

# **MINUTES OF BOARD OF EDUCATION REGULAR MEETING**

Cloudcroft Municipal Schools District Number 11

February 21<sup>st</sup>, 2023 6:00PM

## **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  
Robyn Cook, Ele/Middle Principal  
Jocelyne Driscoll-Gillespie, HS Principal  
Lisa Royer, Business Manager(AB)  
Dani McNatt, Gail McCoy, Serena Myers,  
Nolene Adams, Joah Myers, Schayman Myers  
Meredith Langford, Cassandra Saffle, Mrs. Crump

## **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 approve the agenda as presented The motion passed unanimously.

## **APPROVAL OF MINUTES**

Mr. Ward made the motion, seconded by Mr. Wright to approve the minutes from January 17<sup>th</sup>, Regular Board meeting as presented. The motion passed unanimously.

## **FINANCIAL REPORT**

Mr. Wright made a motion, seconded by Mr. Ward to approve the Financial reports and the budget Adjustment requests as provided. The motion passed unanimously.

## **VISITORS**

N/A

## **PRESENTATIONS**

Ms. Daugherty introduced the new staff member Dani McNatt. Ms. Cook shared with the Board some information on Mrs. McNatt.

Mrs. Crump presented to the Board the First Tech Challenge Team/High Country Robotics. The students introduced them selfs to the Board and explained where they started and where they are now. They also demonstrated to the Board how everything works.

## **DISCUSSION ITEMS**

Ms. Daugherty introduced Rob Price and Jose Luis from ASA Architects. They gave the Board an update on the Bus Facility. Rob Price went over the punch list and stated that the contractor has the punch list. ASA went over why it's taking so long to get done and where the contractor is on finishing the list. Rob Price went over the water line problem.

Ms. Daugherty went over with the Board the 2022-2023 Final Unit Value. The SEG years initial Unit Value was \$5,450.92. They just came out last week with the final Unit Value with an increase of \$71.58, so the final Unit Value is \$5,522.50. This means an increase to our Operational Budget in the amount of \$123,689.95.

Ms. Daugherty informed the Board about the upcoming NMSBA 2023 Student Achievement Award. The application needs to be turned in by March 10<sup>th</sup>.

Ms. Daugherty gave the Board a folder on the Superintendent's Annual Evaluation Instrument. The Superintendent's Evaluation will take place in March.

## **ACTION ITEMS.**

Ms. Daugherty made a recommendation to approve, RTI Inc. as the vendor for network equipment during the next E-Rate funding for the year 04/01/23-09/30/24 as specified in Cloudcroft RFP C2 Internal Connections. Total bid amount \$55,858.00. Total cast to the District after E-Rate is \$16,757.40.

Mr. Wright made a motion, seconded by Mr. Ward to approve the RTI Inc. as the vendor for network equipment during the next E-Rate funding for the year 04/01/23-09/30/24 as specified in Cloudcroft RFP C2 Internal Connections. Total bid amount \$55,858.00. Total cast to the District after E-Rate is \$16,757.40. The motion passed unanimously.

Ms. Daugherty ask the Board to approve the April Board meeting to be rescheduled due to a conflict in events.

Mr. Wright made a motion, seconded by Mr. Adams to move the April Board Meeting from April 18<sup>th</sup> to April 25<sup>th</sup>, 2023. The motion passed unanimously.

Ms. Daugherty ask the Board to approve a donation from Written in Red Foundation to the TSA team in the amount of \$5,000.00. Mr. Adams made a motion, seconded by Mr. Wright to approve a donation from Written in Red in the amount of \$5000.00. The motion passed unanimously.

Ms. Daugherty ask the Board to approve a donation from Cloudcroft Runners Club to the Cloudcroft PTO in the amount of \$2000.00.

Mr. Ward made a motion, seconded by Mr. Adams to approve a donation from Cloudcroft Runners Club in the amount of \$2000.00. The motion passed unanimously.

Mr. Adams made a motion, seconded by Mr. Wright to take a 10 minutes' recess. The motion passed unanimously.

### **Principals' Report**

Ms. Gillespie and Ms. Cook reported to the Board; the Schools' enrollment from October, EL 168 (6 PK) MS 110 (9 HS), HS 119 (3 HS) with a total of 396. The principals' reported all the things that have been going on since December, upcoming events, School Data, SEL Incident Reporting's, and Attendance Data. (See Handouts)

### **Activity Report**

Ms. Adams presented to the Board about Powerlifting and Basketball.

### **SUPERINTENDENT'S REPORT**

Ms. Daugherty opened with Social Media/Community with Ms. Presler and what has been going on with the Social Media. Ms. Daugherty went over Transportation /Maintenance, Bus Maintenance Facility, Safety/Security Plans, Ms. Daugherty recognized Mrs. Ross our school nurse who put together the emergency kits, Social Studies Adoption update, Calendar Committee, Legislative Session, and Communication Reminder. (see handouts)

### **Board Member Input**

Mr. Wright thanked everyone for all they do.

### **ADJOURNMENT**

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

ATTEST \_\_\_\_\_ SIGNED \_\_\_\_\_  
Lance Wright, Secretary Gerald Green, President

APPROVED \_\_\_\_\_  
Date