

MINUTES OF BOARD OF EDUCATION REGULAR MEETING

Cloudcroft Municipal Schools District Number 11

November 14th, 2023 6:00PM

BOARD MEMBERS PRESENT

Gerold Green, President- Absent
Kody Adams, Vice President
Lance Wright, Secretary
Dan Hughes, Member
Danny Ward, 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, Vanessa Hughes,
Dan Hughes, Hope Douglas, Noel Romero,
Jerry Crump, Nate Saffle, Cassandra Saffle,
Joni Watson, Lucas Medina,
Savannah Cummings, TJ Coleman,
Jeffrey Eigenmann

CALL TO ORDER

Vice President Kody Adams called the regular session of the Cloudcroft Board of Education to order at 6:00 PM.

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Mr. Wright made the motion, seconded by Mr. Hughes to approve an amended agenda for two presentations to be added by Ms. Watson and Ms. Crump. The motion passed unanimously.

APPROVAL OF MINUTES

Mr. Hughes made the motion, seconded by Mr. Ward to approve the minutes from the October 10th, 2023 Regular Board meeting as presented. The motion passed unanimously.

FINANCIAL REPORT

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

Mr. Wright made a motion, seconded by Mr. Hughes to approve the Budget Adjustment Request 048-2324-0036 & 048-2324-0038. The motion passed unanimously.

VISITORS

None

PRESENTATIONS

Ms. Daugherty introduced Mr. Summers to address the Board representing the winter sports coaches. Mr. Summers addressed the board about the coaches concerns regarding the allowance of the districts facility use for community events and how it has affected the teams' ability to practice. Mr. Summers suggested the coaches be made aware of such requests to be able to distinguish if that will affect a practice schedule as well as restricting facility use of the gym when indoor sports are in season. The board thanked Mr. Summers for his presentation.

Ms. Watson addressed the board to present FFA's recent trip to the National Convention in Indianapolis. Five students attended along with Ms. Watson and they each shared what they enjoyed and their experience at the expo.

The students also addressed the board to present how Ms. Crump took the same students to Skills USA to compete in a Firefighting and CNA Competition which the students shared their experience and what the competition consisted of. The board applauded and thanked the students.

DISCUSSION ITEMS

Ms. Daugherty introduced representatives from RBC Capital Markets and Modrall Sperling Bond Counsel via zoom to the board to discuss the CMS Finance Plan & Series 2024 GO Bond Time Schedule with the Board. (See Handout)

Ms. Gillespie addressed the board to go over the Annual Review of SPED Handbook of Procedures - SY 2023-2024. Ms. Gillespie presented that the district has complied with all procedures and policies passed down from the State of New Mexico in the SY 2023-2024 handbook of procedures.

ACTION ITEMS

Mr. Wright made a motion, seconded by Mr. Hughes to approve Policy Advisory No. 233-237 as well as E-0551. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Ward to approve Open Meetings Act Resolution FY 2023-2024. The motion passed unanimously.

Mr. Wright made a motion, seconded by Mr. Hughes to approve Bond Authorizing Resolution to Submit Application to NMFA for Financing. Roll Call Vote as follows: Mr. Ward, Aye; Mr. Wright, Aye; Mr. Hughes, Aye. The motion passed unanimously.

Mr. Ward made a motion, seconded by Mr. Hughes to approve and adopt Assurance Statement by CMS-2023-2024 SPED Handbook of Procedures. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Ward to approve a donation form PVT to CMS TSA in the amount of \$500.00. The motion passed unanimously.

Mr. Wright made a motion, seconded by Mr. Ward to approve a donation from Bigfoot Enterprises LLC to CHS TSA in the amount of \$608.00. The motion passed unanimously.

Mr. Wright made a motion, seconded by Mr. Hughes to approve a donation from OCEC Round Up to CMS Parent Teacher Organization in the amount of \$2500.00. The motion passed unanimously.

Mr. Ward made a motion, seconded by Mr. Hughes to approve a donation from OCEC Round Up to CMS TSA in the amount of \$2500.00. The motion passed unanimously.

Mr. Wright made a motion, seconded by Mr. Ward to approve a donation from OCEC Round Up to Cloudcroft FFA in the amount of \$2500.00. The motion passed unanimously.

PRINCIPALS' REPORT

Ms. Cook and Ms. Gillespie reported to the Board the enrollment for October, ES 181 (6PK), MS 122 (3 HS), HS 127 (6 HS) with a total of 430. Ms. Cook and Ms. Gillespie reported recent and upcoming events and School Data. (See Handout)

ACTIVITY REPORT

Ms. Wimsatt addressed the board and informed them of the districts Volleyball season including that the Varsity team is undefeated and they will be attending State. She reported Basketball season is set to start this month with the first game of the season and informed the board of who will be coaching this year. She also reported that Cross Country had 3 students go to State.

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 and upcoming events. (See Handout)

BOARD MEMBER INPUT

Mr. Ward addressed some concerns about the lighting in the alleyway behind the High School Gym that he noticed were not working at a school function. He also asked if there was a plan in place to have the front of the school cleaned up after the digging that has gone on for construction. Ms. Daugherty assured him that there was a plan to begin cleaning in the spring time. Mr. Wright thanked everyone for being there and asked for there to be some more outreach to the students regarding scholarships and having them apply. He also mentioned that the Board needed to plan to have a meeting in Weed this upcoming Spring.

ADJOURNMENT

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

ATTEST _____ SIGNED _____
Lance Wright, Secretary Kody Adams, Vice-President

APPROVED _____
Date