

**CLOUDCROFT MUNICIPAL SCHOOLS
BOARD OF EDUCATION
Regular Meeting
September 19th, 2023
6:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes from August 15th, 2023 Regular Board Meeting
5. Financial Reports:
 - A. Approve Financial Reports as Provided
 - B. Approve the following Budget Adjustment Requests:

a. 048-2324-0011- Activity Correction- Increase	\$170,899.00
b. 048-2324-0012- Activity Correction- Decrease	\$129,044.00
c. 048-2324-0013- Rural Education Achievement Program – Increase	\$ 31,501.00
d. 048-2324-0014- Innovation Zones- Maintenance	\$ 63,183.00
e. 048-2324-0015- Instructional Materials- Maintenance	\$ 8,574.00
f. 048-2324-0016- Medicaid- Maintenance	\$ 430.00
g. 048-2324-0017- ESSER III – Maintenance	\$ 63,706.00
h. 048-2324-0018- ESSER II – Transfer	\$ 3,815.00
i. 048-2324-0019- CTE Redistribution- Maintenance	\$ 6,000.00
j. 048-2324-0020- IDEA-B – Maintenance	\$ 15.00
k. 048-2324-0021- Title I- Maintenance	\$ 105.00
l. 048-2324-0022- Operational – Maintenance	\$ 13,579.00
6. Visitors:
7. Presentations:
 - A. Constitution Day Program Showcase – Mr. Summers & History Students
8. Discussion Items:
 - A. Proposal to Ban Cell Phones at Cloudcroft Elementary School – Ms. Cook and Teachers
 - B. Policy Advisory – First Read:
 - No. 233 – (NEW) ACB – Nondiscrimination Related to Reproductive or Gender-Affirming Health Care
 - No. 234 – (NEW) ACBB – Human Rights Act Protection for Gender or Gender Identity
 - No. 235 – (NEW) B – School Board Elections/Holiday
 - No. 236 – EF – Food Services / Regulation EF-R – Food Services
 - No. 237 – JFB – Open Enrollment
 - (NEW) E-0551 – EBCA – Emergency Medication in Schools
 - C. 2023 NMSBA Fall Region Meeting – Tuesday, October 17, 2023 – Attendance Information
9. Action Items:
 - A. Approve Sale of Classroom Furniture to Mayhill Baptist Church
 - B. Approve Ban of Cell Phones at Cloudcroft Elementary School
 - C. Approve Donation from Shady Pines Chamber Players – Music Programs - \$1,200
 - D. Approve Donation from Anonymous Donor – CHS Anatomy/Physiology/Biology Supplies - \$400
10. Information Items:
 - A. Principals Report
 - B. Activity Report
 - C. Superintendents Report
 - D. Board Members Input
11. 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).