

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

Cloudcroft Municipal Schools District Number 11

October 22<sup>nd</sup>, 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)  
Tami Alexander, Heather Engle,  
Sheila Tanner, Shawna Carter  
Marion Parker, Michelle Morgan,  
Bryan Casinger, Mandy Ross,  
Sam Colombo, Hannah Dean,  
Melissa Adkins

### **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 Ms. Saffle to approve the agenda as presented. The motion passed unanimously.

### **APPROVAL OF MINUTES**

Mr. Eigenmann made the motion, seconded by Ms. Ward to approve the minutes from the September, 17<sup>th</sup>, 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. Hughes to approve the Budget Adjustment Request 048-2425-0019 through 048-2425-0022. The motion passed unanimously.

### **VISITORS**

Sam Colombo addressed the board to address a concern about the district's tobacco policy. She stated that she had an analysis and some signage to make the policy more comprehensive.

### **PRESENTATIONS**

Ms. Gillespie introduced Ms. Carter to highlight the Award and grant she received from Voya Unsung Heroes. Ms. Carter explained how this scholarship helps with her STEM programs. The Board congratulated her on this accomplishment.

Ms. Morgan, Ms. Parker, Ms. Engle, Mr. Casinger, and Ms. Alexander addressed the board to explain their recent visit to the Ron Clark Academy in Atlanta. They highlighted the experience and lessons they are

implementing within the classroom. They were very excited at how these practices helped the students stay engaged while enjoying being in the classroom and learning.

Ms. Ross addressed the board to introduce a new program called Goodside Health. She explained how this is telehealth program that if parents consent could help students access a provider while in Ms. Ross's office to streamline care and medicine if needed.

Ms. Watson addressed the board to present the students participation in the NM State Fair, Otero County Fair, and Southern NM State Fair and their accomplishments.

### **DISCUSSION ITEMS**

Ms. Tanner addressed the board to ask the approval for a new activity bus. She explained that the district only has one activity bus at this time and had several quotes for a new bus to present to the board.

Ms. Gillespie addressed the board to explain the Public School Outlay Award for Facilities Master Plan.

Ms. Gillespie addressed the board about the upcoming NMSBA conference and who would be in attendance.

### **ACTION ITEMS**

Mr. Ward made a motion, seconded by Ms. Saffle to approve the SUV Innovation Zone Grant in the amount of \$64,920.00. The motion passed unanimously.

Mr. Eigenmann made a motion, seconded by Mr. Hughes to table the purchase of New Activity Bus pending further information. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Ward to approve Public School Outlay Award in the amount of \$14,622.83. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Ms. Saffle to approve a donation from Cloudcroft Runners to Boys Basketball in the amount of \$1300.00. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Ms. Saffle to approve a donation from Cloudcroft Runners to Girls Basketball in the amount of \$1100.00. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Ms. Saffle to approve a donation from Cloudcroft Runners to the Junior Class in the amount of \$1100.00. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Ms. Saffle to approve a donation from Cloudcroft Runners to Volleyball in the amount of \$1100.00. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Ms. Saffle to approve a donation from Cloudcroft Runners to Cheer in the amount of \$1100.00. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Ms. Saffle to approve a donation from Cloudcroft Runners to the TSA in the amount of \$1100.00. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Ms. Saffle to approve a donation from Cloudcroft Runners to Football in the amount of \$1100.00. The motion passed unanimously.

Mr. Eigenmann made a motion, seconded by Mr. Hughes to approve a donation from Otero County Electric Cooperative to the CNA Program in the amount of \$150.00. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Ms. Saffle to approve a donation from Anonymous to the TSA in the amount of \$500.00. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Ms. Saffle to approve a donation from Mr. and Mrs. Logvinoff to the FFA in the amount of \$20.00. The motion passed unanimously.

Ms. Saffle made a motion, seconded by Mr. Eigenmann to approve a donation from Institute for Philosophical & Future Marketing in the amount of \$500.00. The motion passed unanimously.

Mr. Eigenmann made a motion, seconded by Mr. Ward to approve a donation from TBTC to Cloudcroft Athletics in the amount of \$750.00. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Ms. Saffle to approve a donation from Mr. and Mrs. Meyers to Football Travel in the amount of \$600.00. The motion passed unanimously.

Ms. Saffle made a motion, seconded by Mr. Ward to approve a donation from Shady Pines to Music Program in the amount of \$500.00. The motion passed unanimously.

Mr. Eigenmann made a motion, seconded by Mr. Hughes to approve a donation from Mr. and Mrs. Wright to Culinary Program in the amount of \$500.00. The motion passed unanimously.

Mr. Ward made a motion, seconded by Mr. Eigenmann to approve a donation from Anonymous to Football in the amount of \$100.00. The motion passed unanimously.

Ms. Saffle made a motion, seconded by Mr. Eigenmann to approve a donation of a Bigfoot Costume in the amount of \$500.00. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Eigenmann to approve a donation of a Grizzly Bear in the amount of \$6000.00. The motion passed unanimously.

### **PRINCIPALS' REPORT**

Ms. Adams and Mr. Skinner reported to the Board the enrollment for March, ES 186, MS 106, HS 142 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. Watson reported the upcoming events/games for Volleyball, Basketball, and Football.

### **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**

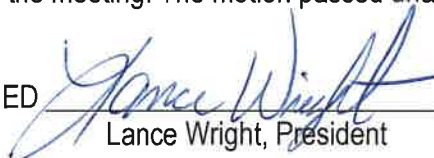
Having no further business or discussion before the Board, Mr. Hughes made the motion seconded by Mr. Ward to Adjourn the meeting. Mr. Wright adjourned the meeting. The motion passed unanimously.

ATTEST



Jeff Eigenmann, Secretary

SIGNED



Lance Wright, President

APPROVED

*19 Nov 2024*

Date