

MINUTES OF BOARD OF EDUCATION REGULAR MEETING

Cloudcroft Municipal Schools District Number 11

April 20th, 2022 6:00PM

BOARD MEMBERS PRESENT

Gerold Green, President
Kody Adams, Vice President
Lance Wright, Secretary
Dan Hughes, Member
Danny Ward, Member(AB)

OTHERS MEETING WITH THE BOARD

Tana Daugherty, Superintendent
Robyn Cook, Ele/Middle Principal
Jocelyne Driscoll-Gillespie, HS Principal
Gwen Huston, Business Manager
Lisa Royer, Business Manager
Cindy Preslar, Windey McKelvie, CMS NHS Students

CALL TO ORDER

President Green called the regular session of the Cloudcroft Board of Education to order at 6:00 PM.

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Mr. Adams made the motion, seconded by Mr. Hughes to adopt the agenda as presented. The motion passed unanimously.

APPROVAL OF MINUTES

Mr. Hughes made the motion, seconded by Mr. Wright to approve the minutes from March 8th, Regular Board meeting as presented. The motion passed unanimously.

FINANCIAL REPORT

Mr. Hughes made a motion, seconded by Mr. Wright to approve the Financial reports as provided. The motion passed unanimously.

Mr. Wright asked Mrs. Royer to explain the two increases in Educational Retirement. Mrs. Royer explained it's due to the 3% raises. Mr. Wright made a motion, seconded by Mr. Adams to approve the budget adjustment 048-2122-0041 thru 048-2122-0055. The motion passed unanimously.

VISITORS

N/A

PRESENTATIONS

Mr. Green introduced the CMS National Honor Society. Mrs. McKelvie introduced herself and gave a little history on herself and the National Honor Society (NHS). Mrs. McKelvie introduced the NHS students. The President of the NHS went over all the projects they have been doing throughout the year. The NHS gave a donation to the Alamogordo Humane Society in the amount of \$500.00.

Ms. Gillespie introduced the student who received the Merit Scholar Finalist.

Ms. Gillespie informed the Board on the donation to the class of 2022 from the Runner's Club, presented by Mrs. Preslar.

DISCUSSION ITEMS

Ms. Daugherty turned this discussion over to the two Principals and the two Counselors. Ms. Gillespie and Ms. Adkins gave a very in-depth description on why and how they came up with the new CMS District Master Schedule for the 2022-2023 School Year.

Mr. Adams made a motion, seconded by Mr. Hughes to take a five minutes' recess. The motion passed unanimously.

Mrs. Cook went over with the Board the Middle School District Master Schedule. With very detailed presentations, and questions from the board everyone was happy with the changes and ideas.

Ms. Daugherty updated the Board on new/revised NM Social Studies Standards.

Ms. Daugherty and the Board discussed a time and place for the CMS Board Summer Work Session-Strategic Planning 2022-2023. The Board agreed to have the Summer Work Session June 11th, 2022, at the Lodge from 8:00 AM to 3:30 PM.

ACTION ITEMS

Ms. Daugherty asked the Board to approve the donation to the Seniors Class of 2022 from the Runners Club.

Mr. Wright made a motion, seconded by Mr. Adams to approve the donation to the Seniors Class of 2022 from the Runners Club. The motion passed unanimously.

Ms. Daugherty asked the Board to approve the donation of a camera and case to the Yearbook Staff from Mrs. Gail Crain.

Mr. Adams made a motion, seconded by Mr. Wright to approve the donation of a camera and case to the Yearbook Staff. The motion passed unanimously.

Ms. Daugherty asked the Board to approve Blanket Bar's and Cash Transfers for close out of the 2021-22 FSY.

Mr. Wright made a motion, seconded by Mr. Hughes to approve the Blanket Bar's and Cash Transfers. The motion passed unanimously.

Ms. Daugherty went over the CMS Calendar 2022-23 School Year. Ms. Daugherty asked the Board to approve the CMS 2022-23 School Calendar.

Mr. Adams made a motion, seconded by Mr. Hughes to approve the 2022-23 School Year Calendar. The motion passed unanimously.

Ms. Daugherty asked the Board to approve a Special Board Meeting on May 3rd, at 7:30 AM.

Mr. Wright made a motion, seconded by Mr. Hughes to approve a Special Board Meeting May 3rd, at 7:30 AM. The motion passed unanimously.

Principals' Report

Mrs. Cook and Ms. Gillespie reported to the Board; the Schools' enrollment, ES 161(3 PK) MS 94 (4 HS), HS 128 (4 HS) with a total of 383. Ms. Gillespie and Mrs. Cook went over all the things that have been going on since March and the upcoming events, PD, School Data, Attendance/Academics, and Celebrations, (See Handouts) Pat Ledezma gave the Board a brief outline of how the Career Fair came about.

Activity Report

Ms. Wimsatt talked about Basketball, Mt. Top and how good it was. Cloudcroft had one all District girl and two boys. The Athletic Awards Banquet will be on May 11th. Basketball Coaches will hold open gym this summer three times a week. Track is going good. Cloudcroft meets went very good. We have several students already qualified for State. The District Meet is May 29th in Lordsburg and the State Meet is June 6th and 7th. Mrs. Adams had a successful little league basketball camp this year.

SUPERINTENDENT'S REPORT

Mrs. Daugherty went over Social Media/Community Engagement, Maintenance/Transportation, Activity Bus, update, Department updates, Maintenance and upcoming events, Celebrations. (see handouts)

Board Member Input

Mr. Wright thanked everyone for their hard work. Kody thanked everyone.

ADJOURNMENT

Having no further business or discussion before the Board, Mr. Hughes made the motion, seconded by Mr. Adams to adjourn the meeting. The motion passed unanimously.

ATTEST _____ SIGNED _____
Lance Wright, Secretary Gerald Green, President

APPROVED _____, 2022
Date