

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

Cloudcroft Municipal Schools District Number 11

July 30<sup>th</sup>, 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  
Nolene Adams, ES/MS Principal  
Amanda Allen, K-12 Assistant Principal  
Lisa Royer, Business Manager(AB)  
(see sign-in sheet for others)

### **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 Ms. Saffle to approve the agenda as presented. The motion passed unanimously.

### **APPROVAL OF MINUTES**

Mr. Hughes made the motion, seconded by Mr. Ward to approve the minutes from the June 18<sup>th</sup> Regular Board Meeting and the June 25<sup>th</sup> Special Meeting. The motion passed unanimously.

### **FINANCIAL REPORT**

Mr. Hughes made a motion, seconded by Ms. Saffle to approve the Financial reports as provided. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Ward to approve the Budget Adjustment Request 048-2425-0001 through 048-2425-0008. The motion passed unanimously.

### **VISITORS**

None

### **PRESENTATIONS**

Ms. Gillespie, Ms. Adams and Ms. Tanner addressed the Board to welcome and introduce all the new staff members joining the district for the 24-25 School year.

Ms. Newton and Ms. West addressed the Board to introduce the students that traveled and competed in the TSA 2023-2024 National Competition.

### **DISCUSSION ITEMS**

Ms. Gillespie explained to the board that the State increased the District's unit value to 5% for the upcoming school year.

### **ACTION ITEMS**

Mr. Eigenmann made a motion, seconded by Ms. Saffle to approve Budget Adjustments 048-2324-0114 to 048-2324-0117. The motion passed unanimously.

Mr. Eigenmann made a motion, seconded by Mr. Ward to appoint Dan Hughes as Vice President of the Board. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Ms. Saffle to appoint Jeff Eigenmann as Secretary for the Board. The motion passed unanimously.

Mr. Ward made a motion, seconded by Mr. Hughes to approve Scotty's as the Propane Vendor for the 24-25 SY. The motion passed unanimously.

Mr. Eigenmann made a motion, seconded by Mr. Hughes to approve the fixed assets, additions, and disposals as of June, 30 2024. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Ms. Saffle to approve the Grant Applications for IDEA-B, IDEA-B Preschool, Innovation Zone, and REAP for the 24-25 SY. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Ward to approve a donation from OCEC Round Up to Athletics in the amount of \$750.00. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Eigenmann to approve a donation from Bigfoot Enterprises LLC to Coaches Club in the amount of \$750.00. The motion passed unanimously.

Mr. Eigenmann made a motion, seconded by Mr. Ward to approve a donation from CCUMC to Summer Program in the amount of \$300.00. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Ms. Saffle to approve a donation from Scotty's Propane to Athletics in the amount of \$250.00. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Eigenmann to approve a donation from Scotty's Propane to Football in the amount of \$248.00. The motion passed unanimously.

Mr. Ward made a motion, seconded by Ms. Saffle to approve a donation from Roger's Tree Service LLC to Coaches Club in the amount of \$500.00. The motion passed unanimously.

Mr. Eigenmann made a motion, seconded by Mr. Hughes to approve a donation from Gregory Springer & Rebecca Marroquin to the Summer Program in the amount of \$1000.00. The motion passed unanimously.

#### **PRINCIPALS' REPORT**

Ms. Gillespie and Ms. Adams addressed the board to present the enrollment numbers after registration.

#### **ACTIVITY REPORT**

None

#### **SUPERINTENDENT'S REPORT**

Ms. Gillespie thanked the Board for the support and the opportunity to serve as Superintendent.

#### **BOARD MEMBER INPUT**

The Board briefly discussed the completion of the Bus Barn. They welcomed the new administrators and thanked everyone for all they do.

#### **ADJOURNMENT**

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

ATTEST \_\_\_\_\_ SIGNED \_\_\_\_\_  
Daniel Hughes, Secretary Lance Wright, President

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