

MINUTES OF BOARD OF EDUCATION REGULAR MEETING

Cloudcroft Municipal Schools District Number 11

August 16th, 2022 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, Ele/Middle Principal
Jocelyne Driscoll-Gillespie, HS Principal
Lisa Royer, Business Manager
Nolene Adams, Roger Ashley, Lisa Adams,
Dee Don Bates, Marvin Green, Mme Price-Sanchez
Cathrine Price Ashley

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

APPROVAL OF MINUTES

Mr. Adams made the motion, seconded by Mr. Wright to approve the minutes from July 19th, 2022 Regular Board meeting as presented. The motion passed unanimously.

FINANCIAL REPORT

Mr. Wright made a motion, seconded by Mr. Ward 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 (BARS) 048-2223-0001, REAP \$30,336.00, 048-2223-0002-Medicaid \$65,393.00 and 048-2223-0003 NM School COVID-19 testing program DOH \$41,170.00. The motion passed unanimously.

VISITORS

Mr. Bates presented Cloudcroft Municipal Schools with a donation in the amount of \$5,000.00.

Ms. Price-Sanchez addressed the Board about the dress code and not allowing hair colored styles. She feels the police are out dated and unfair. The Board said they would take this under advisement.

PRESENTATIONS

Ms. Cook went over the CMS Safety and Security Plan for the 2022-2023 School year. (See Handout)

DISCUSSION ITEMS

Ms. Gillespie and Ms. Adkins went over with the Board Cloudcroft High School Dual Credit and High School CORE Courses. Mrs. Gillespie went over all the changes. (See Handout)

Ms. Daugherty went over with the Board the NMSB Policy Services Alert-U.S. Supreme Court decision on June 2022. This really doesn't pertain to Cloudcroft Schools; Ms. Daugherty just want the Board to be aware of what was happening in surrounding areas.

Ms. Daugherty discussed the upcoming NMSBA Call for 2023 Legislative Resolutions. It is now open and ends in mid-September. NMSBA calls on School Board Annually to submit resolutions to help form NMSBA priorities for the next Legislative session.

ACTION ITEMS

Ms. Daugherty went over the Open Meeting Act Resolution for the school year 2022-2023.

Mr. Adams made a motion, seconded by Mr. Wright to approve the Open Meetings Act Resolution for the school year 2022-2023. The motion passed unanimously.

Mr. Green asked the Board to approve donations of backpacks and school supplies from

Written in Red Foundation, Golf, dinner and lodging at the Lodge for the CMS Boys Basketball, and a \$1,200.00 donation for Shady Pines Chamber Players.

Mr. Wright made a motion, seconded by Mr. Ward to except all the donations listed. The motion passed unanimously.

Principals' Report

Mrs. Cook and Ms. Gillespie reported to the Board; the Schools' enrollment from May, EL 167 (5 PK) MS 106 (7 HS), HS 121(3 HS) with a total of 394. The Principals' reported, all the things that have been going on since

July, upcoming events, School Data, SEL Incident Reporting's, Attendance Data, Discipline/Interventions. (See Handouts)

Activity Report

Ms. Wimsatt was not in attendance.

SUPERINTENDENT'S REPORT

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

Board Member Input

Mr. Ward asked what the policy is on the times when buses are to be at the bus stops? Ms. Daugherty explained why the buses are running early or later.

ADJOURNMENT

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

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

APPROVED _____
Date