

**AGENDA POSTED, THURSDAY, NOVEMBER 7, 2024 @ 4:00 P.M.**

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

**Regular Meeting**

**Tuesday, November 12, 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 Visitation to White Mountain Elementary Minutes October 24, 2024.

**VI. PUBLIC COMMENT**

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, November 12, 2024, sign in, and wait to be called.

**VII. ROUTINE MATTERS**

- A. Recognition of Staff, Students and Community

**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 First Presbyterian Church Donation for Back to School Supplies SY 24-25 (Discussion/Action).
- B. Consideration of Approval of Policy G-0050 Personnel Goals/Priority Objective, 2nd Reading (Discussion/Action).
- C. Consideration of Approval of Policy G-0150 General Personnel Policy, 2nd Reading (Discussion/Action).

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

D. Consideration of Approval of Tribal Education Status Report.

E. Consideration of Approval of Policy G-0250 Staff Involvement in Decision-Making, 2nd Reading (Discussion/Action).

**IX. DISCUSSION ITEMS**

A. Policy G-1381 Employee Assistance (Bloodborne Pathogen Requirements), 1st Reading

B. Policy G-1431 Wellness Programs (Communicable Diseases), 1st Reading

C. Policy I 0050-4700

**X. REPORTS**

A. Student Liaison Report

B. Board Report

C. Superintendent's Report

1. Ruidoso Middle School's Improvement and Transformation Monitoring Visit Summary Beginning of Year

2. New Mexico Public Education Department Designation Update

3. Ruidoso Middle School NM Youth Risk and Resiliency Survey 2023 Summary

4. Ruidoso High School NM Youth Risk and Resiliency Survey 2023 Summary

5. RMSD Parent Survey Final Results

6. Ruidoso Municipal School District Wellness Policy

D. Communications Report

E. Facilities Report

F. Activities Report

G. Technology Report

H. Enrollment Update

I. Personnel Report

J. Financial Reports

1. Transaction Journal

a. Cash Balance

**XI. ACTION ITEMS**

A. Approval of Budget Adjustment Requests.

B. Consideration of Approval of a 500 Gallon Water Tank for Ruidoso High School Garden Club from Luther Light.

C. Consideration of Approval of Progress Monitoring Goal #2 Beginning of Year 2024.

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

### **XIII. UPCOMING EVENTS**

A. November 21, 2024 - Visitation to Ruidoso Middle School, 9:30 A.M.

B. December 10, 2024 - RMSD BOE Regular Meeting, Central Office, 5:30 P.M.

C. December 12-14, 2024 - NMSBA Annual Conference, Albuquerque

D. December 19, 2024 - Visitation to Ruidoso High School, 9:30 A.M.

E. January 14, 2025 - RMSD BOE Regular Meeting, Central Office, 5:30 P.M.

F. January 23, 2025 - Visitation to Sierra Vista Primary, 9:30 P.M.

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

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

A. Pursuant to section 10-15-1 (H-7) NMSA 1978, the Board will convene in Executive Session to discuss any threatened and pending litigation.

**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**