

MINUTES OF BOARD OF EDUCATION REGULAR MEETING

Cloudcroft Municipal Schools District Number 11

December 14th, 2021 6:00PM

BOARD MEMBERS PRESENT

Gerald 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
Gwen Huston, Business Manager
Cindy Preslar, Gail McCoy, John Ferdetta, Luke Corvia,
Scott McCoy, Neal Douglas

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. Hughes to amend the agenda and remove presentation Item 7-A. The motion passed unanimously.

APPROVAL OF MINUTES

Mr. Hughes made the motion, seconded by Mr. Ward to approve the minutes from November 16th, 2021 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.

Ms. Huston went over with the Board the reason for the Budget adjustments. Mr. Wright made a motion, seconded by Mr. Ward to approve the budget adjustment request (BAR's) 048-2122-0022 Increase-Teacher/Principal Training and 048-2122-0023 Initial Budget-COVID Testing program as provided. The motion passed unanimously.

VISITORS

Mrs. McCoy remarked on the History and other concerns that have been discussed in passed board meetings. Mrs. McCoy asked if anyone has heard anything from PED? Mrs. McCoy asked the Board to take a stand on this.

John Ferdetta is concerned about the bathroom changes. Mrs. Cook explained to Mr. Ferdetta why and how the restroom breaks are being done. Mr. Ferdetta explained what the difference between equity and equality. He wants the student to understand the difference.

Mr. Douglas asked about the local control lawsuit and how come Cloudcroft isn't taking part in it. Mr. Douglas wanted to know if the Board will get involved? Mr. Douglas wants to know what the policy is going to be on student COVID vaccine?

Mr. Douglas wants a policy in place.

PRESENTATIONS

N/A

DISCUSSION ITEMS

Ms. Daugherty had no discussion items for the Board. Mr. Ward asked about Homework at the Middle School. Mrs. Cook answered Mr. Ward question.

ACTION ITEMS

Ms. Daugherty had no action for the Board.

Principals' Report

N/A

Activity Report

N/A

SUPERINTENDENT'S REPORT

Board Member Input

Mr. Green wished everyone a Merry Christmas. Mr. Wright thanked everyone for what they do. Mr. Adams thanked the visitors for coming and voicing their opinions.

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 Gerald Green, President

APPROVED _____, 2021
Date