

MAGDALENA MUNICIPAL SCHOOLS

Board of Education

Magdalena New Mexico

Regular Business Meeting

On Monday, June 15, 2020 AT 6:00 P.M.

Via Cisco Webex Meetings

Members of the Public will be able to Attend and Listen to the Meeting Via Facebook Live:

<https://www.facebook.com/Magdalena-Municipal-School-District-465826963437203/>

or

Join by phone: +1-408-418-9388 United States Toll

Meeting number (access code): 126 536 2125

Meeting password: 35TUbVZ4qiT (35882894 from phones and video systems)

1. CALL TO ORDER
 - A. Roll Call
 - B. Moment of Silence/Pledge of Allegiance
2. APPROVAL OF AGENDA
 - Ability to float items within the agenda (A)
3. APPROVAL OF MINUTES
 - A. May 18, 2020 Business Meeting Minutes (A)
4. PUBLIC COMMENT (Limited to 5 minutes each) (I)
5. ADMINISTRATIVE REPORTS
 - A. Report on how the School District is responding to the Coronavirus and School Closures. (I)
 - B. K-12 Principal's report (I)
 - C. Athletic Director report (District Changes) (I)
 - D. Counselor's report (I)
 - E. Curriculum Coordinator's report (I)
 - F. Superintendent/Special Education Report/Open Positions/Job Descriptions (I).
6. OLD BUSINESS
 - A. 1st reading Board Policy Review Drug Testing and discipline (A)
 - B. Board Policy regarding 5.0 Grading Scale: Rubrix Sample (I)
 - C. Fee Schedules for Board Attorneys: Cuddy & McCarthy/Waksg & Gallegos/Ortiz & Zamora: Choose Legal Counsel (A)
 - D. Changing Bank Accounts to First State Bank (I)
 - E. Review of Summary and Final Budget Approval for 2020/2021 School Year (A)
 - F. Notification to employees of contract clause for salary reduction if budget is reduced (I)
7. NEW BUSINESS
 - A. Brainstorming Ideas: Covid-19 Response and Plan (I)
 - B. IDEA-B Grant Application (A)
 - C. SPED Policies and Procedures (A)
 - D. MOU With Alamo, CREC, And Magdalena Schools (A)
 - E. Approval of 2020-2021 Elementary Arts Funding Application (A)

- F. Approval and Acknowledgement NM DOH Standing Order for Over the Counter Medication (A)
- 8. CONSENT AGENDA (April and May Reports)
 - A. Activity Account Report (A)
 - B. Approval of Bill List and Investments (A)
 - C. Monthly Financial Report/Budget Increases and Transfers (A)
 - a. Intraclass Transfer NMPreK
 - b. Intraclass Transfer for State Indian Education Grant
 - c. Intraclass Transfer Operational
 - d. Intraclass Transfer Athletics
 - e. Intraclass Transfer Food Services
 - f. Intraclass Transfer Instructional Materials
 - g. Intraclass Transfer For Demo Grant
 - h. Indian Education Act Maintenance BAR
- 9. AGENDA ITEMS FOR MEETING (I)
- 10. ADJOURNMENT (A)
Action Item (A) Information Item (I)