

## **MINUTES OF BOARD OF EDUCATION MEETING**

Cloudcroft Municipal School District Number 11

October 11, 2010 - 6:00 PM

### **BOARD MEMBERS PRESENT**

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

### **OTHERS MEETING WITH THE BOARD**

Tommy Hancock, Superintendent  
Amy Lane, Assistant Superintendent  
Sharlotte Lund, Business Manager  
Teresa Housler, Secretary  
Lance Wright Dylan Benschoof  
Steve O'Connor, Jim Maynard  
Jennifer Smith, Tammy Moberly  
Dulaney Barrett, Margo Whitt

### **CALL TO ORDER**

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

### **PLEDGE OF ALLEGIANCE**

### **ADOPTION OF AGENDA**

Mrs. Cates made the motion, seconded by Mr. Denney, to adopt the agenda as presented. The motion passed unanimously.

### **APPROVAL OF MINUTES**

Mr. Porch made the motion, seconded by Mr. Woten, to approve the minutes of September 13, 2010 as presented. The motion passed unanimously.

### **VISITORS**

There were no visitors who wished to address the Board.

### **FINANCIAL REPORTS**

**Check Registers:** Sharlotte Lund reviewed the check register for the Operation fund checks #109630-109711 and Capital Improvement checks #303535-303554.

**Budget Adjustment Request(s):** Ms. Lund presented one in-house budget adjustment request to the Board. In-house bar #1 was to move budget for Elementary fine arts to correct budget lines. All in-house bars are transfers within the same function and always end in zero dollars.

Ms. Lund presented six PED budget adjustment requests to the Board. Document ID #48-0001, in the amount of (\$124,083), is the budget authority for 2010-2011 school year for the mandated 3.2% decrease in SEG. Document ID #48-0002, has been approved from the last meeting. Document ID #48-0003, in the amount of \$1,406, is the budget authority for the 10-11 school year for Dual Credit allocation. Document ID #48-0004, in the amount of \$69,193, is the budget authority for state directed allocation for the 2010-2011 school year. Document ID #48-0005, in the amount of \$31,986, is the budget authority for the 2010-2011 school year for REAP professional development allocation. Document ID #48-0006, in the amount of \$107,140, is the budget authority for the 2010-2011 school year for education job fund allocation, federal stimulus.

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

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

**Budget Report:** The Board reviewed the budget report through September 2010.

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 passes unanimously.

Ms. Lund reviewed payroll for September 24 and October, cafeteria, and activity check register with the Board. These items are for information only.

### **ACTION ITEMS**

**Adoption of Resolution and Proclamation of Regular School District Election:** Mrs. Cates made the motion, seconded by Mr. Porch, to approve the adoption of resolution and proclamation of regular school district election. The Board was polled and responded as follows: Mr. Woten, "Aye", Mr. Denney, "Aye", Mrs. Cates, "Aye", Mr. Porch, "Aye", and Mr. Buttram, "Aye".

**Adoption of Resolution Authorizing and Directing School Election Procedures:** After discussion, Mr. Porch made the motion, seconded by Mr. Denney, to approve the adoption of resolution authorizing and directing school election procedures. The Board was polled and responded as follows: Mr. Woten, "Aye", Mr. Denney, "Aye", Mrs. Cates, "Aye", Mr. Porch, "Aye", and Mr. Buttram, "Aye".

### **INFORMATION ITEMS**

**Student Activity Report:** There was no student activity report to present to the Board.

**Principal's Report:** Mr. Renteria was in Albuquerque and an activity directors meeting, and Mr. Wright was not feeling well.

Mr. Hancock reported that enrollment at the High School is currently 138. Homecoming activities for the week include a powder puff football game on Wednesday at 5:30 PM, a parade on Thursday at 1:30 PM on Highway 82, and a pep assembly on Friday at 2:20. The game is on Saturday at 1:00 PM with homecoming court presented at half time, and a dance from 8-11 PM in the High School commons Saturday evening.

**Assistant Superintendent's Report:** Mrs. Lane reviewed the scores from the short cycle assessment (MAPP) testing with the Board. So far this year, the district has completed three tests, one being the senior re-takes for the High School Competency test. The first School Health Advisory Committee (SHAC) meeting will be held on October 13 at 3:30 PM. Last Monday and Tuesday, the Elementary teachers attended comprehensive & literacy classes. Mrs. Lane is in the process of getting the 2008-2009 district report card ready for the November Mountain Monthly. Mrs. Martinez and Mrs. Lane held a Title I parent involvement meeting on Thursday, October 7. In-service was today, and Mrs. Lane met with the teachers regarding black board teaching and common core standards information. Tomorrow will be first nine week parent teacher conferences.

**Superintendent's Report:** The fall Region VI meeting will be held at the Chaparral High School on October 26 starting from 5:30-8:00 PM. Registration has to be in by October 19. December 3-4 is the New Mexico School Board annual convention in Albuquerque, and the legislative meetings will be in February. More information will be given at a later date.

Mr. Hancock reviewed school finances, sources of revenue the school receives, and how and where the funds can be used.

Mr. Hancock then reviewed the site improvements done from the 5 Year Master Facility Plan, and where the funding comes from.

**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.