MINUTES OF BOARD OF EDUCATION SPECIAL MEETING

Cloudcroft Municipal Schools District Number 11
June 2nd, 2020 5:00PM

BOARD MEMBERS PRESENT

Gerald Green, President
Kody Adams, Vice President(Late)
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
Sharlotte Dees, Lenora Barr, Cindy Preslar
Melissa Adkins, Sheri Wimsatt, Jason Dun,
Joe Cullia, Sheri Berry,

CALL TO ORDER

President Green, called the Special Session of the Cloudcroft Board of Education to order at 5:00 PM. All board members were present via **Zoom Meeting**
https://us02web.zoom.us/j/82299249101?pwd=V0NyRFM0QmtxdzVxNDBHem5CMFVMdz09

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Mr. Wright made the motion, seconded by Mr. Ward, to approve 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 the May Regular Board meeting as presented. The motion passed unanimously.

DISCUSSION ITEMS

Mrs. Daugherty went over with the Board the Application for Title I and II for the school year 2020-21.
Mrs. Daugherty went over with the Board the Application for Title IV part A for the school year 2020-21.

ACTION ITEMS

Mrs. Dees reviewed the 2020-21 Operational Budget with the Financial Committee and the Board. With no questions, Mrs. Daugherty made a recommendation to approve the 2020-21 Operational Budget as presented. Mr. Wright made the motion, seconded by Mr. Adams to approve the 2020-21 Operational Budget as presented. The motion passed unanimously.
Mrs. Dees also reviewed the IDEA-B Application for the School year 2020-21 with the Board. Mrs. Daugherty made a recommendation to approve the IDEA-B Application as presented. Mr. Ward made the motion, seconded by Mr. Wright to approve the IDEA-B Application as presented. The motion passed unanimously.
Mrs. Daugherty reviewed with the Board, the CARES Act/ESSER Funds Application for the 2020-21School year. Mrs. Daugherty made a recommendation to approve the Application as presented. Mr. Wright made a motion, seconded by Mr. Hughes to approve the CARES/ESSER Funds Application as presented. The motion passed unanimously.

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 _____, 2020

Date