

**MINUTES OF BOARD OF EDUCATION MEETING**  
Cloudcroft Municipal School District Number 11  
June 14, 2010 - 6:00 PM

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT**

Doug Porch, Secretary

**OTHERS MEETING WITH THE BOARD**

Tommy Hancock, Superintendent  
Amy Lane, Assistant Superintendent  
Sharlotte Lund, Business Manager  
Teresa Housler, Secretary  
Roman Renteria, HS Principal  
Jennifer Smith, Alamogordo Daily News  
Lance Wright, Steve O'Connor  
Jim & Susan Maynard, John Manford  
Kendra Goss-Mydock, Jimmy Goss  
Karen Braziel, Gary Stone, Tiffany Stroup  
Denny Schilling, Dulaney Barrett

**CALL TO ORDER**

President Terry Buttram called the regular session of the Cloudcroft Board of Education to order at 6:00 PM, Monday, June 14, 2010.

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

Mr. Denney made the motion, seconded by Mr. Woten, 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 May 10, 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 registers for the Operational fund checks #109413-109479, and Capital Improvement checks #303453-303469.

**Budget Adjustment Request(s):** Ms. Lund presented two in-house budget adjustment requests to the Board. In-house bar #69, in the amount of \$3,408 was in Transportation. In-house bars #70, in the amount of \$21,257, was in all funds. All in-house BARs are transfers within the same functions and always end in zero dollars.

Ms. Lund presented four PED budget adjustment requests to the Board. Document ID #48-0041, in the amount of \$3,600, was the budget authority for the 09-10 school year for Title III English language allocation, per PED. Document ID #48-0042, in the amount of zero dollars, was the budget authority for the 09-10 school year to move Federal Stimulus budget from Food Services function to Operational/Maintenance function. Document ID #48-0043 was voided. Document ID #48-0044, in the amount of \$443, is the budget authority for carryover and final allocation for Safe and Drug Free fund, per PED memo.

**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 May 31, 2010.

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

Ms. Lund reviewed payroll, cafeteria, activity check registers, and bond expenditure report for 2009 Phase II with the Board. D'uan Willaboughby has been awarded the 2009-2010 audit bid. These items are for information only.

### **ACTION ITEMS**

**First Reading of Policy Advisory 71(BDE) and 72 (BDF):** Mr. Hancock review policy advisories 71(BDE) and 72(BDF) with the Board.

**First Reading of Policy Amendment to Policy IKF (Graduation Requirements):** Mr. Hancock reviewed the amendment to Policy IKF (graduation requirements) with the Board.

**Approval of Property Disposal:** Mr. Hancock discussed the property disposal list and explained the process for disposal of the property list (attached). Mr. Woten made the motion, seconded by Mr. Denney, to approve the property disposal. The motion passed unanimously.

**Approve Language Arts/Reading K-5 Textbook Adoption:** Mrs. Lane explained the process for textbook adoption and asked Mr. Hancock to recommend "Reading Street" by Pearson for the Language Arts/Reading textbook adoption material. Mr. Denney made the motion, seconded by Mrs. Cates, to adopt "Reading Street" for the textbook adoption material. The motion passes unanimously.

### **INFORMATION ITEMS**

**Student Activity Report:** There was no student activity report for the summer.

**Principal's Report:** Mr. Renteria stated that graduation went very well. New personnel for the 2010-2011 school year are Clark Scott, math teacher at the High School. Lisa Morales will move into Mrs. Provencher's vacant position, and Joni Watson will take Mrs. Rupp's position. In athletics, Mr. Rogers is looking at coaching personnel, and scheduling.

**Assistant Superintendent's Report:** Mrs. Lane stated that it is time to do the first draft of EPSS which is due in November. Several teachers recently participated in a math program in Las Cruces.

**Superintendent's Report:** Mr. Hancock stated that several people have agreed to help complete the commercial kitchen in the culinary arts classroom at minimal cost. Mr. Maynard has a copy of the plans with the proposed additions.

Mr. Hancock, Mrs. Cates, Mr. Woten, Mr. Denney, Mrs. Lane, Mr. Renteria, and Mr. Wright attended the law conference in Albuquerque earlier this month. It was a very good conference and very informative.

### **ADJOURNMENT**

Having no further business or discussion before the Board, Mr. Denney made the motion,

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seconded by Mrs. Cates, to adjourn the meeting. The motion passed unanimously and the meeting adjourned.

ATTEST \_\_\_\_\_ SIGNED \_\_\_\_\_

APPROVED \_\_\_\_\_, 2010.