

**CLOUDCROFT MUNICIPAL SCHOOLS
BOARD OF EDUCATION
Regular Meeting
February 20th, 2024
6:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes from January 16th, Regular Board Meeting
5. Financial Reports:
 - A. Approve Financial Reports as Provided
 - B. Approve Budget Adjustment Requests (BAR's) as Provided

a. 048-2324-0052	Title II – Increase	\$8,887
b. 048-2324-0053	ESSER III – Decrease	\$82,331
c. 048-2324-0054	SB-9 State Match- Increase	\$49,098
d. 048-2324-0055	GO Bond – Increase	\$2,000,000
e. 048-2324-0056	Operational – Maintenance	\$32,926
f. 048-2324-0057	Local Revenue Operational- Maintenance	\$12,500
g. 048-2324-0058	IDEA-B – Maintenance	\$200
h. 048-2324-0059	Title II – Transfer	\$1236
i. 048-2324-0060	Voided	\$0
j. 048-2324-0061	Carl Perkins – Maintenance	\$500
k. 048-2324-0062	Title IV – Maintenance	\$2000
l. 048-2324-0063	REAP – Maintenance	\$4000
m. 048-2324-0064	CTE, Pilot – Transfer	\$2000
n. 048-2324-0065	Innovation Zones – Transfer	\$7000
o. 048-2324-0066	Innovation Zones – Maintenance	\$24,970
6. Visitors:
7. Presentations:
 - A. First Tech Challenge Team – Maria Crump, Sponsor
 - B. Best Robotics Team – Shawna Carter, Sponsor
 - C. Governor's STEM Challenge Team – Danica Newton, Sponsor
8. Discussion Items:
 - A. Beasley, Mitchell & Co. – CMS Audit FY 2023
 - B. CMS Wellness Policy SY 2023-2024 – Nurse Mandy Ross
 - C. NMSBA 2024 Excellence in Student Achievement Award
 - D. Blanket BAR approval for BAR 048-2324-0051 Operational Maintenance \$1541 on 1/25/24 – Lisa Royer
 - E. Superintendent's Annual Evaluation Instrument
9. Action Items:
 - A. Approve Resolution to Approve and Accept CMS Audit FY 2023
 - B. Approve CMS Wellness Policy SY 2023-2024
 - C. Approve Re-scheduled April 2024 Regular Board Meeting Date
10. Information Items:
 - A. Principals Report
 - B. Activity Report
 - C. Superintendents Report
 - D. Board Member Input
11. Adjournment