

MINUTES OF BOARD OF EDUCATION MEETING
Cloudcroft Municipal School District Number 11
December 13, 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
Roman Renteria, HS Principal
Fred Wright, K-8 Principal
Mark & Karlee Alvord, Lance Wright
Frances & Jimmy Goss, Margo Whitt
Thomas & Victoria Arrowsmith
Denny Schilling, Trent Jones
Collin Smith, Andrew Rodarte

CALL TO ORDER

President Terry Buttram called the regular session of the Cloudcroft Board of Education to order at 6:00 PM, Monday, December 13, 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 November 13, 2010 as amended. The motion passed unanimously.

VISITORS

Margo Whitt updated the Board on the work done on the greenhouse. She thanked Mesa Verde for their help on the foundation.

Victoria Arrowsmith presented a petition, signed by all the seniors, to the Board. The petition asked that the seniors be granted permission to have off campus lunch for the next semester. Mr. Renteria stated that the class had asked a while back about off campus lunch, and he said we would look at how it would affect the cafeteria. He stated that the seniors were responsible students. Mr. Buttram stated that the Board would look into it, and it would be on the agenda for the next meeting.

FINANCIAL REPORTS

Check Registers: Sharlotte Lund reviewed the check register for the Operation fund checks #109766-109830 and Capital Improvement checks #303572-303594.

Budget Adjustment Request(s): Ms. Lund presented one in-house budget adjustment request to the Board. In-house bar #13 was to move Job Ed Stimulus budget to correct lines. All in-house bars are transfers within the same function and always end in zero dollars.

Ms. Lund presented two PED budget adjustment requests to the Board. Document ID #48-0011, in the amount of \$12,806, is the budget authority to decrease Transportation Fund to the 2010-2011 school year, per PED memo dated November 17, 2010. Document ID #48-0012, in the amount of zero dollars, is the budget authority to transfer budget from function 1000 to function 2100 within the State Directed Fund 27200. This transfer is to cover Sped bus aides.

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: There was no budget report to present to the Board.

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. Ms. Lund informed the Board that the 2009-2010 audit has been approved, but not released yet. These items are for information only.

ACTION ITEMS

Second Reading and Approval of Policy Advisories 76(GCQF) and 77(GDQD): The Board decided to take no action, and leave as is, policy advisories 76(GCQF) and 77(GDQD).

INFORMATION ITEMS

Student Activity Report: Karlee Alvord wished everyone "Happy Holidays". Student Council is raffling off gum, and gift cards. Knowledge Bowl has no competitions until after the Christmas break. 4-H has a meeting and Christmas party on Monday. FFA is continuing with projects in progress. The Key Club students are collecting food for holiday food baskets. Mountain Top Tournament was held this past weekend. Cloudcroft girls placed third, and the boys placed fourth in the tournament.

Activity Director/Principal's Report: Mr. Renteria stated that they are in the process of getting some new coaches licensed. The Mountain Top Tournament was a great success. Six teams competed in the tournament. The boys and girls will travel to Capitan on Tuesday and the play in the Mescalero tournament this weekend. Lisa Morales will be writing an article entitled "Counselor's Corner" for the Mountain Monthly. The seniors are busy working on scholarships. Two band students, Amber Haro and Melissa Moore, made all state band. The band marched in the Christmas Pet parade on Saturday. Current enrollment at the High School is 139.

Mr. Wright gave the Board copies of the December calendar. Tuesday at 12:30 PM they will have the Geography bee in the Middle School commons, and that night is also the K-12 Christmas program in the High School gym. Middle School basketball has started, and both the boys and girls are doing great. Enrollment at the Middle School is 92, and Elementary is 189.

Assistant Superintendent's Report: Mrs. Lane announced that the second session of MAPP testing is complete, and things are looking very positive. The third comprehensive workshop was held last week, and SHAC is working on a district report card. The staff will have an in-service day on January 3, 2011, but no agenda has been done yet.

Superintendent's Report: Mr. Hancock invited the Board to a staff breakfast, hosted by the administrators, on Friday starting at 7:00AM in the culinary arts room.

School will dismiss on Friday at 12:00PM to start the Christmas break.

A company will be here on Monday and Tuesday, December 20-21, using the High School in a feature film. Mr. Hancock will be here to supervise.

Board election announcement was in the Alamogordo Daily News on Sunday. The day to file for positions available on the Board is December 21st from 9:00 AM until 5:00 PM.

Mr. Porch thanked Mrs. Lane for the card, and the visitors for attending the meeting.

Mr. Buttram stated that he would not be running for re-election on the Board.

ADJOURNMENT

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

ATTEST _____ SIGNED _____

APPROVED _____, 2011.