval of School Resource Officer Contract for SY 24-25  
(Discussion/Action).

I. Consideration of Approval of Activity Bus Transportation Contract FY 2025 Revised  
(Discussion/Action).

J. Consideration of Approval of Revised School Administrative Salary Schedule SY 24-25  
(Discussion/Action).

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

A. New Mexico School Board Association Policy Service Content Review for Policies No. 246-254 (1st Reading).

B. Policy Services Advisory, Policy Alert, July 12, 2024, Title IX Litigation and Policies.

C. Policy Section F

D. Next Steps of Ruidoso Municipal School District School Board Student Outcome Governance.

#### **X. REPORTS**

A. Student Liason Report

B. Board Report

C. Superintendent's Report

1. RMSD Historical Data

2. Promoting Student Health: Student Vaping - Laura Wilson

3. Ruidoso Municipal School District Flooding Protocol for Staff and Students

D. Communications Report

E. Facilities Report

- F. Activities Report
- G. Technology Report
- H. Enrollment Update
- I. Personnel Report
- J. Financial Reports
  - 1. Transaction Journal
  - 2. Cash Balance

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

- A. Approval of Budget Adjustment Requests.
- B. Consideration of Approval of Rotary Donation for Back to School Supplies SY 2024-2025 (Discussion/Action).
- C. Consideration of Approval of Don Fowler Donation of Ruidoso Middle School Construction Trades Supplies (Discussion/Action).
- D. Consideration of Approval of American Legion #10 Donation for Back to School Supplies SY 2024-2025 (Discussion/Action).
- E. Consideration of Approval of Blue Cross Blue Shield of New Mexico Donation for Back to School Supplies SY 2024-2025 (Discussion/Action).
- F. Consideration of Approval of New Mexico Public Education Department Donation for Back to School Supplies SY 2024-2025 (Discussion/Action).
- G. Consideration of Approval of Save the Children Donation for Back to School Supplies SY 2024-2025 (Discussion/Action).

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

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

- A. August 22, 2024 - Visitation to Sierra Vista Primary, 9:30 A.M.
- B. September 10, 2024 - RMSD BOE Regular Meeting, Central Office, 5:30 P.M.
- C. September 19, 2024 - Visitation to White Mountain Elementary, 9:30 A.M.
- D. October 8, 2024 - RMSD BOE Regular Meeting, Central Office, 5:30 P.M.
- E. October 15, 2024 - NMSBA Region VII Meeting - TBD
- F. October 24, 2024 - Visitation to Ruidoso Middle School, 9:30 A.M.

#### **XIV. 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