

MINUTES OF BOARD OF EDUCATION REGULAR MEETING
Cloudcroft Municipal Schools District Number 11
October 25, 2022 6:00PM

BOARD MEMBERS PRESENT

Gerold Green, President
Kody Adams, Vice President
Lance Wright, Secretary
Dan Hughes, Member (AB)
Danny Ward, Member

OTHERS MEETING WITH THE BOARD

Tana Daugherty, Superintendent
Robyn Cook, Elem/Middle Principal
Lisa Royer, Business Manager
Sheri Wimstt, Cindy Preslar
Nolene Adams, Debbie Alexander
Mandy Ross, Sharon & Tim Marcinko
Levi & Brayden Matlick, Bryan Casinger
Autumn Hobson, Sharon & Dylan Smith
Caleb & Paula Finch, Sefora Lucero
Rachel, Kaiya & Ellyana Edwards
Crista & Alivia Holland, Scott & Gail McCoy

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. Adams made the motion, seconded by Mr. Ward to adopt 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 September 20, 2022 Regular Board meeting as presented. The motion passed unanimously.

FINANCIAL REPORT

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

Mr. Wright made a motion, seconded by Mr. Adams to approve the Budget adjustment request (BARS) 048-2223-0027, 048-2223-0028, 048-2223-0029 and 048-2223-0030 as provided. The motion passed unanimously.

VISITORS

There were no visitors who wished to address the Board.

PRESENTATIONS

K-8 Student Data Presentations: Mrs. Cook thanked Mr. Ward and Mr. Hughes for cooking hot dogs for the Math data presentations. She introduced students Kaiya Edwards-kinder, Nekoda Lucero-1st, Dylan Smith-2nd, and Zach Lucero-3rd. The students showed the Board members and Mrs. Daugherty their data sheets. Mrs. Cook then introduced Abrianna Barnes-4th, Alivia Holland-5th, Levi Matlick-6th, Hakan Kefeli-7th, and Paula Finch-8th. They also presented their data sheets to the Board and Mrs. Daugherty. Mr. Green thanked Mrs. Cook and the students for the presentations.

RCA “House” System-Creating a Positive Climate and School Culture: Mrs. Adams stated this is a program that originated from the Ron Clark Academy in south Atlanta, GA promoting a positive behavior system. All students, 1st-8th grade, teachers and now the Board members would be sorted into “houses”. There will be competitions during school and ½ day at the end of the quarters. There will be “house” leaders giving leadership rolls to students. There will also be a “house” committee, which will be student council. Teachers can award points and they can be tracked through an app where parents can also be notified. Mrs. Adams explained what each house was and what they stand for. The Board members then revealed their “houses” and signed their posters. Mrs. Adams will let everyone know when the competitions will begin.

DISCUSSION ITEMS

NMDOH Standing Order for Naloxone-School Year 2022-23: Nurse Mandy Ross advised the Board that NM laws now allow schools to have Narcan without a pharmacy license. She explained what Narcan is used for and the symptoms associated with someone in need on Narcan. Anyone trained in the administration of Narcan can administer the drug if necessary. All our staff members have been trained to give Narcan if necessary. She showed how the drug was packaged and administered. Ms. Ross presented a written policy stating that everyone should have a training certificate and how the drug is obtained and stored, and where it is stored. She then answered questions from the Board.

New Social Studies Curriculum Adoption Schedule and Roll Out: Ms. Daugherty shared how the adoption process was decided. Members on the committee are both principals, Mrs. Daugherty, Dan Hughes, Gail McCoy, and teachers in our district who have reviewed the curriculum. Mrs. Preslar put out an invitation to the community to let them know that the school is beginning the adoption process via the school web-site. The kick-off meeting will be November 9th to go over the process. There are four companies that have been contacted to send material to the school. A representative from each company will be invited to come present their material in January. There will be a meeting in February where anyone interested in the material can come review it. Then in March the committee hopes to present their selection to the Board, and the material can be ordered in April. Ms. Daugherty and Mrs. Cook answered questions from the Board.

CMS Social Media Notice-Disclaimer: Ms. Daugherty explained the reason for the disclaimer that she, Mrs. Preslar and the school’s legal team came up with stating that comments will no longer be allowed on the school’s web-site, Instagram, or Facebook pages because of negative comments made in the past.

CMS Board Policy, First read: 18550-IMG, Service Animals: Ms. Daugherty explained the need for the update of the Board policy regarding service animals. She also reviewed the contract that Mrs. Gillespie drew up regarding the use of service animals in our school. Ms. Daugherty then answered questions from the Board.

ACTION ITEMS

Approve CMS Nurse to obtain, store, administer and distribute Naloxone: Ms. Daugherty asked the Board to approve the storage, administration, and distribution of Naloxone (Narcan). Mr. Wright made the motion, seconded by Mr. Adams to approve the order to obtain, store, administer and distribute Naloxone. The motion passed unanimously.

Approve Donation from Mrs. Carol Henry-Field Trip to the Governor’s Mansion: Mrs. Adams summarized the field trip taken by the 7th and 8th grade students to the Governor’s Mansion, the Capital and Plaza. Ms. Daugherty asked the Board to approve the donation. Mr. Adams made the motion, seconded by Mr. Ward to approve the donation from Mrs. Carol Henry for the field trip to the Governor’s Mansion. The motion passed unanimously.

Approve Donation from Charles and Adrienne West for CMS TSA Training: Ms. Daugherty asked the Board to approve the donation from the Wests. Mr. Wright made the motion, seconded by Mr. Ward to approve the donation from Charles and Adrienne West in the amount of \$35. The motion passed unanimously.

Approve Donation from OCEC Round Up for CMS Football program: Mr. Adams made the motion, seconded by Mr. Ward, to approve the donation from OCEC for the football program in the amount of \$2500. The motion passed unanimously.

Approve Donation from OCEC Round Up for CMS Parent Teacher Organization: Mrs. Cook explained how this donation would be used. Ms. Daugherty asked the Board to approve the donation. Mr. Adams made the motion, seconded Mr. Ward to approve the donation from OCEC to the PTO in the amount of \$2500. The motion passed unanimously.

Mr. Adams requested a five minute recess.

INFORMATION ITEMS

Principals' Report: Mrs. Cook went over current enrollment for October: ES-174 (7PK), MS-110 (9 HS), HS-116 (3 HS) for a total of 400. She informed the Board of all the things that have been happening in September and upcoming events. She then covered the ES/MS Incident Reporting, Discipline/Interventions and Academic Data. Mrs. Gillespie was absent, so Mrs. Cook shared the High School information. The Incident Reporting, Discipline/Interventions, and Academic Data. (see handouts).

Activity Report: Ms. Wimsatt reported that volleyball has a record of 13-6, and are #6 in the state ranking. They are 3-1 in district right now and 5th in the coach's poll. She announced the upcoming games. The basketball coaches are starting practice and Mr. Summer, Ms. Ham, and Mr. Shelton are doing a basketball camp the next two days.

Superintendent's Report: Mrs. Daugherty has Mrs. Preslar report on social media. We have had a high number of people checking social media for school information. Ms. Daugherty reported on the Activity bus return, that bus inspections will be on October 26th, Maintenance and Bus Maintenance Facility. She gave updates on PED: Attendance for Success Act plans, and changes to Graduation Requirements. Ms. Daugherty then gave updates of the SNMERC Legislative Luncheon held in Artesia, that the Covid 19 toolkits have been updated, and the NAWP 2022 Nation's Report Card. (see handouts).

Board Member Input: The Board thanked everyone attending the meeting.

ADJOURNMENT

Having no further business or discussion before the Board, Mr. Adams made the motion, seconded by Mr. Ward to adjourn the meeting. The motion passed unanimously.

ATTEST _____ SIGNED _____
Lance Wright, Secretary Gerald Green, President

APPROVED _____
Date