

# **AGENDA RE-POSTED, TUESDAY, JULY 9, 2024 @ 3:15 PM**

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

**Regular Meeting - Rescheduled**

**Friday, July 12, 2024 - 3:00 PM**

**Administration Central Office**

**200 Horton Circle**

**Ruidoso, NM 88345**

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

+1 570-729-5131 and enter this PIN: 350 740 586#

Regular Meeting for July 2024 Rescheduled Date

## **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 Minutes, June 11, 2024.

### **VI. PUBLIC COMMENT**

- A. \*If you wish to make a public comment to the Board of Education, arrive at Ruidoso Schools Central Office on Friday, July 12, 2024, by 2:55 p.m., sign in, and wait to be called.

### **VII. ROUTINE MATTERS**

### **VIII. CONSENT AGENDA**

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 Title I Application SY 2024-2025 (Discussion/Action).
- B. Consideration of Approval of Title IV: SSAE Grant (Discussion/Action).

- C. Consideration of Approval of Near Peer Tutoring Program Application SY 2024-2025 (Discussion/Action).
- D. Consideration of Approval of Policy Services Advisory No. 238-245, 2nd Reading (Discussion/Action).
- E. Consideration of Approval of Policy D-1550 DFD Gates Receipts and Admissions, 2nd Reading (Discussion/Action).
- F. Consideration of Approval of Policy D-3200 DKCA Temporary Student Loan Education Assistance Program, 2nd Reading (Discussion/Action).
- G. Consideration of Approval of Policy D-0150 DB Annual Budget, 2nd Reading (Discussion/Action).
- H. Consideration of Approval of Policy D-0300 DBC Budget Planning, Preparation, and Schedules, 2nd Reading (Discussion/Action).
- I. Consideration of Approval of IDEA B Application SY 24-25 (Discussion/Action).

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

- A. Policy E - 0561 EBC-RA Emergencies, 1st Reading
- B. Policy E - 0562 - EBC-RB Emergencies, 1st Reading
- C. Policy E - 0761 EBDC-R Weather-Related and Emergency Closings, 1st Reading
- D. Policy E - 2461 Student Conduct on School Buses, 1st Reading
- E. Policy E - 2462 EEAEC-RB - Student Conduct on School Buses (Activity Trips), 1st Reading
- F. Policy E - 3900, 1st Reading
- G. Policy Section F
- H. Goals and Guardrails Sub-Committee Report

#### **X. REPORTS**

- A. Board Report
- B. Superintendent's Report
  - 1. RMSD District Facilities
  - 2. RMSD Historical Data
  - 3. 2022-2023 Ruidoso Municipal School District Graduation Data
  - 4. Cell Phone Policy
  - 5. Promoting Student Health: Student Vaping - Laura Wilson

- C. Facilities Report
- D. Activities Report
- E. Communications Report
- F. Technology Report
- G. Enrollment Update
- H. Personnel Report
- I. Financial Reports

- 1. Transaction Journal

## **XI. ACTION ITEMS**

- A. Approval of Budget Adjustment Requests.
- B. Consideration or Approval of ESSER Application Amendment #11 - Retention Stipends to RMSD Employees (Discussion/Action).
- C. Consideration of Approval of Authorization of Superintendent to Approve Budget Adjustment Requests the last month of each quarter for FY 25. (Discussion/Action)
- D. Consideration of Approval of NM Stat 13-1-127 Emergency Procurement (Discussion/Action).
- E. Consideration of Approval of Ruidoso Municipal School District Salary Schedules Excluding Instructors & Administrative Schedules for SY 24-25 (Discussion/Action).
- F. Consideration of Approval of Cash Balances & Encumbrances by FUND FY 2023-2024 (Discussion/Action).

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

## **XIII. UPCOMING EVENTS**

- A. July 11-13, 2024 – NMSBA Leadership Retreat, Taos, NM
- B. August 13, 2024 - RMSD BOE Regular Meeting, Central Office, 5:30 P.M.
- C. Board Retreat - TBD August 2024
- D. August 22, 2024 - Visitation to Sierra Vista Primary, 9:30 A.M.
- E. September 10, 2024 - RMSD BOE Regular Meeting, Central Office, 5:30 P.M.
- F. September 19, 2024 - Visitation to White Mountain Elementary, 9:30 A.M.
- G. October 15, 2024 - NMSBA Region VII Meeting - TBD
- H. 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

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