

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

Cloudcroft Municipal Schools District Number 11

January 17th, 2024 6:00PM

### **BOARD MEMBERS PRESENT**

Lance Wright, President  
Dan Hughes, Vice President  
Jeff Eigenmann, Secretary  
Danny Ward, Member  
Cassandra Saffle, Member

### **OTHERS MEETING WITH THE BOARD**

Jocelyne Driscoll-Gillespie, Superintendent  
Cody Skinner, HS Principal  
Nolene Adams, ES/MS Principal  
Amanda Allen, K-12 Assistant Principal  
Lisa Royer, Business Manager(AB)  
Todd Curtis, Jackson Curtis, Robert Booky

### **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. Eigenmann 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 Ms. Saffle to approve the minutes from the December 17<sup>th</sup>, 2024. The motion passed unanimously.

### **FINANCIAL REPORT**

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

Mr. Hughes made a motion, seconded by Ms. Saffle to approve the Budget Adjustment Request 048-2425-0029 thru 0030. The motion passed unanimously.

### **VISITORS**

None

### **PRESENTATIONS**

Ms. Gillespie addressed the Board to introduce a 12<sup>th</sup> grade student to present a project for "Plant the Moon" which the student presented to NASA. The student explained how she conducted an experiment with a renewable resource to grow different produce successfully.

Ms. Ledezma addressed the Board to explain the Cal Ripkin Jr. Foundation Stem Grant in the amount of \$40,000 for a stem lab.

### **DISCUSSION ITEMS**

Ms. Gillespie addressed the board to discuss the disposition of Cloudcroft Municipal School District's Personal Property regarding the selling/auctioning of old school buses.

Ms. Gillespie and the Board discussed possible dates for a winter strategic planning session.

Ms. Gillespie and the Board discussed a date change for the February Board of Education meeting due a scheduling conflict.

**ACTION ITEMS**

Mr. Hughes made a motion, seconded by Mr. Eigenmann to approve the Final Read Policy Revision D-1950-DGD Credit Cards/Cell Phones, K-1650- KF Community Use of School Facilities, and K-1682-KF-EB Community Use of School Facilities (Fees). The motion passed unanimously.

Mr. Eigenmann made a motion, seconded by Mr. Ward to approve the Winter Strategic Planning Meeting for February 1<sup>st</sup>, 2025. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Eigenmann to approve Resolution Authorizing the Disposition of Cloudcroft School's Personal Property. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Ms. Saffle to approve the Rescheduling of the February Regular Board meeting to February 11<sup>th</sup>. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Ward to approve donations from Howard Weinburger in the amount for \$500.00, Mr. and Mrs. Sutton to Athletics (In Memory of Mr. Pepper) in the amount of \$40.00, and Linda Bradshaw to Athletics in the amount of \$150.00. The motion passed unanimously.

**PRINCIPALS' REPORT**

Ms. Allen reported to the Board the enrollment for January, ES 13, MS 100, HS 141 with a total of 424. Ms. Allen also reported Special Education data. Mr. Skinner reported recent and upcoming events and School Data. (See Handout)

**ACTIVITY REPORT**

Ms. Watson addressed the board to give updates on Basketball and Powerlifting.

**SUPERINTENDENT'S REPORT**

Ms. Gillespie went over social media with Cindy Preslar, facility updates, School News, Updates, LESC studies and Future Focus, open positions, and upcoming events. (See handouts)

**BOARD MEMBER INPUT**

Mr. Eigenmann brought up the changes in Title IX to make sure administration was aware. Ms. Saffle asked how the AI committee was progressing. Mr. Ward thanked the administration for getting the doors and windows taken care of. Mr. Wright reminded the board members to advocate with legislators regarding important decisions coming up that will affect the school district.

**ADJOURNMENT**

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

ATTEST \_\_\_\_\_ SIGNED \_\_\_\_\_  
Jeff Eigenmann, Secretary Lance Wright, President

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