

**CLOUDCROFT MUNICIPAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
January 18<sup>th</sup>, 2022  
6:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/83152517339?pwd=aWlvcEJROU8xOFM0WTRWb012Slk2QT09>

Meeting ID: 831 5251 7339

Passcode: baQ6f4

1. Call to Order
2. Pledge of Allegiance
3. Swearing In of Newly Elected Members – Mr. Lance Wright – Mr. Kody Adams
4. Adoption of Agenda
5. Approval of Minutes from December 14<sup>th</sup>, 2021 Regular Board Meeting
6. Financial Reports:
  - A. Approve Financial Reports as Provided
  - B. Approve Budget Adjustment Requests (BAR's) as Provided
    - a. 048-2122-0024 Carryover - 24301 CARES/ESSER I \$20,802
7. Presentations:
  - A. A Big Bear Thank You to Ana Mae and Wade White – Beautiful Bear(s) Mount
  - B. Welcome New Staff Member – Sheila Tanner, Trans Coordinator/STARS Asst/Substitute
  - C. Best Robotics Team – Shawna Carter
  - D. Governor's STEM Challenge Team – Maria Crump & Danica Newton
8. Visitors:
9. Discussion Items:
  - A. CMS Finance Plan Update – RBC Capital Markets
  - B. Graduation Information Update – Melissa Adkins
  - C. Bus Maintenance Facility Project Update
  - D. NMSBA Policy Services Alert – January 2022
10. Action Items:
  - A. Approve Donation of Bear Mount – Ana Mae and Wade White
  - B. Consideration of and Approval of a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority.
  - C. Consideration of and Approval of a Resolution Authorizing Sale of School Bonds, Establishing Procedures for the Sale and Delivery of the Bonds, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority, and Authorizing Other Matters Related to the Issuance of the Bonds.
11. Information Items:
  - A. Principals Report
  - B. Activity Report
  - C. Superintendents Report
  - D. Board Members Input
12. Adjournment