



**CLOUDCROFT MUNICIPAL SCHOOLS
BOARD OF EDUCATION
Regular Meeting
January 21, 2025
6:00 PM**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Adoption of Agenda**
- IV. **Approval of Minutes for December 17, 2024, Regular Meeting**
- V. **Financial Reports**
 - A. **Approve Financial Reports as Provided**
 - B. **Approve the following Budget Adjustment Requests:**
 - 1. **048-2425-0029 Operational Maintenance \$3,000**
 - 2. **048-2425-0030 Carl Perkins Secondary Increase \$232**
- VI. **Visitors**
 - A. **In-Person**
 - B. **On-line: email Cindy Preslar @ cindy.preslar@cmsbears.org before the meeting begins to be placed on the visitor list to be able to speak**
- VII. **Presentations:**
 - A. **Taylor Curtis – Senior – Project Presentation, “Plant the Moon”**
 - B. **Pat Ledezma – Cal Ripkin Jr. Foundation Stem Grant - \$40,000**
- VIII. **Discussion Items:**
 - A. **Disposition of Cloudcroft Municipal School District’s Personal Property**
 - B. **Schedule Winter Strategic Planning Session**
 - C. **Reschedule Regular BOE Meeting Date In February**
- IX. **Action Items:**
 - A. **Final Read Policy Revision - Final Read**
 - 1. **D-1950 - DGD - Credit Cards/Cell Phones**
 - 2. **K-1650 - KF - Community Use of School Facilities**
 - 3. **K-1682 - KF-EB - Community Use of School Facilities (Fees)**
 - B. **Approve Winter Strategic Planning Meeting**
 - C. **Approve Resolution Authorizing the Disposition of Cloudcroft School’s Personal Property**
 - D. **Approve Reschedule Regular BOE Meeting Date In February**
 - E. **Approve and Accept the following Donations:**
 - 1. **Howard Weinberger – \$500.00**
 - 2. **Mr. and Mrs. Sutton -Athletics (In Memory of Mr. Pepper)– \$40.00**
 - 2. **Linda Bradshaw– Athletics – \$150.00**
- X. **Information Items:**
 - A. **Principal’s Report:**  Jan Board Report 24-25
 - 1. **District Data**
 - B. **Activity Report**
 - C.  1/21/25 Superintendents Report
 - D. **Board Member Input**
- XI. **Adjournment**

The Board may go into Executive Session as permitted by the New Mexico Open Meeting Act on any applicable agenda item. THIS AGENDA IS SUBJECT TO CHANGE UP TO 72 HOURS PRIOR TO MEETING TIME. EXCEPT FOR EMERGENCY MATTERS, A PUBLIC BODY SHALL TAKE ACTION ON ITEMS APPEARING ON THE AGENDA. PLEASE CONTACT THE SUPERINTENDENT’S OFFICE FOR POSSIBLE CHANGES. INDIVIDUALS REQUIRING ADDITIONAL ACCOMMODATIONS SHOULD GO TO THE SUPERINTENDENT’S RECEPTIONIST. WE WILL BE HAPPY TO HELP YOU (AMERICANS WITH DISABILITIES ACT).

“As of New 2024 law, SB 137: Local School Board Meetings –Webcasting and Archiving, Cloudcroft Municipal Schools will be Live Streaming on the “Cloudcroft Municipal Schools Facebook Page.” On our website, under Bear Basics on the homepage, you may submit written comments 10 minutes prior to the start of the meeting through the Facebook comments section. You must include your first and last name. Comments are limited to two minutes, or you may email your comments to cindy.preslar@cmsbears.org. These comments will be read during the “Visitors” portion of the meeting. Comments will only be accepted and read at **Regular** School Board meetings where "visitors" are on the agenda - not special or emergency meetings where "visitors" are NOT listed on the agenda.”