

MINUTES OF BOARD OF EDUCATION REGULAR MEETING

Cloudcroft Municipal Schools District Number 11

December 19th, 2023 6:00PM

BOARD MEMBERS PRESENT

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

OTHERS MEETING WITH THE BOARD

Tana Daugherty, Superintendent
Robyn Cook, ES/MS Principal
Jocelyne Driscoll-Gillespie, HS Principal
Lisa Royer, Business Manager(AB)
Adrienne West, Charles West,
Heather Engle, Michelle Morgan,
Sofie Morgan, Emma Morgan,
Henry Brauchle, Becky Brauchle,
Bryan Casinger, Theresa Smith,
Robin Kimble, Susan Maynard,
Nolene Adams, Noel Romero, Gail McCoy,
Pat Ledezma, Marion Parker,
Debbie Alexander, Yvonne Barnes,
Terri Snoddy, Cathey Gaffney

CALL TO ORDER

Vice President Kody Adams 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. Hughes to approve the agenda as presented. The motion passed unanimously.

APPROVAL OF MINUTES

Mr. Hughes made the motion, seconded by Mr. Wright to approve the minutes from the November 14th, 2023 Regular Board meeting as presented. The motion passed unanimously.

FINANCIAL REPORT

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

Mr. Wright made a motion, seconded by Mr. Hughes to approve the Budget Adjustment Request 048-2324-0040 through 048-2324-0045. The motion passed unanimously.

VISITORS

None

PRESENTATIONS

Ms. Daugherty introduced Mr. Casinger and Ms. Engle to address the board on behalf of the Elementary and Middle School Teachers regarding Staffing/Scheduling for SY 24-25. Mr. Casinger and Ms. Engle addressed and explained to the board that due to increased class sizes, teachers are struggling to provide

students individual instruction and support, which impacts their growth and success. They showed the Board research and data on how both teachers and students are impacted negatively by large class sizes but positively with smaller class sizes. They offered some suggestions such as having an elective teacher exclusively for the Elementary/Middle for more catered scheduling to the younger students and having two teachers for each grade to help balance class size. Ms. Daugherty and the Board Members were supportive of the ideas and commented that all the factors presented would be in the forefront when budget and scheduling are discussed for the upcoming school year. The Board thanked the teachers for their presentation.

DISCUSSION ITEMS

Ms. Daugherty addressed the Board to update them on the Bus/Maintenance Facility progress. She explained that nothing had changed and the date to start the paving is still set for spring.

Ms. Daugherty notified the Board that the CES/CMS Restroom Renovation is set to have completed tile flooring by January 9th and that the entire renovation is projected to be finished by the end of January.

Ms. Daugherty reported to the Board about the 6.10.5 NMAC School Calendar Requirements Proceeding in Santa Fe. Ms. Daugherty and Mr. Wright explained their experience from the proceeding and the general opposition to the change from all the school districts that submitted a response.

ACTION ITEMS

Mr. Wright made a motion, seconded by Mr. Hughes to approve the disposal of a Gooseneck Trailer- CHS Ag Dept. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Wright to approve a donation from Written in Red Foundation to the CHS TSA State Competition in the amount of \$5,000.00. The motion passed unanimously.

Mr. Wright made a motion, seconded by Mr. Hughes to approve a donation from OCEC, Operation Round Up to CHS TSA in the amount of \$2,500.00. The motion passed unanimously.

Mr. Wright made a motion, seconded by Mr. Hughes to approve a donation from OCEC, Operation Round Up to CHS Systems Go in the amount of \$2500.00. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Wright to approve a donation from Gerald Champion Regional Medical Center to Boys Basketball in the amount of \$750.00. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Wright to approve a donation from TBTC to Lady Bears Basketball in the amount of \$300.00. The motion passed unanimously.

Mr. Wright made a motion, seconded by Mr. Hughes to approve a donation from and Anonymous Donor to PTO in the amount of \$100.00. The motion passed unanimously.

PRINCIPALS' REPORT

Ms. Cook and Ms. Gillespie reported to the Board the enrollment for November, ES 177 (6PK), MS 121 (3 HS), HS 128 (7 HS) with a total of 426. Ms. Cook and Ms. Gillespie reported recent and upcoming events and School Data. (See Handout)

ACTIVITY REPORT

Ms. Wimsatt addressed the board and started out with Basketball. She highlighted the Mountain Top Tournament and how successful it was as well as the students who were awarded. She reported that weightlifting is under way and that the football team for next season is going to be 8-man.

SUPERINTENDENT'S REPORT

None

BOARD MEMBER INPUT

Mr. Wright thanked the staff for all that they do and wished everyone a Happy Holiday. He thanked Ms. Cook and her staff for working so hard under all the difficult circumstances this year. Mr. Wright thanked Gerold Green for all his years of leadership and service to the district.

ADJOURNMENT

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

ATTEST _____ SIGNED _____
Lance Wright, Secretary Kody Adams, Vice-President

APPROVED _____
Date

DRAFT