

**CLOUDCROFT MUNICIPAL SCHOOLS
BOARD OF EDUCATION
Regular Meeting
April 23rd, 2024
6:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes from March 19th, Regular Board Meeting and April 9th, Special Board Meeting
5. Financial Reports:
 - A. Approve Financial Reports as Provided
 - B. Approve Budget Adjustment Requests (BARs) as Provided
 - a. 048-2324-0088 Universal Free Lunch Increase \$49,897
 - b. 048-2324-0089 School Bus Cameras Increase \$2500
 - c. 048-2324-0090 Transportation Maintenance \$16,866
 - d. 048-2324-0091 Local Revenue Maintenance \$10,000
 - e. 048-2324-0092 Title II Transfer \$2,950
 - f. 048-2324-0093 Innovation Zones Transfer \$28,478
 - g. 048-2324-0094 Innovation Zones Maintenance \$5,439
 - h. 048-2324-0095 SB9 Maintenance \$4100
 - i. 048-2324-0096 Operational Transfer \$12,271
6. Visitors:
7. Presentations:
 - A. The YONDR Pouch System – Phone-Free Spaces – Luke Stultz
 - B. CHS Final Graduate Profile – Ms. McKelvie, Ms. Adkins, Ms. Gillespie
 - C. CHS Student Internship Program – Cadence Truver, Lucas Medina, Jayden Hughes
8. Discussion Items:
 - A. CMS Bus Maintenance Facility Update
 - B. NMSBA Annual School Law Conference, ABQ – May 30 – June 1, 2024
 - C. E-Rate Category 1 & Category 2 Funding Year – Total bid amount - \$41,317.86
Total cost to District after E-Rate funding is \$18,033.27
9. Action Items:
 - A. Approve Riverside Technologies, Inc. & Tularosa Communications as vendors for network equipment during the next E-Rate funding year (4/2024 – 9/2025) as specified in Cloudcroft RfP C2 Internal Connections
 - B. Approve Blanket BARs & Cash Transfers for close out of 2023-2024 Fiscal Year
 - C. Approve Donation from High Altitude Classic, Mark Castelo – CMS Cross Country - \$1,500
 - D. Approve Donation from Cloudcroft Runners – Senior Class - \$600
10. Information Items:
 - A. Principals Report
 - B. Activity Report
 - C. Superintendents Report
 - D. Board Member Input
11. Adjournment