

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

Cloudcroft Municipal Schools District Number 11

November 15<sup>th</sup>, 2022 6:00PM

### **BOARD MEMBERS PRESENT**

Gerold Green, President  
Kody Adams, Vice President  
Lance Wright, Secretary  
Dan Hughes, Member  
Danny Ward, Member(AB)

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

Tana Daugherty, Superintendent  
Robyn Cook, Ele/Middle Principal  
Jocelyne Driscoll-Gillespie, HS Principal  
Lisa Royer, Business Manager  
Windey McKelvie, Nolene Adams  
Susan & Jim Maynard, Thaddeus Cano  
Danica Newton, Sophia Newton  
Gail McCoy, Cassandra Saffle, John Manford

### **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. Adams 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 October 25<sup>th</sup>, 2022 Regular Board meeting as presented. The motion passed unanimously.

### **FINANCIAL REPORT**

Mr. Wright made a motion, seconded by Mr. Adams 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 requests (BARS) 048-2223-0031,0032,0033,0034 & 0035. The motion passed unanimously.

### **VISITORS**

N/A

### **PRESENTATIONS**

Ms. Daugherty and Ms. Cook presented to the Board the CMS Equity Council Advisement for 2022-2023. Ms. Daugherty explained the background and history of the Equity Council. Ms. Cook was a founder of the Council. She introduced other members of the Council. Ms. Daugherty explained and read the Equity Council Mission Statement. Ms. Cook went over the Outreach program and the readiness assessment. Ms. Cook talked about the survey, events and outreaches that have been done. Ms. Daugherty explained what Advisement means.

Ms. Cook presented to the Board the CMS Safe Schools Plan for 2022-2025. She then went over the steps, plan and protocol of the safety plan. (See Handout)

Ms. McKelvie, Ms. Newton and Ms. Gillespie went over the highlights of the presentation for the AP College Board Forum that they presented in Florida and all the interaction that took place in Florida.

### **DISCUSSION ITEMS**

Ms. Daugherty went over the second read for Board Policy I-8550 IMG-Service Animal. The Board had questions from the first read. Ms. Daugherty went over those questions and explained some of the wording in question.

### **ACTION ITEMS**

Mr. Green presented to the Board a donation from OCEC Round-up for CHS & CMS TSA in the amount of \$2,500 each. Mr. Adams made a motion, seconded by Mr. Hughes to accept the donation from OCEC Round-up for CHS & CMS TSA in the amount of \$2,500.00 each. The motion passed unanimously.

Ms. Daugherty handed it over to Mr. Wright to present the donation of Equipment to CHS Fire Science Class from Otero County Emergency Services.

Mr. Adams made a motion, seconded by Mr. Hughes to accept the Equipment to CHS Fire Science Class from Otero County Emergency Services. The motion passed unanimously.

Ms. Daugherty asked the Board to approve a donation for \$1,000.00 from Little Paws Learning Center for the Volleyball program.

Mr. Wright made a motion, seconded by Mr. Adams to accept a donation from Little Paws Learning Center in the amount of \$1,000.00. The motion passed unanimously.

Mr. Adams made a motion, seconded by Mr. Wright for a 10-minute recess. The motion passed unanimously.

### **Principals' Report**

Ms. Cook and Ms. Gillespie reported to the Board; the Schools' enrollment from October, EL 174 (7 PK) MS 111 (9 HS), HS 117 (3 HS) with a total of 402. The Principals' reported on all the things that have been going on since September and things that they are proud of, upcoming events, School Data, SEL Incident Reporting's, Attendance Data, and Discipline/Interventions. (See Handouts)

### **Activity Report**

Ms. Wimsatt was not in attendance. Ms. Daugherty relayed to the Board that Volleyball had a great session. Ms. Daugherty turned it over to Coach Cano to report on the Volleyball Session. Mr. Cano thanked everyone for the help and guidance. Mr. Cano recognized Basketball that is officially underway. Mr. Cano reported on how the session went and how the State Volleyball went.

### **SUPERINTENDENT'S REPORT**

Ms. Daugherty went over Activity Bus information, Transportation /Maintenance, Bus Maintenance Facility, and Annual Audit Exit Meeting. Addressing the Board for approval in Jan/Feb Social Studies Adoption, updates and upcoming events. (see handouts)

### **Board Member Input**

Mr. Wright thanked everyone for a great job on the Veteran's day assembly. Mr. Adams and Mr. Green thanked everyone for all the work that was being done.

### **ADJOURNMENT**

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

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

APPROVED \_\_\_\_\_  
Date