

MINUTES OF BOARD OF EDUCATION REGULAR MEETING

Cloudcroft Municipal School District Number 11

November 8, 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, Asst. Superintendent
Sharlotte Lund, Business Manager
Teresa Housler, Secretary
Roman Renteria, HS Principal
Fred Wright, K-8 Principal
John & Karen Braziel, Margo Whitt
Denny Schilling, Susan Maynard
Dulaney Barrett, Steve O'Connor
Jimmy Goss, Kendra Goss-Mydock
Mark & Karlee Alvord, Dan Holmquist
Charliss Randall

CALL TO ORDER

President Terry Buttram called the regular session of the Cloudcroft Board of Education to order at 6:00 PM, Monday, November 8, 2010.

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES

Mr. Woten made the motion, seconded by Mrs. Cates, to approve the minutes of October 11, 2010 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 in Operational fund checks #109712-109765 and Capital Improvement checks #303555-303571.

Budget Adjustment Request(s): Ms. Lund presented three PED budget adjustment requests to the Board. Document ID #48-0008, in the amount of \$20,712, was the budget authority for the 2010-2011 school year to request additional budget support for SPED Bus Aide required for five IEP SPED students. Document ID #48-0009 was voided. Document ID #48-0010, in the amount of \$20,712, was the budget authority for the 2010-2011 school year to request additional budget support for SPED Bus Aide required for five IEP SPED students.

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 October 31, 2010.

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

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

ACTION ITEMS

Approve Property Disposal List: Mr. Hancock presented a property disposal list to the Board for approval. Items listed were: 1991 GMC Ward 14 passenger school bus, 1991 International Blue Bird, 48 passenger school bus, and a propane stove/oven combination. Mr. Hancock recommended the 48 passenger bus be donated to the local fire department for training, and the other two items be put on the web site for auction. Mr. Denney made the motion, seconded by Mrs. Cates, to donate the 1991 International bus to the fire department, and dispose of the 1991 GMC bus and the stove/oven through auction. The motion passed unanimously.

First Reading of Policy Advisory 76-GCQF and 77-GDQD: Mr. Hancock reviewed and discussed policy advisories 76-GCQF and 77-GCQD with the Board.

Approve 2010-2011 EPSS: Mrs. Lane presented and review the 2010-2011 EPSS (Educational Plan for Student Success) plan with the Board. Mrs. Cates made the motion, seconded by Mr. Denney, to approve the 2010-2011 EPSS plan as presented. The motion passes unanimously.

INFORMATION ITEMS

Student Activity Report: Karlee Alvord reported that the Student Council would like to have a rock band tournament in the near future. FFA is still busy working on projects. The 4-H club will have activities starting after the first of the year. Key Club is working on collecting food for the holiday baskets they donate. Basketball practice has started and the first varsity game in on November 19.

Activity Director/Principal's Report: Mr. Renteria stated that all the fall sports are complete. In cross country, Kelsey Proctor finished 2nd, and Haley Martinez finished 3rd at the district meet. Both girls competed at the state meet, with Kelsey finishing 63rd and Haley finishing 84th. The fall athletic banquet will be on November 16 at 5:30PM in the High School gym. Culinary Arts is having an open house tonight, and senior parent night is also tonight. ASVAB testing will be on the 22nd of November, and they are working on a senior 4-year plan. Knowledge Bowl teams placed first for JV and second for Varsity at the competition in Cloudcroft in October. They travel to Capitan on Wednesday for the next competition. There will also be a basketball meeting in the HS commons at 6PM on Thursday. The first Middle School girl's game will be on November 11, and the boys game on November 18. There will be a Veteran's Day program in the HS gym on Thursday at 1:00PM. High School enrollment is 139.

Mr. Wright passed out November calendars. He invited everyone to the Veteran's program. At the parent/teacher conferences on October 12, they had 90% participation at the Elementary/Middle School. The Fall Festival was a great success. Mr. Wright thanked everyone who helped make it so. The Builder's Club is also collecting can goods for food baskets. Thanksgiving dinner will be served on November 18, and anyone who would like to help out would be welcome. Current enrollment at the Middle/Elementary Schools is 274.

Assistant Superintendent's Report: Mrs. Lane reminded everyone that the 2008-2009 district report card is in the current Mountain Monthly newspaper.

Superintendent's Report: Mr. Hancock reminded the Board about the NMSBA Convention to be held at the Radisson in Albuquerque on December 3-4. The Board stated that they would rather attend the Legislative session in Santa Fe in February.

Mr. Hancock had forwarded the Smith & Jennings report to the Board regarding any additional budget cuts affecting the schools.

Charliss Randall thanked the school, Fred, and Cindy Preslar for their support with the students they help out. Mrs. Randall is associated with the local Kiwanis Club.

Mrs. Cates thanked all the visitors for attending the meeting.

ADJOURNMENT

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

ATTEST _____ SIGNED _____

APPROVED _____, 2010.