

MINUTES OF BOARD OF EDUCATION REGULAR MEETING

Cloudcroft Municipal Schools District Number 11

November 16th, 2021 6:00PM

BOARD MEMBERS PRESENT

Gerald Green, President via Zoom
Kody Adams, Vice President
Lance Wright, Secretary
Dan Hughes, Member
Danny Ward, Member via Zoom

OTHERS MEETING WITH THE BOARD

Tana Daugherty, Superintendent
Robyn Cook, Ele/Middle Principal
Jocelyne Driscoll-Gillespie, HS Principal
Gwen Huston, Business Manager
Cindy Preslar, Samantha Chavez, Daniel Chavez, Abram Chavez,
Tyler Hale, Janscen Davis, Gwyneth Davis, Nicole Ferdetta,
Scott McCoy, Gail McCoy, Myles Hall

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. Wright to amend the agenda and add action Item D, Change December Board meeting. The motion passed unanimously.

APPROVAL OF MINUTES

Mr. Hughes made the motion, seconded by Mr. Wright to approve the minutes from October 13th, 2021 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.

VISITORS

Mrs. McCoy remarked on the History Hearing from last week.

Mr. Hall via Zoom addressed the Board about closing the Football Field to residents. Mr. Hall thinks that there should be more visible signs in English and Spanish.

PRESENTATIONS

Mr. Green introduced Mrs. Barnes and her 3rd grade class. The class did a presentation on Landforms.

DISCUSSION ITEMS

Ms. Daugherty went over the playground safety Audit and Loss Prevention from POMS & Associates. (See Handout)

Ms. Daugherty went over the Test to Stay Program, that Mrs. Monica Rodriguez sent out. (See Handout)

Ms. Daugherty presented to the Board the NMSBA policy services alert-NMPED covers COVID-19 rule issued. (See Handout).

Ms. Daugherty went over the plans for the NMSBA Annual Convention. Ms. Daugherty handed out the Agenda for the sessions.

ACTION ITEMS

Ms. Daugherty explained to the Board why we need to increase the Substitute pay. The proposal for the substitute pay will be increased from \$80.00 to \$115.00 Non-Certified, and \$90.00 to \$125.00 Certified. Ms. Daugherty recommend that the Board approve the CMS Substitute Pay 2021-2022 SY. Mr. Adams made the motion, seconded by Mr. Wright to approve CMS Substitute Pay 2021-2022 SY The motion passed unanimously.

Ms. Daugherty went over the CMS Preventative Maintenance Plan for 2021-2022. Ms. Daugherty asked the Board to approve the CMS Preventative Maintenance Plan 2021-2022. Mr. Adams made the motion, seconded by Mr. Hughes to approve the CMS Preventative Maintenance Plan 2021-2022. The motion passed unanimously.

Ms. Daugherty went over the Resolution in Support of New Mexico "Year of Literacy". Ms. Daugherty asked the Board to approve the resolution in Support of New Mexico "Year of Literacy". Mr. Hughes made a motion, seconded by Mr. Adams to approve the Resolution in Support of New Mexico "Year of Literacy" from Cloudcroft. The motion passed unanimously.

Ms. Daugherty asked the Board to change the December 21st, Regular School Board Meeting to December 14th, due to Christmas Break. Mr. Wright made a motion, seconded by Mr. Adams to move the December Regular School Board Meeting to December 14th, at 6:00 PM. The motion passed unanimously.

Principals' Report

Mrs. Cook and Ms. Gillespie reported to the Board; the Schools' current enrollment, EL 169 (3 PK) MS 93 (4 HS), HS 132 (4 HS) with a total of 394. The Principals' reported, upcoming events, all the things that have been going on since September, School Data, Testing, Attendance/Academics/Referrals, Celebrations, (See Handouts)

Activity Report

Ms. Wimsatt, was at a mandatory parent meeting for Basketball.

SUPERINTENDENT'S REPORT

Mrs. Daugherty went over Social Media/Community Engagement from Cindy Preslar, Maintenance/Transportation, Construction Projects, Bus Maintenance Facility, Miscellaneous 1st Town Hall Meeting, 2021 Unofficial Special Election Results GO Bond question, NM Legislative Session Dates Summary of Public Hearing. (See Handout)

Board Member Input

Mr. Adams was given a letter from a former student praising Mr. Booky and how he helped him in school. Mr. Green thanked everyone for working hard on the Bond and Election. Mr. Wright thanked everyone.

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 _____, 2021
Date