

## **MINUTES OF BOARD OF EDUCATION REGULAR MEETING**

Cloudcroft Municipal Schools District Number 11

November 19<sup>th</sup>, 2019 6:00PM

### **BOARD MEMBERS PRESENT**

Bill Denney, President  
Gerald Green, Vice President  
Lance Wright, Secretary  
Kody Adams, Member  
Arlan Ponder, Member(AB)

### **OTHERS MEETING WITH THE BOARD**

Tana Daugherty, Superintendent  
Trampus Pierson, Ele/Middle Principal  
Jocelyne Driscoll-Gillespie, HS Principal  
Tom Bregler, Business Manager(AB)  
Susan Maynard, Jim Maynard, Vanessa  
Hughes Cindy Preslar, Matt Preslar,  
Danny Ward, Julie Walker-Grinder, Max  
Seidel, Michael Ersinghaus, Max Preslar,  
Zane Seidel, Nicholas Ersinghaus, JR  
Burks, Logan Lackey, Emma Renner,  
Jessica Grzywncz, Claudia Hooks, Eyleah  
McManes, Debbie O'Connor, Nolene  
Adams, Tabitha Davis

### **CALL TO ORDER**

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

### **PLEDGE OF ALLEGIANCE**

### **ADOPTION OF AGENDA**

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

### **APPROVAL OF MINUTES**

Mr. Adams made the motion, seconded by Mr. Green to approve the minutes from October 15<sup>th</sup> Regular Board meeting as presented. The motion passed unanimously.

### **FINANCIAL REPORT**

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

### **PRESENTATION**

Mrs. Davis, from PVT explained the pilot project they are starting for students that can't get internet.

Mrs. Davis explained the application process.

Mrs. O'Connor presented to the Board samples of what the Students do in her Art and Spanish Classes.

Mr. Preslar thanked the Board for all they have done to help the Cross Country. Mr. Preslar introduced the Boys Cross Country runner up of the 2019 State Meet.

### **DISCUSSION ITEMS**

Mrs. Daugherty went over Policy Advisories First Read, SAFE SCHOOLS FOR ALL STUDENTS ACT- Adoption/enforcement date: January 1<sup>st</sup>, 2020.

No. 201- Student Harassment/Bullying/Cyberbullying Prevention.

No. 202- Student Discipline, admin Presentation on updated Bullying Prevention Policy and Procedures for Reporting\*\*

Mrs. Gillespie and Mr. Pierson went over their plan for improving the policy (See Handouts) Mr. Wright made a motion, seconded by Mr. Green to take a ten-minute recess. The motion passed unanimously.

Mrs. Daugherty went over with the Board the Second Read of Policy Advisories;

No. 166 – Emergencies

No. 167 – Staff Conduct

No. 168 – Professional Staff Contracts and Compensation

No. 169 – Sabbatical Leave

No. 170 – Professional Staff Hiring

No. 171 – Support Staff Hiring

No. 172 – Professional Staff Certification and Credentialing Requirements

No. 173 – Support Staff Certification and Credentialing Requirements

No. 174 – Professional Staff Duties and Responsibilities

No. 175 – Evaluation of Professional Staff Members

No. 176 – Professional Staff Termination of Employment

No. 177 – Resignation of Professional Staff Members

No. 178 – Professional Staff Positions

No. 179 – Discipline, Suspension and Termination of Support Staff Members

No. 180 – Support Staff Contracts and Compensation

No. 181 – Discipline, Suspension, and Termination of Support Staff Members

No. 182 – School Volunteers

No. 183 – Graduation Requirements

Mrs. Daugherty gave the Board the new Election Rules. The Board discussed moving the Superintendent Evaluation. Mr. Denney asked the Board to look over the dates and come up with dates for the next Board meeting.

### **ACTION ITEMS**

Mrs. Daugherty explained to the Board the Authorized User Letter and that Tom Bregler needs to replace the previous Business Manager. Mrs. Daugherty recommended that the Board approve the change. Mr. Wright made the motion, seconded Mr. Green to put Mr. Tom Bregler on the Wells Fargo's account. The motion passed unanimous.

### **Principals' Report**

Mr. Pierson and Mrs. Gillespie reported to the Board; the Schools' enrollment, Ele 174 (4 PK) MS 102 (2 HS), HS 149 (8 HS 2 HB) with a total of 425. Mr. Pierson went over class sizes, 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 was not in attendance. Mrs. Daugherty explained to the Board how the NMAA comes up with the average for eight-man football. The average is 129 to go down to 8-man football. Our average is 140. Mrs. Daugherty explained to the Board what will happen next with NMAA.

**Superintendent's Report**

Mrs. Daugherty went over with the Board; Department Updates, Social Media/Community Engagement, Maintenance/Transportation, Heating System, District Safety and Security, Project Updates; Bus Maintenance Facility, CHS Gym Unisex/ADA Restroom, Gym. Information Items; Cloudcroft Municipal Schools 2019 Audit, National Assessment of Educational Progress (NAEP), NM-MSSA-NM Measure of Student Success & Achievement, Rand Research Institute Study, Superintendents Focus and Upcoming Events. (See handout)

**Board Member Input**

Mr. Green congratulated the two newly elected Board Members. Mr. Wright thanked the new Board Members for running. Mr. Wright thanked everyone for the hard work on the Regional Meeting, and the Veterans ceremony. Mr. Wright also informed everyone about Mr. Woton's services. Mr. Denney mention the outcome of the Volleyball session.

**ADJOURNMENT**

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

ATTEST \_\_\_\_\_ SIGNED \_\_\_\_\_  
Lance Wright, Secretary William Denney, President

APPROVED \_\_\_\_\_, 2019  
Date