

MINUTES OF BOARD OF EDUCATION REGULAR MEETING

Cloudcroft Municipal Schools District Number 11

January 21st, 2020 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
Trampus Pierson, Ele/Middle Principal
Jocelyne Driscoll-Gillespie, HS Principal
Tom Bregler, Business Manager
Bill Denney, Danica Newton, Scott Newton

CALL TO ORDER

President Denney called the regular session of the Cloudcroft Board of Education to order at 6:00 PM.

PLEDGE OF ALLEGIANCE

SWEARING IN THE NEWLY ELECTED MEMBERS

Mr. Denney Swore in Mr. Green, Mr. Hughes and Mr. Ward.

Mrs. Daugherty went over action items A and why it needs to be corrected. Mrs. Daugherty made a recommendation to change the policy of the month. Mr. Wright made a motion, seconded by Mr. Green to approve the change the month in policy BDA. The motion passed unanimously.

Mr. Denney opened the floor for nominations for the re-organization of the School Board. Mr. Wright nominated Mr. Green for President of the School Board. Mr. Adams seconded the nomination. With no other nominations, the motion was unanimous. Mr. Green opened the floor for nominations for Vice President. Mr. Wright nominated Mr. Adams for Vice President. Seconded by Mr. Ward. With no other nominations, the motion was unanimous. Mr. Green opened the floor for nomination for Secretary. Mr. Adams nominated Mr. Wright for Secretary. Seconded by Mr. Hughes. With no other nominations, the motion was unanimous.

ADOPTION OF AGENDA

Mr. Wright made the motion, seconded by Mr. Adams to amend the Agenda by fixing the error of the numbering 9 to 10 and 10-12. The motion passed unanimously

APPROVAL OF MINUTES

Mr. Adams made the motion, seconded by Mr. Wright to approve the minutes from December Regular Board meeting as presented. The motion passed unanimously.

FINANCIAL REPORT

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

VISITORS

N/A

PRESENTATIONS

Mrs. Gillespie introduced Mr. Carlton the HS Pre-Cal teacher and Erica McMann's a student. Mr. Carlton explained what the Pre-Cal class is doing and what they are studying. The Board asked Erica some questions on how Pre-Cal helps her with Art and other classes. Erica explained how it has helped her.

Mrs. Gillespie introduced Mrs. Newton. Mrs. Newton explained the PSAT/SAT Testing Data. Mrs. Newton had data on the scores and the standings of Cloudcroft Students. (See Handout)

DISCUSSION ITEMS

Mr. Bregler explained to the Board what P-Cards are and why the District needs them.

Mrs. Daugherty went over Policy Advisories- Seconded Read No. 203 Medical Care Management (Diabetes Management). Mrs. Daugherty asked the Board if they had any questions on the seconded read. There were no questions.

Mrs. Daugherty sent out the policy advisories No 184 and it was not the right policy. Mrs. Daugherty went over some of the terms and how they need to be clarified when you're talking about adding this to our policy. Mrs. Daugherty explained to the board all the uncertainty about this policy. After Mrs. Daugherty explained to the Board the uncertainty in this policy the Board decided to table this Policy until it has been researched more and has more thoroughly.

Mrs. Daugherty went over with the Board the Superintendent's Evaluation Instrument(s). Mrs. Daugherty had several examples of different districts Evaluations. (See Handout)

The Board discussed the CMS Board of Education Workshop and what date and time would be good. Mr. Green would like to set this up for next month. The Board agreed on February 15th, at the Co-op Training Room from 8 AM to 12 PM.

Mr. Adams made a motion, seconded by Mr. Wright to take a ten-minute recess. the motion passed unanimous.

ACTION ITEMS

Mrs. Daugherty made a recommendation to approve the donation from TBTC for the debts of unpaid school lunches in the amount of \$1,180.00. Mr. Adams made the motion, seconded by Mr. Wright to approve the donation from TBTC-Joshua A. Beug. The motion passed unanimous.

Mrs. Daugherty made a recommendation to approve the policy change No C-0600 Final Read. The Evaluation Instruments change December to February, and January to March. Mr. Wright made a motion, seconded by Mr. Adams to approve Final Read of the timing of the Superintendent Evaluation and relation to the new election rules, by changing December to February and January to March in policy C-0-600 CIB. The motion passed unanimous.

Principals' Report

Mr. Pierson and Mrs. Gillespie reported to the Board; the Schools' enrollment, Ele 181 (3 PK) MS 103 (2 HS), HS 149 (10 HS 2 HB) with a total of 426. Mr. Pierson and Mrs. Gillespie went over all the things they have been working on, all the upcoming events and all the events that have taken place. (See Handouts)

Activity Report

Ms. Wimsatt welcomed the Board Members. Ms. Wimsatt reported to the Board, the new Wall Mats are up at the MS, FFA had two 8th Graders qualify for the NM Leadership Conference, February 2nd. Cheerleading competition went very good in Las Cruces. Basketball is in full swing and doing well. Ms. Wimsatt went to NMAA office and set the football schedule for next year under the independent eight-man team. NMAA is looking at a % instead of a flat \$. Mr. Adams ask Ms. Wimsatt to explain independent team. Ms. Wimsatt did so to the Boards satisfaction.

Superintendent's Report

Mrs. Daugherty went over with the Board; Social Media/Community, Maintenance/Transportation, District Safety and Security, Project Updates, Legislative updates. (See Attachment)

Board Member Input

Mr. Adams thanked everyone for all they do. Mr. Wright echoed the same, and welcomed the new Board Members.

ADJOURNMENT

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

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

APPROVED _____, 2020
Date