

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

Cloudcroft Municipal Schools District Number 11

March 8<sup>th</sup>, 2022 6:00PM

## **BOARD MEMBERS PRESENT**

Gerald 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  
Gwen Huston, Business Manager  
Lisa Royer, Business Manager  
Cindy Preslar, Douglas, The FFA Team,

## **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. Hughes made the motion, seconded by Mr. Ward to adopt the agenda as presented. The motion passed unanimously.

## **APPROVAL OF MINUTES**

Mr. Adams made the motion, seconded by Mr. Wright to approve the minutes from January 18<sup>th</sup>, 2022, Regular Board meeting as presented. The motion passed unanimously.

## **FINANCIAL REPORT**

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

## **VISITORS**

N/A

## **PRESENTATIONS**

Mr. Green introduced the CMS Jr. High FFA Ceremonies Team. The FFA team presented the competition opening and closing ceremonies. The team introduced themselves to the Board. The team placed 2<sup>nd</sup> at the District Competition. Ms. Daugherty introduced Kaley from RBC Capital Markets. Kaley presented to the Board the CMS GO Bond Series 2022 Pricing Results and Summary (VIA Zoom). Ms. Daugherty introduced Avi Chetty from Beasley, Mitchell & Co (vis Zoom). Avi Chetty went over the 2020-2021 audit. (see handout)

## **DISCUSSION ITEMS**

Ms. Daugherty gave the Board some back ground on the new Social Studies Standards that came out today. (see handout) Mr. Hughes had questions regarding the new Social Studies Standards. Mr. Hughes asked for time to review this before the standards are approved. Ms. Daugherty and Ms. Gillespie went into great details about the adoption process. Ms. Daugherty explained why we are not eligible this year to participate in the 2022 NMSBA Scholarship Nomination Process.

## **ACTION ITEMS**

Ms. Daugherty asked the Board to approve the Resolution to accept and approve the CMS FY 2021 Audit. Mr. Wright made a motion, seconded by Mr. Adams to approve the 2021 CMS Audit. The motion passed unanimously. Ms. Daugherty asked the Board to table the new Social Studies Standards Curriculum Adoption Resolution. Mr. Hughes made a motion, seconded by Mr. Adams to table the new Social Studies Standards Curriculum Adoption Resolution. The motion passed unanimously.

### **Principals' Report**

Mrs. Cook and Ms. Gillespie reported to the Board; the Schools' enrollment, ES 159(3 PK) MS 94 (4 HS), HS 129 (4 HS) with a total of 382. Ms. Gillespie and Mrs. Cook went over all the things that have been going on since February and the upcoming events, PD, School Data, Attendance/Academics, and Celebrations, (See Handouts)

### **Activity Report**

Ms. Wimsatt was not in attendance. Mrs. Cook reported that there were 70 athletics 6-12 grade who came out for Track and Field. The first MS track meet is March 10<sup>th</sup>, in Alamogordo. Our High School home track meet will be April 8<sup>th</sup>, and our MS track meet will be April 5<sup>th</sup>.

### **SUPERINTENDENT'S REPORT**

Mrs. Daugherty went over Social Media/Community Engagement with Mrs. Preslar, Maintenance/Transportation, Activity Bus, update, Department updates, Maintenance and upcoming events. (see handouts) Mr. Adams asked about the chain link fence at the football field. Ms. Daugherty said she will look into that.

### **Board Member Input**

Mr. Wright thanked everyone. Mr. Green asked if the gas prices will affect the bus activity trips. Mr. Adams made a motion, seconded by Mr. Ward to take a 10-minute recess. The motion passed unanimously.

### **Executive Session**

Mr. Green made a recommendation to go into Executive Session to discuss nominations for the 2022 NMSBA Student Achievement Award and limited Personnel matters concerning evaluation and contract for the Superintendent. No decisions will be made in Executive Session. Mr. Adams made a motion, seconded by Mr. Wright to go into Executive Session to discuss the nominations for 2022 NMSBA Student Achievement Award, and limited Personnel Matters concerning evaluation and contract for the Superintendent. A roll call was done; Mr. Ward "Aye" Mr. Wright "Aye", Mr. Green "Aye", Mr. Adams "Aye" and Mr. Hughes "Aye". The motion passed unanimously.

Mr. Adams made a motion, seconded by Mr. Hughes to come out of Executive Session. A roll call was done; Mr. Ward "Aye" Mr. Wright "Aye", Mr. Green "Aye", Mr. Adams "Aye" and Mr. Hughes "Aye". The motion passed unanimously. Mr. Adams made a motion, seconded by Mr. Ward to extent Ms. Daugherty's contract one year with a 10% raise. The motion passed unanimously.

### **ADJOURNMENT**

Having no further business or discussion before the Board, Mr. Adams made the motion, seconded by Mr. Hughes to adjourn the meeting. The motion passed unanimously.

ATTEST \_\_\_\_\_ SIGNED \_\_\_\_\_  
Lance Wright, Secretary Gerald Green, President

APPROVED \_\_\_\_\_, 2022  
Date