

MINUTES OF BOARD OF EDUCATION REGULAR MEETING

Cloudcroft Municipal Schools District Number 11

December 20th, 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(AB)
Lisa Royer, Business Manager
Gail McCoy, Scott McCoy, Jackson Wakik
Rick Lara, Brinn Wojcik, Jose Luis Bejararo,
Shannon Carter

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

APPROVAL OF MINUTES

Mr. Wright made the motion, seconded by Mr. Adams to approve the minutes from November 19th, 2022 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. Ward to approve the Budget adjustment request (BARS) 048-2223-0036,0037 and 0038. The motion passed unanimously.

VISITORS

N/A

PRESENTATIONS

President Green introduced the students on the Robotics team. The students explained the competition events to the Board, and how they go about building their robot.

President Green introduced Ms. Wimsatt and Ms. Hughes for a presentation on behalf of the NMAA activity power-lifting.

Ms. Wimsatt explained that right now the power-lifting is an activity, but next year it will be a sanctioned sport. This will be a pilot year. Ms. Hughes explained to the Board how the program will be ran and how the competition will work.

DISCUSSION ITEMS

President Green introduced Rick Lara, Classic Industries & Jose Luis Bejarano, ASA Architects. The two gave the Board an update on where they are at on the Bus Maintenance Facility. Mr. Lara said he would get a temporary certificate of insurance done so Cloudcroft can start occupying the facility in January. The electricity will be finalized next Tuesday. The gas is ran and will be hooked up this week. They are still waiting on supplies for the lift stations. Mr. Adams asked when to expect to do the punch list? Mr. Lara didn't give a time line on that question. President Green asked about the rip-raff. Mr. Lara answered the question with a lengthy explanation. Mr. Wright asked what was the estimated time after the asphalt and caulking is done, to get everything finalized? Mr. Lara said 3-4 weeks. The Board had a few more questions and Mr. Lara answered everything to the Boards satisfaction.

Ms. Daugherty went over with the Board the first read; Policy Revision J-5350 JLCD – Administering Medicines to Students.

Ms. Daugherty is going to ask for approval in January instead of going for three reads due to the timely matter. (See Handout)

ACTION ITEMS.

Ms. Daugherty answered some questions that was asked on the second read, involving where the Service Animal will be taken to use the restroom, the seconded question was what about the proof of the animals training. Ms. Daugherty explained and answered both questions to the Boards satisfaction.

Ms. Daugherty ask the Board to approve the final read on the CMS Board Policy I-8550 – IMG – Service Animals

Mr. Wright made a motion, seconded by Mr. Hughes to approve Board Policy I-8550-IMG-Service Animals. The motion passed unanimously.

Ms. Daugherty asked the Board to approve the donation for \$2,500.00 from Penasco Gravel Inc. to TSA Team.

Mr. Adams made a motion, seconded by Mr. Ward to accept a donation from Penasco Gravel Inc. to TSA Team in the amount of \$2,500.00. The motion passed unanimously.

Principals' Report

Ms. Cook reported to the Board; the Schools' enrollment from October, EL 174 (7 PK) MS 110 (9 HS), HS 116 (3 HS) with a total of 400. The Principals' reported, all the things that have been going on since November and things that they are proud of, upcoming events, School Data, SEL Incident Reporting's, Attendance Data, Discipline/Interventions. (See Handouts)

Activity Report

Ms. Wimsatt went over what is going on with the Athletics. Mt. Top went very good. Ms. Wimsatt gave a special thanks to Mrs. Housler for all her hard work. Ms. Wimsatt went over the Basketball schedule and how the games are going.

SUPERINTENDENT'S REPORT

Ms. Daugherty welcomed Ms. Preslar back. Ms. Preslar went over the social media. Ms. Daugherty went over Activity Bus, Transportation /Maintenance, Bus Maintenance Facility, Addition Updates, and Legislative Updates, and Upcoming events. (see handouts)

Board Member Input

Mr. Wright thanked everyone for a great job. Mr. Adams and Mr. Green thanked everyone for all the work that is being done.

ADJOURNMENT

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

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

APPROVED _____
Date