

MINUTES OF BOARD OF EDUCATION REGULAR MEETING

Cloudcroft Municipal Schools District Number 11

July 19th, 2021 6:00PM

BOARD MEMBERS PRESENT

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

OTHERS MEETING WITH THE BOARD

Tana Daugherty, Superintendent
Robyn Cook, Ele/Middle Principal (via Zoom)
Jocelyne Driscoll-Gillespie, HS Principal
Gwen Huston, Business Manager
Cindy Preslar, Shawna Carter, Danica Newton, Heather Engle,
William Bedwell, Hugh Summers, Austin Shaffer, Gracie
Dreiksone, Debbie Carner, Gail McCoy, Cathy Gaffney, Rory
Arisumi, Lisa Royer

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 adopt the agenda as presented. The motion passed unanimously.

APPROVAL OF MINUTES

Mr. Hughes made the motion, seconded by Mr. Wright to approve the minutes from June 15th, 2021 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 presented. The motion passed unanimously.

VISITORS

N/A

PRESENTATIONS

Ms. Daugherty, and Ms. Gillespie introduced the new staff members to the Board.
Mr. Green and Ms. Daugherty presented Mr. Matt Preslar and Mr. Rory Arisumi the NMHSCA Coach of the year Awards. They were selected by the NM High School Board of Directors because of the outstanding job they did throughout the year.
Ms. Daugherty presented to the Board the 2020-2021 NMSBA Region VII Meeting Attendance Award.
Mrs. Royer went over with the Board the CMS Equity Council information. She explained in great detail how the Equity Council applies to the schools and who is on the Council. She showed the Board how we compared to the other Districts. (See Handouts)

DISCUSSION ITEMS

Ms. Daugherty went over with the Board the second read;
Policy Advisory – Second Read:
No. 220 - GBEA - Staff Ethics
No. 221 - GBEB - Staff Conduct
No. 222 - GCF - Professional Staff Hiring
No. 223 - GDF - Support Staff Hiring
No. 224 - GCFC - Professional Staff Certification and Credentialing Requirements
GCFC-E - Professional Staff Certification and Credentialing Requirements

No. 225 - GDFA - Support Staff Certification and Credentialing Requirements
GCFA-E - Support Staff Certification and Credentialing Requirements
No. 226 - GCQF - Discipline, Suspension, Termination and Discharge of Professional Staff Member
No. 227 - GDQD - Discipline, Suspension, Termination and Discharge of Support Staff Member
No. 228 - JLF - Reporting Child Abuse/Child Protection
Ms. Huston presented to the Board the CMS ARP ESSER III Draft Budget Proposal.

ACTION ITEMS

Ms. Daugherty went over the policy No. 210 JK. Ms. Daugherty sought legal advice on the wording for these Policies. Ms. Daugherty went over with the Board, policy # 211. Ms. Daugherty made a recommendation with all those changes and amendments to approve policy

No. 210 – JK – Student Discipline

No. 211 – JICA – Student Dress

Mr. Wright made a motion, seconded by Mr. Ward to approve policy No. 210-211 with all the changes and amendments. The motion passed unanimously.

Ms. Daugherty made a recommendation for the Board to approve the Open Meeting Acts Resolution for School Year 2021-2022.

Mr. Ward made a motion, seconded by Mr. Wright to approve the Open Meetings Acts Resolution for School Year 2021-2022. The motion passed unanimously.

Ms. Daugherty made a recommendation for the Board to approve the bid/contract from Scotty's Propane. Mr. Hughes made a motion, seconded by Mr. Wright to approve the bid/contract from Scotty's Propane for the 2021-2022 SY. The motion passed unanimously.

Ms. Daugherty went over a memorandum for temporary leave benefit assurance. Ms. Daugherty made a recommendation to approve the temporary leave benefit assurance. Mr. Wright made a motion, seconded by Mr. Hughes to approve the temporary leave benefit assurance. The motion passed unanimously.

Ms. Gillespie went over with the Board the Special Education Handbook of Procedures for the SY 2021-2022. Ms. Daugherty made a recommendation for the Board to approve the Special Education Handbook. Mr. Ward made a motion, seconded by Mr. Wright to approve the Special Education Handbook of procedures for SY 2021-2022. The motion passed unanimously.

Principals' Report

Ms. Gillespie and Mrs. Cook reported to the Board; the Schools' enrollment, Ele 153 (? PK) MS 82 (3 HS), HS 128 (6 HS) with a total of 363. Mrs. Gillespie went over all the things that have been going on since June. PD, School Data, Attendance/Academics, Celebrations, (See Handouts)

Activity Report

Ms. Wimsatt, via zoom, gave information on Football, Volleyball, and Cross Country. Ms. Wimsatt congratulated Coach Preslar and Coach Rory on their award.

SUPERINTENDENT'S REPORT

Mrs. Daugherty went over Social Media/Community Engagement from Cindy Preslar, Maintenance/Transportation, Construction Projects, Bus Maintenance Facility, Upcoming Events, Questions/Concerns/Comments. (see handout).

Board Member Input

Mr. Wright thanked everyone for all the work. Mr. Green asked Ms. Daugherty to thank the Custodial staff for all the hard work.

ADJOURNMENT

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

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

APPROVED _____, 2021
Date