

MINUTES OF BOARD OF EDUCATION REGULAR MEETING

Cloudcroft Municipal Schools District Number 11

September 20th, 2022 6:00PM

BOARD MEMBERS PRESENT

Gerold Green, President(AB)
Kody Adams, Vice President(AB)
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
Lisa Royer, Business Manager
Amanda Brewer, Tamie Pargas, Susan Maynard
Danica Newton, Sophia Newton, Bodhi West
Dan Summers, Mandy Ross, William Shelton
Sheri Wimsatt,

CALL TO ORDER

Secretary 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. Ward to adopt the agenda as presented. The motion passed unanimously.

APPROVAL OF MINUTES

Mr. Ward made the motion, seconded by Mr. Hughes to approve the minutes from August 16th, 2022 Regular Board meeting as presented. The motion passed unanimously.

FINANCIAL REPORT

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

Mr. Hughes made a motion, seconded by Mr. Ward to approve the Budget adjustment request (BARS) 048-2223-0005, 048-2223-0007-048-2223-19, 048-2223-0022-048-2223-0026. The motion passed unanimously.

VISITORS

N/A

PRESENTATIONS

Ms. Daugherty opened up with Mrs. Gillespie to introduce the new High School staff. Mrs. Gillespie introduced to the Board Mrs. Patsy Brokaw, and Amanda Brewer. Ms. Daugherty introduce the new School Nurse Mandy Ross.

Ms. Daugherty introduced Tamie Pargas from POMS & Associates. Mrs. Pargas went over and explained Cultural Sensitivity Awareness. Topics Discussed Were Cultural Awareness, Discrimination/Racism, Diversity/Harassment, Reaching ALL Students, Motivation and Needs, Learning Environments, Macroaggressions, Organizational Responsibility, and Mindfulness. (See Handout)

Mr. Summers addressed the Board with the help of Mr. Shelton and Students. They showed the Board how to teach the Constitution.

DISCUSSION ITEMS

Mrs. Cook reported to the Board the NMSSA Performance Data Report Grades 3-8. (See Handout)

Mrs. Cook and Mrs. Gillespie reported to the Board the NM-ASR Performance Data Report Grades 5-8-11.

Cloudcroft Schools are doing great in all performances.

ACTION ITEMS

Mrs. Royer went over with the Board Physical Fixed Assets Report for 2021-2022. (See Handout) Ms. Daugherty asked the Board to approve the Physical Fixed Assets Report for 2021-2022.

Mr. Hughes made a motion, seconded by Mr. Ward to approve the Physical Fixed Assets Report for 2021-2022. The motion passed unanimously.

Mrs. Rodriguez was not able to attend the meeting, so Ms. Daugherty went over the CMS Plan for Safe Return to In-Person Instruction and Continuity of Services with the Board. Ms. Daugherty ask the Board to approve the new plan for Safe Return In-Person and Continuity of Services.

Mr. Hughes made a motion, seconded by Mr. Ward to approve the CMS Plan for Safe Return to In-Person Instruction & Continuity of Service. The motion passed unanimously.

Ms. Gillespie went over with the Board the Annual Review of SPED Handbook of procedures for the 2022-2023 SY. Ms. Gillespie ask the board to approve SPED Handbook of procedures.

Mr. Hughes made a motion, seconded by Mr. Ward to approve the SPED Handbook of procedures for the 2022-2023 SY. The motion passed unanimously.

Ms. Daugherty asked the Board to re-scheduled the October Regular BOE Meeting due to a conflict of schedule.

Mr. Hughes made a motion, seconded by Mr. Ward to re-schedule the October Regular Meeting to Tuesday October 25th, at 6:00 PM. The motion passed unanimously.

Ms. Daugherty asked the Board to approve the donation from Allsup in the amount of \$5,000.00.

Mr. Ward made a motion, seconded by Mr. Hughes to accept the donation from Allsup in the amount of \$5,000.00. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Ward to accept a donation from OCEC in the amount of \$4,000.00. The motion passed unanimously.

Mr. Hughes made a motion, seconded by Mr. Ward to accept a Microwave donation from Anna Mae White that valued at \$70.00. The motion passed unanimously.

Principals' Report

Mrs. Cook and Ms. Gillespie reported to the Board; the Schools' enrollment from May, EL 171 (6 PK) MS 110 (9 HS), HS 121(3 HS) with a total of 402. The Principals' reported, all the things that have been going on since August and things that they are proud of, upcoming events, School Data, SEL Incident Reporting's, Attendance Data, Discipline/Interventions. (See Handouts)

Activity Report

Ms. Wimsatt reported on Football, the usage of the football field, Cheerleaders, Cross Country and Volleyball. All teams are doing very good. The kids are showing up and playing hard.

SUPERINTENDENT'S REPORT

Mrs. Daugherty went over Social Media/Community Engagement, Maintenance/Transportation, Activity Bus update, Bus Maintenance Facility, updates and Upcoming events. (see handouts)

Board Member Input

Mr. Hughes asked about the Timberon incident. Ms. Daugherty gave him the information.

Mr. Wright talked about the active shooter training, and her to thank everyone 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. The motion passed unanimously.

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

APPROVED _____
Date