

# **MINUTES OF BOARD OF EDUCATION SPECIAL BOARD MEETING**

Cloudcroft Municipal Schools District Number 11

May 7<sup>th</sup>, 2021

## **BOARD MEMBERS PRESENT**

Gerold Green, President  
Kody Adams, Vice President(AB)  
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 AB  
Gwen Huston Business Manager

## **CALL TO ORDER**

President Green called the Special Board Meeting of the Cloudcroft Board of Education to order at 7:30 AM via Zoom.

## **PLEDGE OF ALLEGIANCE**

## **ADOPTION OF AGENDA**

Mr. Wright made the motion, seconded by Mr. Ward to adopt the Agenda as presented. The motion passed unanimously.

## **APPROVAL OF MINUTES**

Mr. Hughes made the motion, seconded by Mr. Wright to approve the minutes from the April 20<sup>th</sup>, Regular Board Meeting as presented. The motion passed unanimously.

## **ACTION ITEMS**

Mr. Wright made a motion, seconded by Mr. Ward to approve the Budget adjustment request for BARs 0054-0057. The motion passed unanimously.

Ms. Daugherty and Ms. Huston presented the Board the 2021-2022 School Budget. Ms. Daugherty recommended that the Board approve the 2021-2022 School Budget. Mr. Wright made a motion, seconded by Mr. Hughes to approve the 2021-2022 School Budget as presented. The motion passed unanimously.

Ms. Daugherty presented to the Board the Title 1 Part A Application SY 2021-2022. Ms. Daugherty recommended that the Board approve the 2021-2022 Title 1 Part A Application. Mr. Ward made a motion, seconded by Mr. Wright to approve the 2021- 2022 Title 1 Part A Application. The motion passed unanimously.

Ms. Daugherty presented to the Board the Title II Part A Application SY 2021-2022. Ms. Daugherty recommended that the Board approve the 2021-2022 Title II Part A Application. Mr. Wright made a motion, seconded by Mr. Hughes to approve the 2021- 2022 Title II Part A Application. The motion passed unanimously.

Ms. Daugherty presented to the Board the Fine Arts Education Act (FAEA) Grant Application SY 2021-2022. Ms. Daugherty recommended that the Board approve the 2021-2022 Fine Arts Education Act Grant Application. Mr. Ward made a motion, seconded by Mr. Hughes to approve the 2021- 2022 Fine Arts Education Act Grant Application. The motion passed unanimously

## **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 Gerold Green, President

APPROVED \_\_\_\_\_, 2021  
Date