

**CLOUDCROFT MUNICIPAL SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
June 18<sup>TH</sup>, 2024  
6:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes for May 21<sup>st</sup> Regular Board Meeting and May 28<sup>th</sup> Special Meeting and June 10<sup>th</sup> Special Meeting
5. Financial Reports:
  - A. Approve Financial Reports as Provided
  - B. Approve Budget Adjustment Requests (BARS) as Provided
    - a. 048-2324-0099 Innovation Zones – Transfer \$12,780
    - b. 048-2324-0101 SB-9 State Match – Maintenance \$11,525
    - c. 048-2324-0102 SB-9- Maintenance \$300
    - d. 048-2324-0103 Structured Literacy – Maintenance \$2,247
    - e. 048-2324-0104 Local Revenue – Maintenance \$500
    - f. 048-2324-0109 CTE Program Pilot – Maintenance \$1,885
    - g. 048-2324-0110 CTE Program Pilot – Transfer \$1,714
    - h. 048-2324-0111 Innovation Zones – Maintenance \$1,569
    - i. 048-2324-0113 Transportation – Maintenance \$18,193
6. Visitors:
7. Presentations:
8. Discussion Items:
  - A. Statement by and Board Q & A with Applicants for CMS Board of Education Vacancy
  - B. Proposed CMS Board Policy JICD – Prohibition on Student Electronic Devices
  - C. 2024-2025 Adjusted Initial Unit Value
9. Action Items:
  - A. Selection of Replacement for CMS Board of Education Vacancy
  - B. Approve the following Grant Applications for 24-25 SY
    - a. Title I \$265,938
    - b. Title II \$20,728
    - c. Title IV \$12,137
    - d. Fine Arts Education Act \$72,994
    - e. Carl Perkins Redistribution \$17,231
    - f. Career Tech Education Pilot \$83,685
    - g. Carl Perkins Secondary \$15,000
  - C. Policy Advisory – Final Read:
    - No. 238 – BBA – Board Powers and Responsibilities
    - No. 239 – BE – School Board Meetings
    - No. 240 – BEC-E – Executive Session/Open Meetings
    - No. 241 – BEDA – Notification of Board Meetings
    - No. 242 – BEDBA – Agenda Preparation and Dissemination
    - No. 243 – BEDG – Minutes
    - No. 244 – BEDH – Public Participation at Board Meetings
    - No. 245 – CB – Superintendent
  - D. CMS Policy – Final Read:  
JICD – Prohibition on Student Electronic Devices
  - E. CES/CMS/CHS Revised Student Handbooks SY 2024-2025
  - F. Reschedule July 9<sup>th</sup> Regular Board of Education Meeting
  - G. Approve Donation from Anna Glidden – PTO - \$250
  - H. Approve Donation from Written In Red Inc - TSA National Competition - \$5,000
  - I. Approve Donation from BIGFOOT Enterprises LLC – Bear Football - \$1,600
  - J. Approve Donation from Brother-N-Laws BBQ LLC – Bear Football - \$500
  - K. Approve Donation from David & Grace White – Bear Football - \$900
  - L. Approve Donation from Wade White – Bear Football - \$500
  - M. Approve Donation from Elaine & Elmer Sakala – Bear Football - \$100
  - N. Approve Donation from Otero County Electric Coop Roundup – CMS Summer Youth Program - \$2,500
  - O. Approve Donation from Otero County Electric Coop Roundup – CMS Girls Basketball - \$2,500
  - P. Approve Donation from Carrizozo Municipal Schools - \$250
  - Q. Approve Donation from REDWALL JEWELRY – CMS Athletics - \$750
  - R. Approve Donation from Cloudcroft Runners – CMS Summer Youth Program, Boys BBall, Football, Girls BBall, TSA, Cheer & Volleyball - \$6,100

10. Information Items:
  - A. Principals Report
  - B. Activity Report
  - C. Superintendent Report
  - D. Board Member Input

11. Adjournment