

MINUTES OF BOARD OF EDUCATION REGULAR MEETING

Cloudcroft Municipal Schools District Number 11

January 18th, 2022 6:00PM

BOARD MEMBERS PRESENT

Gerald Green, President
Kody Adams, Vice President(Zoom)
Lance Wright, Secretary
Dan Hughes, Member (Zoom)
Danny Ward, Member

OTHERS MEETING WITH THE BOARD

Tana Daugherty, Superintendent
Robyn Cook, Ele/Middle Principal
Jocelyne Driscoll-Gillespie, HS Principal
Gwen Huston, Business Manager
Cindy Preslar, Adrienne West, Anna Mae White, Wade White,
Scott McCoy, Sheila Tanner, Jeff Tanner, Michael Lammey,
Danica Newton, Sophia Newton, Tyson Thompkins, Mat Lammey

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

SWEARING IN OF NEWLY ELECTED MEMBERS

Mr. Green swore in the newly elected members Mr. Kody Adams and Mr. Lance Wright.

ADOPTION OF AGENDA

Mr. Wright made the motion, seconded by Mr. Ward to adopt 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 December 14, 2021, 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 as provided. The motion passed unanimously.

Mr. Wright made a motion, seconded by Mr. Ward to approve the budget adjustment request (BAR's) carryover from CARES/ESSER I. The motion passed unanimously.

PRESENTATIONS

The Board and all of Cloudcroft would like to thank Mr. and Mrs. White for the donation of the Bears in the Admin lobby.

Ms. Daugherty introduced Mr. and Mrs. Whites and thanked them so much for their beautiful donation.

Ms. Daugherty introduced our newest staff member, Sheila Tanner.

Ms. Daugherty introduced Mrs. Carter and the Robotic team who had competed in the Fall. The team placed 11th out of 24 teams. The team explained how it came about and how it works.

Mr. Green introduced Mrs. Crump and Mrs. Newton who oversee the STEM Challenge Team. Mrs. Newton explained what the STEM Challenge is, and how the program runs. The STEM team presented to the Board their project.

VISITORS

Mr. McCoy introduced himself, and explained to the Board that he is very concerned about the CRT. He asked the Board to please take action and not allow this in Cloudcroft Schools.

DISCUSSION ITEMS

Ms. Daugherty introduced the RBC team. The team went over the RBC Capital markets information. (See handout)

Ms. Adkins went over the Graduation Cohort. (See handout)

Ms. Daugherty went over with the Board the progress on the Bus Maintenance Facility Project.

Ms. Daugherty went over with the Board the NMSBA Policy Service Alert. On December 22nd, the United State District from the District of Organ, published a 31-page opinion which dismisses the parental challenge to the Constitutionality of masked mandates. (See handout)

ACTION ITEMS

Ms. Daugherty ask the Board to approve the donation of the Bear Mount by Anna Mae and Wade White.
Mr. Wright made the motion, seconded by Mr. Ward to approve the Bear Mount donation. The motion passed unanimously.
Ms. Daugherty asked the Board to approve the Resolution Authorizing and Approve Submission of a completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority.
Mr. Ward made a motion, seconded by Mr. Wright to approve the Resolution Authorizing and Approve Submission of a completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority. The motion passed unanimously.
Ms. Daugherty asked the Board to approve Consideration of and Approval of a Resolution Authorizing Sale of School Bonds, Establishing Procedures for the Sale and Delivery of the Bonds, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority, and Authorizing Other Matters Related to the Issuance of the Bonds.
Mr. Wright made a motion, seconded by Mr. Ward to approve the Consideration of and Approval of a Resolution Authorizing Sale of School Bonds, Establishing Procedures for the Sale and Delivery of the Bonds, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority, and Authorizing Other Matters Related to the Issuance of the Bonds. The motion passed unanimously.
Mr. Wright made a motion, seconded by Mr. Ward to take a five-minute recess. The motion passed unanimously.

Principals' Report

Ms. Gillespie and Mrs. Cook reported to the Board; the Schools' enrollment, Ele 162(3 PK) MS 95 (4 HS), HS 129 (4 HS) with a total of 386. Mrs. Gillespie and Mrs. Cook went over all the things that have been going on since December. PD, School Data, Attendance/Academics, and Celebrations, (See Handouts)

Activity Report

Ms. Wimsatt congratulated the Robotic and STEM students. Basketball season is winding down. There have been a lot of changes. The Mt. Top Tournament was a big success. Thanks to everyone who helped. There was a sign-up sheet for next year's Football and there were only 2 students to sign up. Ms. Wimsatt explained to the Board why the students aren't signing up. Ms. Wimsatt made a proposal on how to build this program up. Mr. Ward shared some of his ideas on how to help the program.

SUPERINTENDENT'S REPORT

Mrs. Daugherty went over Social Media/Community Engagement from Cindy Preslar, Maintenance/Transportation, Construction Projects, Bus Maintenance Facility, Miscellaneous, Hot topics: NMSSA/NMCEL, Bill Proposed, Educator Pay Proposal, Mandating Extended Learning time, and Miscellaneous Updates. (See Handout)

Board Member Input

Mr. Ward really liked the report the principals had. Mr. Wright thanked the principals and the staff on how everyone has worked together to keep the doors open.

ADJOURNMENT

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

ATTEST _____ SIGNED _____
Lance Wright, Secretary Gerald Green, President

APPROVED _____, 2022
Date