

MINUTES OF BOARD OF EDUCATION SPECIAL BOARD MEETING

Cloudcroft Municipal Schools District Number 11

August 27th, 2021

BOARD MEMBERS PRESENT

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

OTHERS MEETING WITH THE BOARD

Tana Daugherty, Superintendent (Zoom)
Robyn Cook, Ele/Middle Principal (Zoom)
Jocelyne Driscoll-Gillespie, HS Principal
Gwen Huston Business Manager

CALL TO ORDER

President Green called the Special Board Meeting of the Cloudcroft Board of Education to order at 7:30 AM.

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Mr. Wright made the motion, seconded by Mr. Adams 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 August 17th, Regular Board Minutes as presented. The motion passed unanimously.

ACTION ITEM

Ms. Daugherty greeted the Board and turned the meeting over to Gwen Huston. Ms. Huston explained to the Board what the (ARP)/ESSER III money will be used for. The Board had a few questions for Ms. Huston, and with the questions answered, Ms. Daugherty made a recommendation for the Board to approve American Rescue Plan (ARP)/ESSER III Grant Application.

Mr. Wright made a motion, seconded by Mr. Ward to approve American Rescue Plan (ARP)/ESSER III Grant Application. The motion passed unanimously.

Ms. Daugherty made a recommendation for the Board to approve the Budget Adjustment Request as provided BAR #048-2122-0003-Initial Budget. Mr. Wright made a motion, seconded by Mr. Adams to approve the Budget Adjustment Request as provided BAR #048-2122-0003-Initial Budget. The motion passed unanimously.

Mr. Ward presented a check in the amount of \$500.00 from Jack Madison (Baroshel Properties) to the TD Football Club.

ADJOURNMENT

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

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

APPROVED _____, 2021
Date