

MINUTES OF BOARD OF EDUCATION REGULAR MEETING

Cloudcroft Municipal Schools District Number 11

October 10th, 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)
Joni Watson, Ashlee McEwen,
Susan Maynard, Shelly Hughes,
Brittney Virden, Danielle Fleming

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

APPROVAL OF MINUTES

Mr. Ward made the motion, seconded by Mr. Wright to approve the minutes from the September 19th, 2023 Regular Board meeting as presented. The motion passed unanimously.

FINANCIAL REPORT

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

Mr. Wright made a motion, seconded by Mr. Ward to approve the Budget Adjustment Request 048-2324-0024 & 048-2324-0035. The motion passed unanimously.

VISITORS

None

PRESENTATIONS

Ms. Watson presented and introduced the students that participated in the New Mexico State Fair, Otero County Fair, and Southern NM State Fair. The students presented and explained the area they participated in, where they placed and the lessons they learned from participating. The board congratulated and applauded each students' accomplishments and were very impressed with the presentations.

Ms. Daugherty introduced our districts Region 9 School-Based Health Center Coordinator, Ashlee McEwen to address the board. Ms. McEwen explained and clarified the services that the health centers can and cannot provide to students. She explained the laws that apply to the program and the policies regarding parental notice of treatments including sexual health care. She explained there are only two services which

they will provide sexual health care and those are pregnancy prevention (birth control) and treatment of STD/STI's. Mr. Wright had questions regarding funding for the program which Ms. McEwen explained that the funding comes from various sources (State, Medicaid) but the district does not pay for these services. Mr. Wright asked for clarification on some of the laws regarding birth control and treatment of STD's along with parental notification and consent. Ms. McEwen did explain that by law they are required to treat a student of any age that comes to the program for those services and they cannot notify parents of treatment. The Board had a discussion on how the only gender affirming health care the school based health center can provide is social support and they can in no way help the student access any medical treatments regarding transitioning. The Board thanked for Ms. McEwen for her time and providing the information she did.

DISCUSSION ITEMS

Ms. Royer explained that she became aware at NMASBO that a lot of other NM School District Boards' approve blanket approvals that encompass the entire school year for budget adjustments for maintenance and transportation. She clarified that if there were a blanket approval the adjustments would still be listed on the agenda for recognition from the Board and would only be used under emergent circumstances. The Board asked for clarification on how it will be listed on the agenda for board recognition and what situations it would be used for.

Ms. Daugherty addressed the Board for the second read of Policy Advisories No. 233 through 237, as well as E-0551. The Board had questions regarding Policy No. 237 regarding how Open Enrollment for Military Families will be affected if a student is considered out-of-district once they move to the area and our district has reached enrollment capacity. Ms. Daugherty stated she would clarify the procedures for the third read but was confident that if the situation arose the student would be dis-enrolled and have to enroll in the district where they resided.

The Board discussed rescheduling the November Board Meeting due to the third week falling on Thanksgiving Break to the week before on November 14th.

Ms. Daugherty addressed the Board regarding the attendance and dates of the upcoming NMSBA Annual Conference in Albuquerque.

ACTION ITEMS

Mr. Wright made a motion, seconded by Mr. Hughes to approve the "blanket approval" for maintenance and transfer BARS (Budget Adjustment Requests) for SY 23-24. The motion passed unanimously.

Mr. Ward made a motion, seconded by Mr. Wright to approve a rescheduled date of the CMS BOE Meeting in November to Tuesday, November 14th. The motion passed unanimously.

Mr. Wright made a motion, seconded by Mr. Ward to approve donation from Cloudcroft Runners to Various Clubs/Programs in the amount of \$9000.00. The motion passed unanimously.

Mr. Wright made a motion, seconded by Mr. Hughes to approve a donation from Cloudcroft Runners to Culinary Arts in the amount of \$600.00. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Ward to approve a donation from Space City Evening Sertoma Club for District T-shirts in the amount of \$2000.00. The motion passed unanimously.

Mr. Wright made a motion, seconded by Mr. Hughes to approve a donation from Lumberjack Day Program to CMS Cheer in the amount of \$200.00. The motion passed unanimously.

Mr. Ward made a motion, seconded by Mr. Hughes to approve a donation from Brother-N-Laws BBQ LLC to Volleyball in the amount of \$280.00. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Wright to approve a donation from Joe and Robin Kimble to FFA in the amount of \$100.00. The motion passed unanimously.

PRINCIPALS' REPORT

Ms. Cook reported to the Board the enrollment for September, ES 181 (6PK), MS 122 (3 HS), HS 127 (6 HS) with a total of 429. Ms. Cook reported recent and upcoming events and School Data. (See Handout)

ACTIVITY REPORT

None

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

The Board thanked the staff for everything they do.

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 Gerald Green, President

APPROVED _____
Date