

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

Cloudcroft Municipal Schools District Number 11

June 10<sup>th</sup>, 2024 6:00 PM

### **BOARD MEMBERS PRESENT**

Lance Wright, President  
Kody Adams, Vice President  
Dan Hughes, Secretary  
Danny Ward, Member  
Jeff Eigenmann, Member

### **OTHERS MEETING WITH THE BOARD**

Tana Daugherty, Superintendent  
Jocelyne Driscoll-Gillespie, HS Principal

### **CALL TO ORDER**

President Lance Wright called the special session of the Cloudcroft Board of Education to order at 6:00 PM.

### **PLEDGE OF ALLEGIANCE**

### **ADOPTION OF AGENDA**

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

### **DISCUSSION ITEMS**

The board discussed the process for Superintendent Search provided by NMSBA in which they advertise, screen and select candidates for the District to interview. They reviewed the pros and cons of hiring the superintendent search service out versus the Board handling the hiring process in-house.

The board also discussed the possibility of appointing an Interim Superintendent until they found a candidate to hire.

### **EXECUTIVE SESSION**

Mr. Hughes made a motion, seconded by Mr. Ward to enter into Executive Session to discuss limited personnel issues of Superintendent and Interim Superintendent applicants. Roll Call Vote as follows: Mr. Ward, Aye; Mr. Hughes, Aye; Mr. Eigenmann, Aye; Mr. Wright, Aye. The motion passed unanimously and the board entered into executive session.

Mr. Hughes made the motion, seconded by Mr. Ward to exit the Executive Session discussing limited personnel issues of Superintendent and Interim Superintendent applicants. Roll Call Vote as follows: Mr. Ward, Aye; Mr. Hughes, Aye; Mr. Eigenmann, Aye; Mr. Wright, Aye. The motion passed unanimously. No action was taken during this session.

### **ACTION ITEMS**

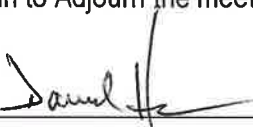
Mr. Hughes made a motion, seconded by Mr. Ward to keep the superintendent search in-house. The motion passed unanimously.

Mr. Eigenmann made a motion, seconded by Mr. Hughes to extend the Interim Superintendent position to Ms. Gillespie. The motion passed unanimously.

**ADJOURNMENT**

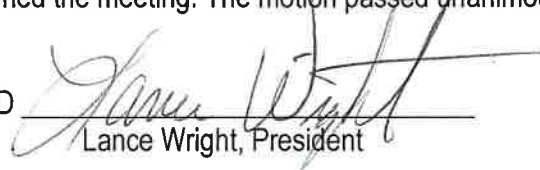
Having no further business or discussion before the Board, Mr. Hughes made the motion seconded by Mr. Eigenmann to Adjourn the meeting. Mr. Wright adjourned the meeting. The motion passed unanimously.

ATTEST



Daniel Hughes, Secretary

SIGNED



Lance Wright, President

APPROVED

6-18-24

Date