

MINUTES OF BOARD OF EDUCATION REGULAR MEETING

Cloudcroft Municipal School District Number 11

January 11, 2010 - 6:00 PM

BOARD MEMBERS PRESENT

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

OTHERS MEETING WITH THE BOARD

Tommy Hancock, Superintendent
Amy Lane, Assistant Superintendent
Roman Renteria, HS Principal
Fred Wright, K-8 Principal
Charlotte Lund, Business Manager
Teresa Housler, Secretary
Jennifer Smith, Alamogordo Daily News
Mark & Karlee Alvord, Kendra Goss
Amanda & Megan Gutierrez
Margo Whitt, John Manford
Steve O'Connor, Lance Wright
Mary Ann White, John Braziel

CALL TO ORDER

President Terry Buttram called the regular session of the Cloudcroft Board of Education to order at 6:00 PM, Monday, January 11, 2010.

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Mr. Denney made the motion, seconded by Mrs. Cates, to adopt the agenda as amended, moving Action Items B and C to the end of the meeting after the Information Items. The motion passed unanimously.

APPROVAL OF MINUTES

Mr. Porch made the motion, seconded by Mr. Woten, to approve the minutes of December 14, 2009 as presented. The motion passed unanimously.

VISITORS

There were no visitors who wished to address the Board.

FINANCIAL REPORT

Check Registers: Sharlotte Lund reviewed the check registers for the Operational fund checks #109033-109154 and Capital Improvement checks #303340-303381.

Budget Adjustment Request(s): Ms. Lund presented five in-house budget adjustment requests to the Board. In-house bars #41 and #45 were in Miscellaneous. In-house bars #46 and #47 were in Operational. In-house bar #48 was in IDEA-Sped. All in-house bars are transfers within the same function and always end in zero dollars.

Ms. Lund presented seven PED budget adjustment requests to the Board. Document ID #48-0024, in the amount of \$270, is the budget authority for the 2009-2010 school year for final Title I allocation and the 2008-2009 carryover. Document ID #48-0025, in the amount of \$18,686, is the budget authority for the 09-10 school year for the 2nd half of the Title I stimulus money. Document ID #48-0026, in the amount of \$1,263, is the budget authority for the 09-10 school year for IDEA Preschool 08-09 carryover. Document ID #48-0027, in the amount of \$32,516, is the budget authority for the 09-10 school year for IDEA Entitlement final allocation and the 08-09 carryover.

Document ID #48-0028, in the amount of \$3,036, is the budget authority for the 09-10 school year for 90% of the allocation for Ed Tech. Document ID #48-0029, in the amount of \$19,196, is the budget authority for the 09-10 school years for the Instructional Materials 08-09 carryover. Document ID #48-0030, in the amount of zero dollars, is the budget authority to transfer budget from function 1000 to function 3100 to cover benefit expenses not expected for the 09-10 school year.

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

Inventory Report: There was no inventory report to present to the Board.

Budget Report: The Board reviewed the Budget Report through December 2009.

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

Ms. Lund reviewed payroll, cafeteria, activity check registers, and the bond expenditure report with the Board. These items are for information only.

ACTION ITEMS

Memorandum of Understanding for “Race to the Top” Grant: Mr. Hancock discussed the “Race to the Top” grant with the Board. The grant is based on the number of Title I students the district has. The district would have to remain on the program regardless of the amount of funding received and would be responsible for supplying the personnel to cover the program. Mr. Woten made the motion, seconded by Mr. Porch to table the grant issue at this time. The motion passed unanimously.

Executive Session: Mr. Denney made the motion, seconded by Mrs. Cates, to enter into Executive Session to discuss the Superintendent’s evaluation. The Board was polled and responded as follows: Mr. Woten, “Aye”, Mr. Denney “Aye”, Mrs. Cates, “Aye”, Mr. Porch, “Aye”, and Mr. Buttram, “Aye”.

Superintendent’s Contract: Mrs. Cates made the motion, seconded by Mr. Woten, to extend the Superintendent’s contract for an additional year, which would make his current contract 2 ½ years. The motion passed unanimously.

Donations: Two donations were received by the district. Mr. and Mrs. Hancock donated a snow blower to the school, and Mr. and Mrs. Weinberger donated \$250 to the school. Mrs. Cates made the motion, seconded by Mr. Porch, to accept the donations. The motion passed unanimously.

INFORMATION ITEMS

Student Activity Report: Karlee Alvord reported that the Key Club had distributed food baskets for Christmas, and are holding a raffle for a table made by Deana Davis. Knowledge Bowl has only competed in one competition due to the weather. 4-H met and elected new officers. FFA is holding a raffle for an I-pod and a beef and are continuing work on their projects. Student Council has to cancel their winter dance because of the weather, but are planning a dance for Valentine’s Day. The annual staff has completed the cover for the 2009-2010 yearbook.

Activity Director's Report: Mr. Rogers was at a basketball game and unable to attend the meeting.

Principal's Report: Mr. Wright welcomed everyone back from the Christmas break. The Spelling Bees were held on December 7. The Elementary School winners were Shane Hall, first place, Makayla Moberly, second place, and J.J. Flores, third place. The Middle School winners were Shaina Lewis, first place, Hunter Hughes, seconded place, and Amit Bala, third place. The Knowledge Bowl team will compete this week in Mescalero. The Elementary/Middle School students will go skiing this Friday. Mr. Wright stated that things were going great.

Mr. Renteria had accompanied the High School students who went skiing today. They had a great time and only one broken arm. Shelby Manford won first place for the Mardi Gras poster contest with Rachel Stovall winning second place, and Jordan Scott winning third place. Cloudcroft will host the Science Olympiad competition this Saturday, January 16. Current enrollment at the High School is 162 with five new students. The boys basketball team is improving, and Mr. Renteria stated that Ben Faust is going a great job for the wrestling team.

Assistant Superintendent's Report: Mrs. Lane reviewed the winter MAPP test scores with the Board. She stated that the Monday in-service was very productive. Lisa Morales and Susan Barrett will be holding a Gifted Advisory meeting on Wednesday at 5:30 and invited all to attend. She conducted workshops at the Elementary School on Thursday and Friday.

Superintendent's Report: Mr. Hancock read a letter from ACT Incorporated advising the District that they have won the 2009 College Readiness Award based on the district student's ACT scores.

Mr. Hancock gave Mr. Buttram the letter regarding the Excellence of Achievement award. The Board will nominate someone for the award.

Mr. Hancock passed out copies of the agenda for the School Board Institute which will be in Santa Fe on February 12-13. The Board and Mr. Hancock will leave on Thursday and return afternoon on Saturday.

Mr. Hancock discussed how the legislative budget cuts may affect the school with the Board.

ADJOURNMENT

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

ATTEST _____ SIGNED _____

APPROVED _____, 2010.