

**MINUTES OF BOARD OF EDUCATION SPECIAL BOARD MEETING**

Cloudcroft Municipal Schools District Number 11

July 29<sup>th</sup>, 2021

**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  
Jocelyne Driscoll-Gillespie, HS Principal AB  
Gwen Huston Business Manager  
Cindy Preslar, Adrienne West, Joni Watson, D. Newton  
N. Adams, Yvonne Barnes, Shelley Hughes, Brandon Johnson  
Rick Lara, Kelly Heyer

**CALL TO ORDER**

President Green called the Special Board Meeting of the Cloudcroft Board of Education to order at 6:00.

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

Mr. Wright made the motion, seconded by Mr. Adams to revise the agenda by moving action item A, approve CMS bus maintenance facility construction budget and cost to right below discussion item A, and striking action item B, approve CMS updated safe re-entry plan 2021-2022. The motion passed unanimously.

**DISCUSSION ITEMS**

Mr. Green introduced and welcomed Rick Lara and Kelly Heyer from Classic Ind. Kelly Heyer went over the price and all the changes of the bus maintenance facility construction (see handout). All the price changes are in red in the handout. Ms. Huston did supply the Board a Bond Summary to show the line item is sound (see handout).

**ACTION ITEM**

Mr. Adams made a motion, seconded by Mr. Wright to approve the CMS Bus Maintenance Facility Construction Budget and Cost. The motion passed unanimously.

**DISCUSSION ITEMS RETURN**

Ms. Daugherty went over the COVID-19 Response Toolkit for New Mexico’s Public Schools. She summarized what that means for Cloudcroft School re-entry plan. She then finished up with what happens if Districts do not follow New Mexico PED guidelines. (see Handout). Ms. Daugherty explained to the Board what our legal counsel had advised.

Ms. Daugherty gave a handout to the Board from the Secretary of Education dated July 27<sup>th</sup>, about the Floyd School District. Ms. Daugherty presented the Board a resolution.

Ms. Daugherty allowed visitors to ask questions. Mr. Johnson asked about wearing masks and what students feel about wearing masks. Mrs. West thanked everyone for all they are doing. Ms. West supports the mask wearing and why. Mr. Adams addressed a couple of things that were brought up. Mr. Ward, Mr. Wright, Mr. Hughes, and Mr. Green all voiced their opinion on all topics being brought up. They all agreed on a Resolution to be done.

**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 Gerold Green, President

APPROVED \_\_\_\_\_, 2021  
Date