

MINUTES OF BOARD OF EDUCATION REGULAR MEETING

Cloudcroft Municipal Schools District Number 11

August 20th, 2024 6:00PM

BOARD MEMBERS PRESENT

Lance Wright, President
Dan Hughes, Vice President
Jeff Eigenmann, Secretary
Danny Ward, Member
Cassandra Saffle, Member

OTHERS MEETING WITH THE BOARD

Jocelyne Driscoll-Gillespie, Superintendent
Nolene Adams, ES/MS Principal
Amanda Allen, K-12 Assistant Principal
Lisa Royer, Business Manager(AB)
Hannah Dean, Isiac Johnston, Amy Coor,
Alisha Pye

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

APPROVAL OF MINUTES

Mr. Hughes made the motion, seconded by Mr. Ward to approve the minutes from the July 20th Special Board Meeting, July 29th Special Board Meeting, July 30th Special Board Meeting and July 30th Regular Board Meeting. The motion passed unanimously.

FINANCIAL REPORT

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

Mr. Eigenmann made a motion, seconded by Mr. Ward to approve the Budget Adjustment Request 048-2425-0009 through 048-2425-00010. The motion passed unanimously.

VISITORS

None

PRESENTATIONS

Ms. Gillespie and Ms. Watson addressed the Board to introduce two new staff members to join the district, the board welcomed Isiac Johnston and Amy Coor to the district.

DISCUSSION ITEMS

Ms. Gillespie and Ms. Adams gave the board an update on YONDR and the positive impact on the school atmosphere thus far.

Ms. Royer addressed and asked the board to approve a stipend for the additional duties Ms. Gillespie did while fulfilling her contract as interim superintendent.

Ms. Royer explained that due to an audit finding she became aware that adult meal prices for lunch and breakfast were too low and needed to be raised and reviewed yearly.

Ms. Gillespie explained the Draft Advisories: 246-254 to the board.

ACTION ITEMS

Mr. Hughes made a motion, seconded by Mr. Eigenmann to approve additional duties compensation for HS Principal duties done in July by the interim Superintendent. The motion passed unanimously.

Mr. Ward made a motion, seconded by Ms. Saffle to approve adult breakfast price increase to \$2.73 and adult lunch price to \$4.65. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Ward to approve a donation from Western Bar Café, Inc to Cloudcroft Athletics in the amount of \$750.00. The motion passed unanimously.

Mr. Eigenmann made a motion, seconded by Ms. Saffle to approve a donation from High Altitude to the Cloudcroft Athletics in the amount of \$500.00. The motion passed unanimously

Ms. Saffle made a motion, seconded by Mr. Hughes to approve a donation from Cloudcroft Runners to the CHS Culinary in the amount of \$500.00. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Ward to approve a donation from Otero County Electric Co-op, Inc. to the Volleyball Program in the amount of \$2,500.00. The motion passed unanimously.

Mr. Eigenmann made a motion, seconded by Ms. Saffle to approve a donation of 6 Bear Statues; Football Run-through Tunnel from Bigfoot Enterprises LLC. The motion passed unanimously.

PRINCIPALS' REPORT

Ms. Adams reported to the Board the enrollment for March, ES 173, MS 100, HS 150 with a total of 425.

Ms. Adams reported recent and upcoming events and School Data. (See Handout)

ACTIVITY REPORT

Ms. Watson reported the participating numbers and upcoming events for Volleyball, Cross Country, and Cheer.

SUPERINTENDENT'S REPORT

Ms. Gillespie went over the events of Facility Updates, Transportation, PED, Literacy Plans, LESC Highlights, Outside Announcements/Intercom, 5 Year Master Plan, 180-day litigation, Open Positions, and Upcoming Conferences. (See handouts)

BOARD MEMBER INPUT

Mr. Eigenmann asked what the process is for creating and submitting a resolution to NMSBA. Mr. Wright explained the process and they discussed creating new resolutions to possibly submit to the resolution committee. Ms. Saffle asked if there were any concerns on asbestos from the ES/MS window and door replacement project, Ms. Gillespie stated that there is no concern. Mr. Wright reminded everyone of the 180-day ruling in Roswell, and also stated that the October Regular Meeting will need to be rescheduled.

ADJOURNMENT

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

ATTEST _____ SIGNED _____
Jeff Eigenmann, Secretary Lance Wright, President

APPROVED _____
Date