

MINUTES OF BOARD OF EDUCATION REGULAR MEETING

Cloudcroft Municipal Schools District Number 11

July 25th, 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, ES/MS Principal
Jocelyne Driscoll-Gillespie, HS Principal
Lisa Royer, Business Manager(AB)
Joni Watson, Marion Parker,
Jeffery Eigenmann, Jeff Tanner,
Steve Griffith, James Seal, BreAnna Phillips,
Natisha Phillips, Theresa Smith,
Victor Gonzalez, Chris Cummings,
Gail McCoy

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. Adams made the motion, seconded by Mr. Wright to approve the agenda as presented. The motion passed unanimously.

APPROVAL OF MINUTES

Mr. Ward made the motion, seconded by Mr. Hughes to approve the minutes from the June 20th 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. Adams to approve the Budget Adjustment Request 048-2324-0001 & 048-2324-0002. The motion passed unanimously.

VISITORS

None

PRESENTATIONS

Chris Cummings, Steve Griffith, Victor Gonzalez, Jim Seal, Theresa Smith, and Marion Parker, were all introduced as new staff members and welcomed by the Board.

Mr. Green announced the NMSBA 2023 scholarship was awarded to a Cloudcroft Student. Mr. Green presented the student with the letter, certificate and scholarship check from NMSBA.

Ms. Watson presented how the NM Grow Project grant has given her the resources to add a hydroponic system and raised beds to introduce gardening in her classroom.

DISCUSSION ITEMS

Ms. Tanner addressed the board to present and explain the process of the NMPED Transportation Award for a new bus to replace an older model. She explained the quotes and all the research that she had gathered on the different buses to show the pros and cons of various models. The board discussed the best choice to go forward with as well as potentially being able to demo another model for future years where the district is awarded.

ACTION ITEMS

Mr. Wright made a motion, seconded by Mr. Adams to approve the fixed assets for additions and disposals as of June 30th, 2023. The motion passed unanimously.

Mr. Adams made a motion, seconded by Mr. Wright to approve the purchase of a 2024-25 Route School Bus. The motion passed unanimously.

Mr. Adams made a motion, seconded by Mr. Ward to approve OCEC Round up donation to Girls JV & Varsity Basketball in the amount of \$2500.00. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Ward to approve a donation from Wade White to the Football Program in the amount of \$1000.00. The motion passed unanimously.

Mr. Wright made a motion, seconded by Mr. Adams to approve a donation of 2 bear statues to be placed at the Cloudcroft Bear Football Complex from Anna Mae and Wade White. The motion passed unanimously.

Mr. Adams made a motion, seconded by Mr. Ward to approve NM State University donation to CHS TSA in the amount of \$6700.00. The motion passed unanimously,

Mr. Adams made a motion, seconded by Mr. Wright to approve Cloudcroft Runners Donation to Cheer, Boys' Basketball, Volleyball, Football and PTO in the amount of \$5000.00. The motion passed unanimously.

PRINCIPALS' REPORT

Ms. Gillespie and Ms. Cook reported the board the enrollment for May, ES 168 (8PK), MS 106 (9 HS), HS 114 (6 HS) with a total of 388. The principals' reported recent and upcoming events and School Data. The board and administration also discussed the amount of students that our district could support.

ACTIVITY REPORT

Ms. Daugherty advised the board that Ms. Wimsatt was unable to attend the board meeting as she was at a coaches' clinic. Ms. Daugherty informed the board of the changes that were made to athletics for this school year.

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

The Board members went over the Fall Conference and the training that will be covered this year. They also discussed scholarship participation this upcoming year and plans to get more students involved. The Board thanked the administration for all the work they do.

ADJOURNMENT

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

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

APPROVED _____
Date