

**CLOUDCROFT MUNICIPAL SCHOOLS
BOARD OF EDUCATION
Regular Meeting
February 21st, 2023
6:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes from January 17th, Regular Board Meeting
5. Financial Reports:
 - A. Approve Financial Reports as Provided
 - B. Approve Budget Adjustment Requests (BAR's) as Provided

a.	048-2223-0041	Debt Services – Maintenance	\$17,159
b.	048-2223-0042	Transportation – Maintenance	\$955
c.	048-2223-0043	Preschool IDEA-B – Transfer	\$4970
d.	048-2223-0044	IDEA- B – Maintenance	\$613
e.	048-2223-0045	CRRSA/ ESSER II – Maintenance	\$467
f.	048-2223-0046	CRRSA/ ESSER II – Transfer	\$10,085
g.	048-2223-0047	Operational – SEG Increase	\$123,689
6. Visitors:
7. Presentations:
 - A. Welcome New Bear Staff Members – John Bruse, Dani McNatt, Karen Cornella, Shanna Waitt, Amanda Brewer
 - B. First Tech Challenge Team / High Country Robotics – Maria Crump, Sponsor
8. Discussion Items:
 - A. CMS Bus Maintenance Facility Update – ASA Architects
 - B. 2022-2023 Final Unit Value
 - C. NMSBA 2023 Student Achievement Award
 - D. Superintendent's Annual Evaluation Instrument
9. Action Items:
 - A. Approve Riverside Technologies, Inc. as the vendor for network equipment during the next E-Rate funding year (4/01/23 – 9/30/24) as specified in Cloudcroft RFP C2 Internal Connections. Total bid amount \$55,858.00. Total cost to the District after E-Rate funding is \$16, 757.40.
 - B. Approve Rescheduled April, 2023 Regular Board Meeting Date
 - C. Approve Donation to Cloudcroft High School TSA Team – Written In Red Foundation - \$5000
 - D. Approve Donation to Cloudcroft PTO – Cloudcroft Runners - \$2000
10. Information Items:
 - A. Principals Report
 - B. Activity Report
 - C. Superintendents Report
 - D. Board Member Input
11. Adjournment