

MINUTES OF BOARD OF EDUCATION REGULAR MEETING

Cloudcroft Municipal Schools District Number 11

February 20th, 2024 6:00PM

BOARD MEMBERS PRESENT

Lance Wright, President
Kody Adams, Vice President
Dan Hughes, Secretary
Danny Ward, Member
Jeff Eigenmann, Member

OTHERS MEETING WITH THE BOARD

Tana Daugherty, Superintendent
Robyn Cook, ES/MS Principal
Jocelyne Driscoll-Gillespie, HS Principal
Lisa Royer, Business Manager(AB)
Gail McCoy, Sharon Marcinko,
Shawna Carter, Scott McCoy
Mandy Ross, Maria Crump,
Karen Cornella, Danica Newton,
Jerry Crump

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. Adams to approve the agenda as presented. The motion passed unanimously.

APPROVAL OF MINUTES

Mr. Adams made the motion, seconded by Mr. Ward to approve the minutes from the January 16th, 2024 Regular Board meeting as presented. The motion passed unanimously.

FINANCIAL REPORT

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

Mr. Adams made a motion, seconded by Mr. Ward to approve the Budget Adjustment Request 048-2324-0052 through 048-2324-0066. The motion passed unanimously.

VISITORS

Gail McCoy addressed the Board on behalf of the Village as a Trustee. She shared that the Village will be hosting a Town Hall meeting and extended an invitation to the School Board Members to attend and participate in the planning of community events and share ideas.

The Board thanked her for the information.

PRESENTATIONS

Ms. Crump addressed the board to introduce the students participating in the First Tech Challenge Team. The students shared what they enjoy for extra-curricular activities and what field they hope to go into when they grow up. They each explained their role on the Robotics Team and how they enjoyed participating this year. They were very proud to announce they placed 3rd in design for their robot amongst much larger districts that ended up going to Nationals. At the end of the presentation they gave the board a demonstration of the robot they built.

Ms. Carter addressed the board and gave a brief overview of how the Best Robotics Team is given a kit of the parts they may use and they must only use those materials for a challenge that is given and changes each year. This year's challenge was incision precision in which the students had to build a robot to perform surgeries. They explained to the board that they placed 9th at that State Competition. The Team Captain addressed the board and explained all the lessons the team learned at competition, the improvements made from last year's competition, and the process and rules they adhere to during the competition.

Ms. Newton addressed the Board to present the Governor's Stem Challenge Team. She explained that this year the students had to come up with an innovative solution for a health issue impacting the state, community, or school. She also further explained that the Judges are industry partners from around the state. The students chose vaping for their health issue and created a video game to help with addiction recovery. The game highlights positive reinforcement to gain points for unlocking features based on days sober. They also compiled data and did research to create a technical document consisting of 10 pages that they submitted to the Judges. The students received a sponsorship which consists of a \$500.00 donation per student, a visit to their labs and an ongoing relationship to provide encouragement and opportunities to enter a STEM field within the State if they are interested. Ms. Newton gave the Board a demonstration of the game called Support Sobriety.

The Board was very impressed and applauded all the presentations and the hard work each team contributed to compete.

DISCUSSION ITEMS

Ms. Daugherty introduced Eric from Beasley, Mitchell & Co to review the 2023 CMS Audit for the Board. Eric walked the Board through the report and explained the information and one finding. The board thanked Eric for his time as well as Lisa Royer and her staff for their hard work.

Ms. Ross addressed the Board and presented the CMS Wellness Policy SY 2023-2024. She explained the content of the Policy and how the district was already implementing most of the policy prior to it being written. The board thanked Ms. Ross for her work and the presentation.

Ms. Daugherty addressed the board to briefly go over the NMSBA 2024 Excellence in Student Achievement Award and how to nominate the person they wish to this year.

Ms. Royer addressed the Board to provide clarification for the Blanket Bar approval for BAR 048-2324-0051 Operational Maintenance \$1541.00 on 01/25/2024.

Ms. Daugherty addressed the Board in regards to the Superintendent's Annual Evaluation Instrument. President Wright explained that the Board is going to start reviewing Policy beginning in March to update it as needed. Mr. Adams expressed that he felt that this evaluation needs to be re-vamped due to the limited knowledge the Board Members have regarding some of the questions in the evaluation. Ms. Daugherty suggested having legal come and help with a work-shop to make the process easier and more streamlined. The Board agreed that would be the best way to insure it is done properly.

ACTION ITEMS

Mr. Adams made a motion, seconded by Mr. Hughes to approve and accept the CMS Audit FY 2023. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Eigenmann to approve the CMS Wellness Policy SY 2023-2024. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Ward to approve re-scheduling the April 2024 Regular Board Meeting to April 23rd, 2024. The motion passed unanimously.

PRINCIPALS' REPORT

Ms. Cook and Ms. Gillespie reported to the Board the enrollment for January, ES 173 (8PK), MS 119 (3 HS), HS 126 (7 HS) with a total of 418. Ms. Cook and Ms. Gillespie reported recent and upcoming events and School Data. (See Handout)

ACTIVITY REPORT

Football- for the upcoming season Ms. Wimsatt reported that it will be 8-man and the team will stay as district 2. The teams in our district are Clayton, Escalante, Ft. Sumner, Manual, and Questa.

Basketball- This will be the last week of the season. She reported possible locations for the upcoming district game based on how the teams do.

Cheer- Coach Trela hosted a cheer camp with participation of 28 students. The HS team will be traveling to Lea County for a competition. They will also participate in the State Competition this year.

Track and Field- Schedules are out.

Powerlifting- Schedules are out.

SUPERINTENDENT'S REPORT

Ms. Daugherty opened with Social Media/Community with Ms. Preslar and what has been happening on social media. Ms. Daugherty went over the events of Maintenance, Transportation, Bus Maintenance Facility, Project Updates, upcoming events and Legislative Session Overview. (See handouts)

BOARD MEMBER INPUT

Mr. Adams asked about having Vape Detectors installed in the bathroom. Ms. Daugherty explained that they are not very successful as students can override them and they are faulty at triggering alarms. She had spoken to another superintendent where the district did have them installed and they were disappointed by the results. Mr. Adams asked about having metal detectors installed instead. There was discussion about how that could be implemented successfully and safely.

ADJOURNMENT

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

ATTEST _____ SIGNED _____
Daniel Hughes, Secretary Lance Wright, President

APPROVED _____
Date