

MINUTES OF BOARD OF EDUCATION SPECIAL MEETING

Cloudcroft Municipal School District Number 11

April 21, 2009 - 6:00 PM

BOARD MEMBERS PRESENT

Terry Buttram, President
Jackie Cates, Vice President
Terry Winkles, Secretary
Bill Denney, Member
Doug Porch, Member

OTHERS MEETING WITH THE BOARD

Tommy Hancock, Superintendent
Sharlotte Lund, Business Manager
Teresa Housler, Secretary
Kevin Powers, RSC Capital Markets

CALL TO ORDER

President Terry Buttram called the special session of the Cloudcroft Board of Education to order at 6:00 PM, Tuesday, April 21, 2009.

APPROVAL OF MINUTES

Mr. Winkles made the motion, seconded by Mr. Porch, to approve the minutes of April 6, 2009 as presented. The motion passed unanimously.

AGENDA ITEMS

Review Finance Plan and Discuss Qualified School Construction Bonds: Mr. Powers reviewed the Finance Plan and discussed the Qualified School Construction Bonds with the Board. He then asked for and answered any questions from the Board. Mr. Buttram then thanked Mr. Powers for attending the meeting and for his presentation.

Adopt the Notice of Sale Resolution: Mr. Hancock recommended the Board Adopt the Notice of Sale Resolution. Mrs. Cates made the motion, seconded by Mr. Porch, to adopt the Notice of Sale Resolution. The Board was polled, and responded as follows: Mr. Porch, "Aye", Mr. Denney, "Aye", Mrs. Cates, "Aye", Mr. Winkles, "Aye", and Mr. Buttram, "Aye".

ADJOURNMENT

Having no further business or discussion before the Board, Mr. Denney made the motion, seconded by Mr. Winkles, to adjourn the meeting. The motion passed unanimously and the meeting adjourned.

ATTEST _____ SIGNED _____

APPROVED _____, 2009,

Minutes, Board of Education

March 9, 2009

Page 2

FINANCIAL REPORT

Check Registers: Sharlotte Lund reviewed the check registers for the Operational checks #108290-108400, and Capital Improvement checks #303142-303155.

Budget Adjustment Request(s): Ms. Lund presented four in-house budget adjustment requests to the Board. In-house bar #1, in the amount of \$31,156, was in Miscellaneous. In-house bar #2, in the amount of \$2,000, in-house bar #3, in the amount of \$352, and in-house bar #4, in the amount of \$8,418, were all in Operational. All in-house bars are transfers within the same function and always end in zero dollars.

Ms. Lund presented nine PED budget adjustment request to the Board. Document ID #48-0034 was voided. Document ID #48-0035, in the amount of \$8,881, was the budget authority for 08-09 school year for the cash balance left in Technology for Education at the end of the 07-08 school year. Document ID #48-0036 and Document ID #48-0037 were voided. Document ID #48-0038, in the amount of (\$43,612), was the budget authority to decrease Operational Budget due to decrease in unit value per PED.

Document ID #48-0039, in the amount of \$2,500, is the budget authority to increase Medicaid for the 08-09 school year because the district received additional funding through Region IX. Document ID #48-0040, in the amount of \$2,690, was the budget authority for the 08-09 school year for the final SB9 State Match. Document ID #48-0041, in the amount of (\$11,182), is the budget authority to decrease Transportation fund per PED. Document ID #48-0042, in the amount of \$1,003, is the budget authority for Mentoring Program for beginning teachers for the 08-09 school year.

Cash Transfer(s): There were no cash transfers to present to the Board.

Inventory Report: There were no changes in the inventory in February.

Budget Report: The Board reviewed the Budget report through February 2009.

Mr. Hancock recommended the Board approve the financial reports as presented. Mrs. Cates made the motion, seconded by Mr. Porch, to approve the financial reports as presented. The motion passed unanimously.

Ms. Lund reviewed the payroll, cafeteria, activity check registers, and reported on the bond issue expenditures with the Board for information only.

ACTION ITEMS

Second Reading and Adoption of Policy Revisions to JJIE, JJIE-R, and JJIE-E: Mr. Hancock reviewed the proposed revisions to policies JJIE, JJIE-R and JJIE-E. Mr. Porch made the motion, seconded by Mr. Winkles, to adopt the policy revisions as presented. The motion passed with Mr. Denney abstaining.

First Reading of Policy Update No. 62 – GCCC, GCCC-EA, GCCC-EB, GCCC-EC GCCC-ED and GCCC-EE: Mr. Hancock reviewed and discussed proposed revisions for policies GCCC, GCCC-EA, GCCC-ED, and GCCC-EE.

Minutes, Board of Education

March 9, 2009

Page 3

Approve 2007-2008 Audit Report with Noted Mistake by Auditor: Ms. Lund reviewed and discussed the audit report with the Board. Mrs. Cates made the motion, seconded by Mr. Winkles, to approve the audit report with the noted changes. The motion passed unanimously.

Donations: There were no donations to report to the Board.

INFORMATION ITEMS

Activity Director's Report: Mr. Rogers gave a copy of the current track schedule to the Board. The first track meet will be this Friday in Artesia. Cloudcroft will host the High School track meet here on April 9, and the Middle School track meet on April 21. The spring athletic banquet will be March 17 at 6:00PM in the High School gym. The golf team competed in their first tournament today, and the youth and pee wee basketball team have started playing.

Principal's Reports: Mr. Rogers gave the Board March calendar for the Middle/Elementary Schools. SBA testing will start on March 23. The school practiced evacuation drills today, and will continue with stages 2 and 3 drills tomorrow. Several 8th grade students traveled to Santa Fe to receive an award for having the most improved Science scores in the state on SBA testing.

Mr. Renteria stated that enrollment at the High School is 176. The National Honor Society induction was held last night at 5PM. The Science Olympiad team competed at state and brought home medals and ribbons in 34 of 46 events. Five seniors received \$700 scholarships for New Mexico Tech. Students receiving the scholarships are Wayne Stanton, Daniel Fairweather, Kalyn Jones, Alex Seymour, and Mitch Goss. SBA testing starts at the High School on March 23. Band camp will be held this weekend at the Methodist Church, and the taekwondo meet will be held in the High School gym and commons area also this weekend.

Assistant Superintendent's Report: Mrs. Lane presented a slide show on the EPSS program. What goals the district needs to meet and what has been met were discussed. Several teachers have been attending workshops to prepare for testing. On March 18th, there will be a Language Arts text book adoption review in the High School library at 5:00PM.

Superintendent's Report: The State Board of Finance has approved the letter for the water line agreement with the Village of Cloudcroft.

The district has received letters of retirement from Mr. Swope and Mr. Woten.

Mr. Hancock reminded the Board about the nomination for the Excellence for Student achievement award.

Scotty LPG will decrease the price of propane from \$2.44 to \$1.94 due to a decrease in price to them.

Minutes, Board of Education

March 9, 2009

Page 4

April 22 is the Region VII NMSBA Spring meeting in Hatch.

Next Sunday, March 22 the Board will meet for a Spring retreat at 2:00PM in the Distance Learning room.

The principals will be offered 2 year contracts. Mr. Hancock stated that Mr. Rogers is doing a great job as interim principal for Mr. Wright.

Mr. Hancock, Mrs. Cates, Mr. Porch, and Mr. Denney attended the Board institute last month.

Cayman Rogers will sing the national anthem at the state basketball tournament.

ADJOURNMENT

Having no further business or discussion before the Board, Mr. Winkles made the motion, seconded by Mr. Denney, to adjourn the meeting. The motion passed unanimously and the meeting adjourned.

ATTEST _____ SIGNED _____

APPROVED _____, 2009.