

MINUTES OF BOARD OF EDUCATION REGULAR MEETING

Cloudcroft Municipal Schools District Number 11

March 19th, 2024 6:00PM

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
Robyn Cook, ES/MS Principal
Jocelyne Driscoll-Gillespie, HS Principal
Lisa Royer, Business Manager(AB)
Adrienne West, Nolene Adams,
Hannah Dean, Cassandra Saffle

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

APPROVAL OF MINUTES

Mr. Hughes made the motion, seconded by Mr. Eigenmann to approve the minutes from the February 20th, 2024 Regular Board meeting as presented. The motion passed unanimously.

FINANCIAL REPORT

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

Mr. Adams made a motion, seconded by Mr. Ward to approve the Budget Adjustment Request 048-2324-0080 through 048-2324-0087. The motion passed unanimously.

VISITORS

None

PRESENTATIONS

Ms. Ledezma and Ms. Adkins addressed the Board to go over the Student Well-being & Competency Survey Results. They explained the questions the survey consisted of, how the students answered, and how it helped them identify some issues to improve on for overall student well-being going forward.

Ms. Adkins and Ms. Ledezma addressed the Board to explain the 2023-2024 District Testing Schedule.

Ms. Adkins gave the Board an update on the HB 171 Graduation Requirements. She highlighted the most important requirements that will need to be implemented for the Class of 2029 and how there is a need for discussion on the best way to apply these new requirements to best serve the students.

DISCUSSION ITEMS

Ms. Daugherty introduced Ms. Cook and Ms. Gillespie to give a presentation on their findings regarding a District Wide 'Cell Phone Ban' Policy Implementation. They explained that a ban would be effective in improving students' ability to focus, significantly decrease online bullying and curb the sharing of

inappropriate content during school hours. It would improve mental health for the students and make a safer environment to focus on learning while also making a more conducive environment for face to face interaction with staff and peers. Ms. Gillespie showed a possible intervention which consisted of a magnetic pouch that safely stores the phone and is locked by a staff member to allow the student to stay in possession of it but does not allow them to access it during school hours. The Board was in agreement that a ban would be beneficial for student health and safety. They would like to move forward with more community discussion to insure that all parent concerns are heard and addressed before a policy is drafted. Ms. Daugherty addressed the Board to give further information on Products & Equipment for the Purpose of Detection/Confiscation. She explained how she talked with a Risk Consultant for safety and security. She presented the information he gave her regarding metal detectors, wands and vape detectors including the main concerns school districts run into when trying to implement those measures and companies that could provide the school with those services.

Ms. Daugherty advised the Board of the possible Strategic Planning/Summer Work Session Date(s). The Board discussed the best dates and location that would work with everyone's schedule.

ACTION ITEMS

Mr. Adams made a motion, seconded by Mr. Ward to approve the CMS Resolution in Support of Superintendent's Involvement in the NMSSA's Legal Defense Fund.

Roll Call Vote as Follows: Mr. Ward, Aye; Mr. Hughes, Aye; Mr. Adams, Aye; Mr. Eigenmann, Aye; Mr. Wright, Aye. The motion passed unanimously.

Mr. Adams made a motion, seconded by Mr. Hughes to approve a donation to the CMS TSA Team from the Western Bar & Café in the amount of \$1,000.00. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Eigenmann to approve Summer Work Session Date(s) of June 8th and July 20th. The motion passed unanimously.

PRINCIPALS' REPORT

Ms. Cook and Ms. Gillespie reported to the Board the enrollment for February, ES 177 (10PK), MS 118 (3 HS), HS 126 (7 HS) with a total of 421. Ms. Cook and Ms. Gillespie reported recent and upcoming events and School Data. (See Handout)

ACTIVITY REPORT

None

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, upcoming events and changes in law regarding Calendar Requirements for the 2024-2025 school year. (See handouts)

BOARD MEMBER INPUT

The Board thanked the Staff for everything they do.

EXECUTIVE SESSION

Mr. Hughes made a motion, seconded by Mr. Adams that Pursuant to section NMSA 1978, 10-15-1 (H)(2), the Board enter into an Executive Session to Discuss Limited Personnel Matters concerning CMS Superintendent's Evaluation and Contract. Roll Call Vote as Follows: Mr. Ward, Aye; Mr. Hughes, Aye; Mr. Adams, Aye; Mr. Eigenmann, Aye; Mr. Wright, Aye. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Eigenmann to come out of the Executive Session. Roll Call Vote as Follows: Mr. Ward, Aye; Mr. Hughes, Aye; Mr. Adams, Aye; Mr. Eigenmann, Aye; Mr. Wright, Aye.

The motion passed unanimously. President Wright stated for the record that the only matter discussed during this Executive Session was pertaining to the CMS Superintendent's Evaluation and Contract and no decisions were made during the session.

ACTION ITEMS

Mr. Adams made a motion, seconded by Mr. Ward to approve CMS Superintendent's Evaluation and Contract to extend to June 2026 with a 3% salary increase. The motion passed unanimously.

ADJOURNMENT

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

ATTEST _____ SIGNED _____
Daniel Hughes, Secretary Lance Wright, President

APPROVED _____
Date

DRAFT