

NOTICE POSTED DECEMBER 13, 2022 @ 9:15 AM

**Ruidoso Board of Education
Regular Meeting - CANCELLED
Tuesday, December 13, 2022 - 5:30 PM
Ruidoso High School
125 Warrior Drive
Ruidoso, NM 88345
Minutes**

PRESENT:

Greg Cory President
Kevin Flusche, Vice President
Shane Holder, Secretary
Gina Klinekole, Member
Marc Beatty, Member

MEMBERS ABSENT:

OTHERS PRESENT:

George Bickert, Superintendent
Caron Snow, Director of Finance
Corazon Barsana, Director of Support Services

ZOOM LINK Meeting ID: 895 1186 0334 ~ Passcode: 633313

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 Ruidoso High School, November 17, 2022.

VI. PUBLIC COMMENT

A. *If you wish to make a public comment to the Board of Education, arrive at Ruidoso High School on Tuesday, December 13, 2022 by 5:25 p.m., 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. Ruidoso Middle School Vestibule Entry Plans

B. Volunteers in Schools

IX. REPORTS

A. Student Liason Report

B. Board Report

C. Superintendent's Report

D. Facilities Report

E. Activities Report

F. Enrollment Update

G. Personnel Report

H. Financial Reports

I. Transaction Journal

X. **ACTION ITEMS**

A. Approval of Budget Adjustment Requests.

B. Consideration of Approval of Salary Schedule SY 2022-2023 (Discussion/Action).

C. Consideration of Approval of Disposal 23-6 Sierra Vista Elementary
(Discussion/Action).

D. Consideration of Approval of Chromebook Policy 2nd Reading (Discussion/Action).

E. Consideration of Approval of Disposal 23-7 Wall Art at Central Office (Discussion/Action).

XI. **ITEMS SUGGESTED FOR FUTURE MEETINGS**

XII. **UPCOMING EVENTS**

A. December 14, 2022 Ruidoso Municipal School District Board of Education, Working Meeting , Central Office 1:00-3:00 p.m.

B. January 10, 2022 Ruidoso Municipal School District Board of Education, Regular Meeting, Central Office, 5:30 p.m.

C. January 26, 2023 Ruidoso Municipal School District Board of Education Visitation to Sierra Vista Elementary 9:30 a.m.

D. February 15 - 17, 2022 NMASBO Winter Conference, Albuquerque, NM.

XIII. **CONVENE TO CLOSED EXECUTIVE SESSION**

XIV. **EXECUTIVE SESSION**

A. Pursuant to section 10-5-1 (H8) NMSA 1978, the Board will convene in Executive Session to discuss the sale/or disposal of real estate.

B. Pursuant to section 10-5-1 (H8) NMSA 1978, the Board will convene in Executive Session to discuss limited personnel matters including the Superintendent Evaluation and Contract.

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.

XV. **CONVENE TO OPEN SESSION**

XVI. **ACTION**

XVII. **ADJOURNMENT**

Adjournment occurred at 6:00 pm.

Attest:

President

Secretary