

MINUTES OF BOARD OF EDUCATION REGULAR MEETING

Cloudcroft Municipal Schools District Number 11

April 23rd, 2024 6:00PM

BOARD MEMBERS PRESENT

Lance Wright, President
Kody Adams, Vice President
Dan Hughes, Secretary
Danny Ward, Member
Jeff Eigenmann, Member

OTHERS MEETING WITH THE BOARD

Tana Daugherty, Superintendent
Robyn Cook, ES/MS Principal
Jocelyne Driscoll-Gillespie, HS Principal
Lisa Royer, Business Manager(AB)
Vanessa Hughes, Lori Garcia,
Jayden Hughes, Gail McCoy,
Hannah Dean, Windey McKelvie,
Melissa Adkins, Lucas Medina, Joni
Michelle Phillips, Cadence Truver

Watson,

CALL TO ORDER

President Lance Wright 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 approve the agenda as presented. The motion passed unanimously.

APPROVAL OF MINUTES

Mr. Hughes made the motion, seconded by Mr. Eigenmann to approve the minutes from the March 19th, 2024 Regular Board and the April 9th Special Board meeting as presented. The motion passed unanimously.

FINANCIAL REPORT

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

Mr. Hughes made a motion, seconded by Mr. Ward to approve the Budget Adjustment Request 048-2324-0088 through 048-2324-0096. The motion passed unanimously.

VISITORS

None

PRESENTATIONS

Ms. Daugherty introduced Luke Stultz to give a presentation on the YONDR Pouch System. He explained the YONDR system creates a phone free environment with a patented pouch that locks the phone in the pouch but still allows the student to stay in possession of their phone. The Board Members had various questions regarding the pouch and the implementation.

Ms. McKelvie, Ms. Adkins and Ms. Gillespie addressed the board to present the CHS Final Graduate Profile. They went over how they are providing the students with pathways to careers while they are in the

classroom to help them be successful after graduation. Three students spoke about their experience with their internship. They explained how the experience helped them understand the industry they interned in and made them excited and prepared for their future.

DISCUSSION ITEMS

Ms. Daugherty gave the board an update on the CMS Bus Maintenance Facility Update. She explained that the contractor just received and signed the contracts the week prior to the board meeting and was working on re-arranging some projects to be able to start the asphalt as soon as he could so the project could be completed by July 1st.

Ms. Daugherty addressed the Board to get a count of the Board Members who will be able to attend the NMSBA Annual School Law Conference in Albuquerque from May 30th to June 1st. The Board Members discussed the plans for registration.

Ms. Daugherty discussed the E-Rate Category 1 & Category 2 Funding Year and explained the importance of this funding to the Board.

ACTION ITEMS

Mr. Ward made a motion, seconded by Mr. Hughes to approve the Riverside Technologies Inc. & Tularosa Communications as vendors for network equipment during the next E-Rate Funding year (4/2024-09/2025) as specified in Cloudcroft RfP C2 Internal Connections. Mr. Adams abstained from the vote. The motion passed unanimously.

Mr. Adams made a motion, seconded by Mr. Eigenmann to approve Blanket BARs & Cash Transfers for close out of 2023-2024 Fiscal Year. The motion passed unanimously.

Mr. Adams made a motion, seconded by Mr. Ward to approve a donation from High Altitude Classic, Mark Castelo to CMS Cross Country in the amount of \$1500.00. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Eigenmann to approve a donation from Cloudcroft Runners to the Senior Class in the amount of \$600.00. The motion passed unanimously.

PRINCIPALS' REPORT

Ms. Cook and Ms. Gillespie reported to the Board the enrollment for March, ES 179 (11PK), MS 118 (3 HS), HS 127 (7 HS) with a total of 424. Ms. Cook and Ms. Gillespie reported recent and upcoming events and School Data. (See Handout)

ACTIVITY REPORT

Cheerleading- CHS Cheerleaders competed in State and did well.

Track- Middle and High School have upcoming meets, students qualified and will be competing in State.

Powerlifting- They competed in the State Competition and placed in multiple divisions.

Basketball- There will be two more head coaches stepping in for next school year, Noel Romero and Randall Lackey.

Ms. Wimsatt announced Joni Watson will be the Athletic Director for the upcoming school year.

SUPERINTENDENT'S REPORT

Ms. Daugherty opened with Social Media/Community with Ms. Preslar and what has been happening on social media. Ms. Daugherty went over the events of Maintenance, Transportation, Bus Maintenance Facility, Project Updates, upcoming events and information items. (See handouts)

BOARD MEMBER INPUT

The Board thanked the Staff for everything they do.

ADJOURNMENT

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

ATTEST _____ SIGNED _____
Daniel Hughes, Secretary Lance Wright, President

APPROVED _____
Date

DRAFT