

MINUTES OF BOARD OF EDUCATION REGULAR MEETING

Cloudcroft Municipal Schools District Number 11

October 13th, 2021 6:00PM

BOARD MEMBERS PRESENT

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

OTHERS MEETING WITH THE BOARD

Tana Daugherty, Superintendent
Robyn Cook, Ele/Middle Principal
Jocelyne Driscoll-Gillespie, HS Principal(AB)
Gwen Huston, Business Manager
Cindy Preslar, Gail McCoy, Adrienne West, Danica Newton,
Kristi Henry, Annie Ray, Abraham Ray, Sadie Ray, Amelia Ray,
Ruby Ray, Dan Summers, James Newton, Manasseh Newton

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 adopt the agenda as presented. The motion passed unanimously.

APPROVAL OF MINUTES

Mr. Adams made the motion, seconded by Mr. Ward to approve the minutes from September 21st, 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. Mrs. Huston presented and explained to the Board, the Budget adjustment requests (BAR's).

Mr. Green ask for an approval for the Budget Adjustment requests(BAR's) as provided 0006-0021. Mr. Wright made a motion, seconded by Mr. Hughes to approve the Budget Adjustment requests(BAR's) as provided 006-0021. The motion passed unanimously.

VISITORS

Mrs. Gail McCoy wants to cover the same thing as last board meeting, the CRT . She went over the standards K-12.

Mrs. Adrienne West talked to the Board about early College entry.

PRESENTATIONS

Mr. Green introduced Mrs. Henry and her 4th grade class. Mrs. Henry and her class presented their Native American project. The students have learned the Apache Language, the family unity. The students also studied the lands and the laws of the Native American. They also studied the Cherokee History and poetry. The students read a report on the Indians they chose. Mr. Summers presented to the Board the Summary of proposed NM Social Studies Standards. (See Handout)

Ms. Wimsatt presented the Board the 3rd Place Subway Director's Cup Award. This award is figured on a point system, out of 21 points Cloudcroft has 8 due to 1st place in Volleyball, Cross Country and 3rd place in Track and Field. From the Activity side we have 6 points.

DISCUSSION ITEMS

Ms. Huston explained to the Board about the Federal Single Audit and why this is taking place. The Auditors have chosen Title 1 and Cafeteria to audit.

ACTION ITEMS

Ms. Daugherty went over with the Board the Petition Regarding Review of the Proposed Social Studies Standards. After questions and comments from the Board, Ms. Daugherty asked the Board to approve the Petition Regarding the Review of the Proposed Social Studies Standards. Mr. Wright made the motion, seconded by Mr. Adams to approve the Petition Regarding the Review of the Proposed Social Studies Standards. The motion passed unanimously.

Ms. Huston presented to the Board Cloudcroft Municipal Schools COVID-19 Hazard Pay. This will be paid to the entire Staff though out the year. This is only for the 2021-22 School year. Ms. Daugherty recommended to the Board to approve the COVID-19 Hazard pay to all employees.

Mr. Hughes made a motion, seconded by Mr. Ward to approve the Cloudcroft Municipal Schools COVID-19 Hazard pay. Mr. Adams and Mr. Wright abstained due to personal conflict. The motion passed unanimously.

Ms. Daugherty presented to the Board the updated Attendance for Success Policy Advisories

No: 187-JE- Student Attendance

JE-R Student Attendance

No. 188 - JEA - Compulsory Attendance Ages

No. 189 - JEB - Entrance Age Requirements

No. 193 - JH - Student Absences and Excuses

No. 194 - JHB - Truancy/Chronic Absence

Updated Attendance Letters and Attendance Contracts

Ms. Daugherty also informed the Board on a policy about adoptions. Policy may be amended or adopted at a single meeting of the Board in a work declared emergency, in order to do school business, we really need to be current in the new Attendance for Success Act. (See Handout)

Ms. Daugherty made a recommendation to approve the updated Attendance for Success Policy Advisories.

Mr. Adams made the motion, seconded by Mr. Wright to approve the emergency adoption on the updated Attendance for Success Policy Advisories No: 187-194 and updated Attendance Letters and Attendance Contracts.

The motion passed unanimously.

Ms. Daugherty presented to the Board a donation to Cloudcroft High School from Rock Rugby Academy in the amount of \$1000.00. Ms. Daugherty ask that the Board approve this donation.

Mr. Adams made a motion, seconded by Mr. Hughes to except the donation from Rock Rugby Academy. The motion passed unanimously.

Mr. Adams made a motion, seconded by Mr. Hughes to take a 10-minute recess. The motion passed unanimously.

Principals' Report

Mrs. Cook reported to the Board; the Schools' enrollment, ES 170 (3 PK) MS 96 (4 HS), HS 130 (4 HS) with a total of 396.

Mrs. Cook 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, reported on all sports. Volleyball Middle School wrapped up last week, JV Volleyball is at 4-3, Volleyball is out for now, Varsity is 10-5 they are ranked 5th in the State and 2nd in District. Football is back, and they will be ready to play on the 22nd, which will be their last game. Cross Country Middle School is over. District meet is on the 29th, and State is November 6th.

SUPERINTENDENT'S REPORT

Mrs. Daugherty went over Social Media/Community Engagement from Cindy Preslar, Maintenance/Transportation, Construction Projects, Bus Maintenance Facility, Miscellaneous Updates NMPED Toolkit, NMSSA Legislative Platform Committee. (See Handout)

Board Member Input

Mr. Green asked where we got our concession stand drinks, cause the Fair concession had a lot of leftovers.

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