

MINUTES OF BOARD OF EDUCATION REGULAR MEETING

Cloudcroft Municipal Schools District Number 11

January 17th, 2023 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(AB)
Jocelyne Driscoll-Gillespie, HS Principal
Lisa Royer, Business Manager(remote)
Melissa Adkins(remote), Sheri Wimsatt(remote)
Nolene Adams, Susan Maynard, Clayton Hughes

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. Wright made the motion, seconded by Mr. Ward to amend the agenda by removing 7-A Presentation to next month due to weather. The motion passed unanimously.

APPROVAL OF MINUTES

Mr. Adams made the motion, seconded by Mr. Ward to approve the minutes from December 20th, 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) 048-2223-0039, 048-2223-0040. The motion passed unanimously.

VISITORS

N/A

PRESENTATIONS

Amended due to weather.

DISCUSSION ITEMS

President Green introduce Melissa Adkins. Ms. Adkins reported to the Board on Dual Credit for the Fall of 2022.

She reported 34 students took classes. There are 44 students taking classes this Semester. There are 14 students wanting to sign up for a computer on-line class which will make the total of Students doing Dual Credit 56 this Semester. There are 43% of the students receiving A's, 43% B's, 8% C's and two D's. (See Handout)

Mr. Green went to the next discussion item, 2022 Graduation Rate information. Ms. Adkins reported to the Board how the Graduation rates are figured, and what Cloudcroft graduation rate for 2022 will be 92.19%. Last year's Graduation rate was 96%.

Mr. Green asked Ms. Daugherty to report on the Bus Maintenance Facility. Ms. Daugherty gave the Board a letter from CID in regards to the Temporary Occupation permit. Due to the building not being ADA compliant the temporary permit was not granted. Ms. Daugherty will call Walsh and ask for guidance on this matter before the Board allows any occupation to take place. Ms. Daugherty informed the Board all water tie-ins to the mechanical room are completed, the left station is completed.

A final Punch list walk through will be done Friday January 20th, 2023 at 10:00 AM. Ms. Daugherty asked the Board to come

and do the walk through.

Ms. Daugherty made a correction to last month's donation from Penasco Gravel Inc. The donation is going to First Tech Challenge Team, High Country Robotics, and not TSA.

ACTION ITEMS.

Ms. Daugherty went over with the Board the Final Read for CMS Board Policy J-5350 JLCD Administering Medicines to Students.

Ms. Daugherty ask the Board to approve the final read on the CMS Board Policy J-5350 JLCD Administering Medicines to Students.

Mr. Adams made a motion, seconded by Mr. Wright to approve Board Policy J-5350 LJCD. The motion passed unanimously.

Ms. Daugherty discussed with the Board Modrall Sperling Bond Counsel Services FY 2023. Ms. Daugherty explained to the Board why she feels this will be a good change. Ms. Daugherty asked the Board to approve the Modrall Sperling Bond Counsel Services.

Mr. Adams made a motion, seconded by Mr. Hughes to approve the use of Modrall Sperling Bond Counsel. The motion passed unanimously.

Ms. Daugherty ask the Board to approve a donation from Howard A. Weinberger for Student Activity in the amount of \$250.00. Mr. Hughes made a motion, seconded by Mr. Ward to approve a donation from Howard A Weinberger in the amount of \$250.00. The motion passed unanimously.

Principals' Report

Ms. Cook was not in attendance, in her place was Mrs. Adams and Ms. Gillespie reported to the Board; the Schools' enrollment from October, EL 171 (5 PK) MS 110 (9 HS), HS 119 (3 HS) with a total of 400. The Principals' reported, all the things that have been going on since September and things that they are proud of, upcoming events, School Data, SEL Incident Reporting's, Attendance Data. (See Handouts)

Activity Report

Ms. Wimsatt via remote went over what is going on with the Athletics. The tournaments went very good. Ms. Wimsatt gave a special thanks everyone for who are always showing up. Ms. Wimsatt informed everyone that Mondays game is rescheduled for February 7th Varsity girl's vs Hagerman, MS game is rescheduled for January 24th. District begins January 21st. Powerlifting is going really well. The first competition is with Alamogordo and then Roswell. The team will have four meets.

SUPERINTENDENT'S REPORT

Ms. Daugherty opened with Social Media/Community and what Ms. Presler has been doing, Ms. Daugherty went over Activity Transportation /Maintenance, Bus Maintenance Facility, Addition Updates, Social Studies Adoption, School District Map, Legislative Session, LFC/LESC/PED Recommendation, Upcoming Events. (see handouts)

Board Member Input

Mr. Hughes has some concerns about the song that goes with the house project. 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