

MINUTES OF BOARD OF EDUCATION REGULAR MEETING

Cloudcroft Municipal Schools District Number 11

November 19th, 2024 6:00PM

BOARD MEMBERS PRESENT

Lance Wright, President
Dan Hughes, Vice President
Jeff Eigenmann, Secretary
Danny Ward, Member
Cassandra Saffle, Member

OTHERS MEETING WITH THE BOARD

Jocelyne Driscoll-Gillespie, Superintendent
Cody Skinner, HS Principal
Nolene Adams, ES/MS Principal
Amanda Allen, K-12 Assistant Principal
Lisa Royer, Business Manager(AB)
Sarah Lee, Drew Gaines

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. Eigenmann made the motion, seconded by Mr. Ward to approve the minutes from the October 22nd, 2024. The motion passed unanimously.

FINANCIAL REPORT

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

Mr. Eigenmann made a motion, seconded by Mr. Ward to approve the Budget Adjustment Request 048-2425-0023 through 048-2425-0026. The motion passed unanimously.

VISITORS

None

PRESENTATIONS

Ms. Gillespie introduced FSJ Tactical to address the board remotely via zoom. They addressed the board regarding fitting the school with bullet-proof/riot-resistant windows.

Ms. Lee addressed the board to explain structured literacy and how it is helping our Elementary Students learn to read and write.

DISCUSSION ITEMS

Ms. Gillespie addressed the board to discuss the details on a new activity bus. She presented the warranty, trade-in options, and processes for trading in retired buses available to the district.

Ms. Gillespie addressed the board to discuss work phones for the administration (Superintendents and Principals) and why it would be beneficial for the district.

Ms. Gillespie addressed the board to discuss updating the districts Facility Usage Fees.

ACTION ITEMS

Mr. Hughes made a motion, seconded by Mr. Eigenmann to approve the purchase of a New Activity Bus with two additional warranties and no trade-ins, and to opt for selling the two retired buses. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Ward to approve Open Meetings Act Resolutions SY 2024-2025. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Eigenmann to approve Cellular Work Phones for Superintendents and Principals. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Ward to table the vote on Facility Use Fees until the December Regular Board meeting. The motion passed unanimously.

Mr. Ward made a motion, seconded by Mr. Eigenmann to approve a donation from the Waitt Family for weight room equipment the amount of \$2000.00. The motion passed unanimously.

Mr. Eigenmann made a motion, seconded by Mr. Ward to approve a donation from the Fraternal Order of Eagles for School Supplies in the amount of \$300.00. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Ward to approve a donation from Penasco Valley Telephone Cooperative to Athletics in the amount of \$250.00. The motion passed unanimously.

Mr. Eigenmann made a motion, seconded by Mr. Hughes to approve a donation from Scholarship America to Shawna Carter (Systems Go) in the amount of \$2000.00. The motion passed unanimously.

Mr. Ward made a motion, seconded by Mr. Eigenmann to approve a donation from Base Camp, High Altitude, Magnum’s Guns, Dusty Boots, Posbeck Family, Odom Family, Mountain Propane, Gaffney Family, Cowin Family, Gatten Family, Parker Family, Dollar Boots and Jeans, Double A Arrow Farms, Buttrum Family, Singer Family to Cheer (Mascot) in the amount of \$1600.00. The motion passed unanimously.

PRINCIPALS’ REPORT

Ms. Adams and Mr. Skinner reported to the Board the enrollment for March, ES 185, MS 103, HS 143 with a total of 434. Ms. Allen reported the Special Education data. Ms. Adams and Mr. Skinner reported recent and upcoming events and School Data. (See Handout)

ACTIVITY REPORT

Ms. Gillespie gave an update on Volleyball, Football, and Cross Country.

SUPERINTENDENT’S REPORT

Ms. Gillespie went over social media with Cindy Preslar, facility updates, tests and surveys, NMPED, LESC studies and what’s in the forecast, open positions, and upcoming trainings and events. (See handouts)

BOARD MEMBER INPUT

Mr. Wright thanked the staff for all they do.

ADJOURNMENT

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

ATTEST _____ SIGNED _____
Jeff Eigenmann, Secretary Lance Wright, President

APPROVED _____
Date

