

MINUTES OF BOARD OF EDUCATION REGULAR MEETING

Cloudfcroft Municipal Schools District Number 11

January 16th, 2024 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, ES/MS Principal
Jocelyne Driscoll-Gillespie, HS Principal
Lisa Royer, Business Manager(AB)
Gail McCoy, Windey McKelvie,
Susan Maynard, Danica Newton
Bill Denney

CALL TO ORDER

President Gerold Green called the regular session of the Cloudfcroft Board of Education to order at 6:00 PM.

PLEDGE OF ALLEGIANCE

SWEARING IN OF NEWLY ELECTED MEMBERS

Mr. Daniel Hughes, Mr. Danny Ward, and Mr. Jeff Eigenmann took an oath of office and were sworn in by Lisa Royer.

The board reorganized positions based off nominations as follows:

Lance Wright- President
Kody Adams- Vice President
Daniel Hughes- Secretary
Danny Ward- Member
Jeff Eigenmann- Member

ADOPTION OF AGENDA

Mr. Ward 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. Adams to approve the minutes from the December 19th, 2023 Regular Board meeting as presented. The motion passed unanimously.

FINANCIAL REPORT

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

Mr. Adams made a motion, seconded by Mr. Hughes to approve the Budget Adjustment Request 048-2324-0046 through 048-2324-0050. The motion passed unanimously.

VISITORS

None

PRESENTATIONS

Katherine Mckinney and Regina Gaysina with Modrall Sperling and RBC Capital Markets presented an overview of the bond issuance and final pricing results for this year to the Board.

Ms. Gillespie, Ms. McKelvie, and Ms. Newton reported the data for the PSAT/SAT results for the Fall Semester.

DISCUSSION ITEMS

Ms. Daugherty addressed the Board to explain the Public School Capital Outlay (PSCOC). She explained the amount the district received from PSCOC, what the funds can be used for and how they are already being distributed.

Ms. Daugherty reported the NM Public School Facilities Authority determined that the district overpaid on a project from 2014 and reimbursed that amount back to us.

ACTION ITEMS

None

PRINCIPALS' REPORT

Ms. Cook and Ms. Gillespie reported to the Board the enrollment for December, ES 176 (8PK), MS 121 (3 HS), HS 126 (7 HS) with a total of 423. Ms. Cook and Ms. Gillespie reported recent and upcoming events and School Data. (See Handout)

ACTIVITY REPORT

None

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 and upcoming events. (See handouts)

BOARD MEMBER INPUT

Mr. Adams and Mr. Wright thanked the staff for everything they have done and for the presentations.

ADJOURNMENT

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

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

APPROVED _____
Date