

MINUTES OF BOARD OF EDUCATION REGULAR MEETING
Cloudcroft Municipal Schools District Number 11
May 21st, 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)
Nolene Adams, Hannah Dean

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

APPROVAL OF MINUTES

Mr. Adams made the motion, seconded by Mr. Ward to approve the minutes from the April 23rd, 2024 Regular Board Meeting. The motion passed unanimously.

FINANCIAL REPORT

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

Mr. Adams made a motion, seconded by Mr. Eigenmann to approve the Budget Adjustment Request 048-2324-0097 through 048-2324-0098. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Ward to approve the transfer of \$4,130.79 from Operational Fund 11000 to NM Covid-19 DOH Grant Fund 28211. The motion passed unanimously.

VISITORS

None

PRESENTATIONS

Ms. Daugherty and Ms. Cook presented the CMS Equity Council Advisement SY 2023-2024 & 2024-2025 to the board.

DISCUSSION ITEMS

Ms. Daugherty presented the Policy Advisory – First Read:

No. 238 – BBA – Board Powers and Responsibilities

No. 239 – BE – School Board Meetings

No. 240 – BEC-E – Executive Session/Open Meetings

No. 241 – BEDA – Notification of Board Meetings

No. 242 – BEDBA – Agenda Preparation and Dissemination

No. 243 – BEDG – Minutes

No. 244 – BEDH – Public Participation at Board Meetings

No. 245 – CB – Superintendent

The board discussed rescheduling the July 2024 Board Meeting Date due to a conflict with the Annual NMCEL Leadership Conference.

ACTION ITEMS

Mr. Eigenmann made a motion, seconded by Mr. Ward to approve the 2025 Operational Budget.

The motion passed unanimously.

Mr. Ward made a motion, seconded by Mr. Hughes to approve the CMS Calendar – 2024-2025 School Year. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Eigenmann to approve the Re-scheduled Date for July, 2024 Regular Board of Education Meeting to July 9th. The motion passed unanimously.

PRINCIPALS' REPORT

Ms. Cook and Ms. Gillespie reported to the Board the enrollment for April, ES 180 (12PK), MS 117 (3 HS), HS 127 (7 HS) with a total of 424. Ms. Cook and Ms. Gillespie reported recent and upcoming events and School Data. (See Handout)

ACTIVITY REPORT

Cheerleading- None

Track- 24 students competed at the State competition. Multiple students received medals and were awarded on the podium. Coach Wimsatt reported it was a great meet and the students enjoyed it.

Powerlifting- None

Basketball- None

She gave the board an update on the schedule for camps and activities being held over the Summer. She thanked Ms. Daugherty and the Board for the opportunity and experience she had as the Athletic director for the district. The board thanked and applauded her for her years of service.

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, information items and summer schedule. (See handouts)

BOARD MEMBER INPUT

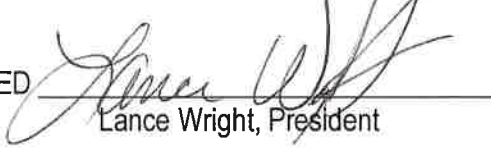
Mr. Wright announced Mr. Adams turned in his resignation letter. Mr. Wright thanked Mr. Adams for his service. Mr. Wright requested a special meeting be scheduled to discuss having the position posted for candidates to turn in applications and appoint a new member in the June meeting.

The Board thanked Ms. Cook and Ms. Wimsatt for all they have done for the district in their years of service and congratulated Ms. Adams on her new position as ES/MS Principal.

ADJOURNMENT

Having no further business or discussion before the Board, Mr. Adams made the motion seconded by Mr. Hughes 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