

## **MINUTES OF BOARD OF EDUCATION REGULAR MEETING**

Cloudcroft Municipal Schools District Number 11

August 15<sup>th</sup>, 2023 6:00PM

### **BOARD MEMBERS PRESENT**

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

### **OTHERS MEETING WITH THE BOARD**

Tana Daugherty, Superintendent  
Robyn Cook, ES/MS Principal  
Jocelyne Driscoll-Gillespie, HS Principal  
Lisa Royer, Business Manager(AB)  
Joni Watson, Melissa Adkins,  
Jeffery Eigenmann, Rob Price,  
Gail McCoy, Andrienne West

### **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. Wright made the motion, seconded by Mr. Adams to approve the agenda with the modification of tabling discussion item number (8) eight. The motion passed unanimously.

### **APPROVAL OF MINUTES**

Mr. Hughes made the motion, seconded by Mr. Ward to approve the minutes from the July 25<sup>th</sup> Regular Board meeting as presented. The motion passed unanimously.

### **FINANCIAL REPORT**

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

Mr. Wright made a motion, seconded by Mr. Adams to approve the Budget Adjustment Request 048-2324-0003 through 048-2324-0009. The motion passed unanimously.

### **VISITORS**

None

### **PRESENTATIONS**

Rob Price from ASA Architects addressed the Board to present a Bus Maintenance Facility Update. He reviewed past events involving the asphalt/paving completion and the concerns that arose after observing the completed project. After discussion with all parties involved the general contractor terminated the sub-contractor that was responsible for the paving project. The contractor also contacted the sub-contractors' surety bond company beginning the process of the claim to have the asphalt re-done to satisfactory standards. The surety bond company solicited 5 contractors for prices and chose La Luz Paving to re-do the asphalt. La Luz Paving has scheduled to begin the project this upcoming spring. Mr. Price assured that if the sub-contractors' bond company does not take care of all the financial responsibility for this project, the general contractors' bond company will be responsible for the difference. He also made the board aware that the school will still be responsible for paying the amount that was originally agreed to in the contract. He clarified that the amount being paid will not go to the original sub-contractor but instead to the companies that provided materials with the remainder going to the surety bond company. The board thanked Mr. Price for his time and efforts.

Ms. Gillespie, Ms. Watson and Ms. Adkins addressed the board to present the Cloudcroft Academic Career Internship Experience (CACIE). Ms. Gillespie explained that all internship partners' and students' will receive and understand this contract to ensure the students' have safeties in place to protect them as well as making sure they have an enriching experience while interning at local businesses. The ladies went through what an internship entails and how it will be impactful on the students and their career paths. They thanked the Board for allowing the schedule that makes opportunities like this one possible. The Board thanked them for all the work and time they dedicated to CACIE.

**DISCUSSION ITEMS**

None

**ACTION ITEMS**

Mr. Wright made a motion, seconded by Mr. Ward to adjust the date of the Regular October Board Meeting to October 10<sup>th</sup> due to scheduling conflict. The motion passed unanimously.

Mr. Adams made a motion, seconded by Mr. Hughes to approve a donation from Tularosa Basin Telephone Company for the Volleyball Team in the amount of \$500.00. The motion passed unanimously.

Mr. Wright made a motion, seconded by Mr. Ward to approve the OCEC Round Up donation to Volleyball Team in the amount of \$2500.00. The motion passed unanimously.

**PRINCIPALS' REPORT**

Ms. Gillespie and Ms. Cook reported the board the enrollment for August, ES 167 (5PK), MS 106 (9 HS), HS 122 (3 HS) with a total of 395. The principals' reported recent and upcoming events and School Data. (See Handout)

**ACTIVITY REPORT**

Ms. Wimsatt started off her report by thanking Otero County Electric and Tularosa Basin Telephone Company for their donations. She informed the board the amount of students participating in Cross Country, Football, Cheer, and Volleyball this school year. She ended by telling the board that the parents of all athletes will be required to come to the "Meet the Bears" meeting in order to watch a video from NMAA regarding sportsmanship to take initiative on bad behavior and work together to solve it.

**SUPERINTENDENT'S REPORT**

None

**BOARD MEMBER INPUT**

The Board members thanked everyone for a great start to the school year. Mr. Green advised the board members the date and times to declare candidacy for the upcoming election this year. Mr. Wright went over the SB9 bond and the importance of it to the district.

**ADJOURNMENT**

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

ATTEST \_\_\_\_\_ SIGNED \_\_\_\_\_  
Lance Wright, Secretary Gerald Green, President

APPROVED \_\_\_\_\_  
Date