

**MINUTES OF BOARD OF EDUCATION SPECIAL MEETING**  
Cloudcroft Municipal Schools District Number 11  
September 1<sup>st</sup>, 2020 5:30PM

**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

**CALL TO ORDER**

President Green, called the Special Session of the Cloudcroft Board of Education to order at 5:30PM.

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

Mrs. Daugherty asked the Board to amend the Agenda due to some last minute information that was brought to Mrs. Daugherty's attention. The change is due to the re-entry dates. After the Board talked this matter over. Mr. Adams made the motion, seconded by Mr. Ward, to approve the agenda as amended by adding Policy Advisories No. 206 and 207 in the Action Items, removing 7-C from Action items and add Board Member Input at 6-D. (See amended Agenda). The motion passed unanimously.

**APPROVAL OF MINUTES**

Mr. Hughes made the motion, seconded by Mr. Adams, to approve the minutes from the August 18<sup>th</sup>, 2020, Regular Board meeting as presented. The motion passed unanimously.

**DISCUSSION ITEMS**

Mrs. Daugherty went over with the Board, Policy Revision first read; (Temporary) Student Opportunity and Supervision Program. Mrs. Daugherty explained to the Board why it is Temporary, because it only pertains to the point we are in with the remote learning. This is on the advisory of our lawyers, due to we are not a childcare provider under normal circumstances.

Mrs. Daugherty went over with the Board First Read Title IX Regulations

No. 206- Nondiscrimination/Equal Opportunity.

No. 207- Nondiscrimination on the Basis of Sex.

Mrs. Daugherty went over with the Board Second Read Policy Advisory Second Read,

No. 208-JE Supplement-Student Attendance Supplement. (See Handouts)

**Board Member Input**

Mrs. Daugherty explained to the Board, the re-entry plan and the date that is set to start. Mr. Green asked if we are allowing siblings in different grades (example 1<sup>st</sup> and 6<sup>th</sup> grade) both be allowed to come back? Mr. Adams asked about the students that don't want to come back, if the teachers have to still teacher them on-line? Mr. Wright likes the plan on how they are being brought back in.

Mr. Green read Policy BGB "Adoption of new policies or the revision or repeal of existing policies is the responsibility of the Board. The Board shall adhere to the following procedure in considering and adopting policy proposals to ensure that they are fully studied before final action:" First meeting, the proposal shall be presented for discussion and action. Second meeting, the proposal shall be presented for discussion and action.

During discussion of a policy proposal, the views of the public, staff members, and the Board may result in changes. A change shall not require that the policy go through an additional review except as the Board determines the change requires further study and that an additional review would be desirable. Policies may be adopted or amended at the single meeting of the Board in a Board-declared emergency.

**ACTION ITEMS**

Mrs. Daugherty made a recommendation to the Board to approve the \$1,200.00 donation to CMS Music Dept. from Shady Pines Chamber Players. Mr. Wright made a motion, seconded by Mr. Ward to approve the \$1,200.00 donation from Shady Pines Chamber Players. The motion passed unanimously.

Mrs. Daugherty went over the E-Waste Report Disposal of Electronic Equipment. Mrs. Daugherty made a recommendation to the Board to approve the E-Waste Report-Disposal of Electronic Equipment. Mr. Ward made a motion, seconded by Mr. Adams to approve the E-Waste Report-Disposal of Electronic. The motion passed unanimously.

Mrs. Daugherty added that in light of the fact that the policies needed to be approved August 14<sup>th</sup>, and Public Schools were required to have these policies in place, it's Mrs. Daugherty's recommended in pursuant to Policy BGB that the Board approve Policy Advisories-Title IX Regulations 206 Nondiscrimination/Equal Opportunity and No. 207 Nondiscrimination on the Basis of Sex.

Mr. Wright made a motion, seconded by Mr. Adams to approve the Title IX Regulations No. 206 Nondiscrimination/Equal Opportunity, and No. 207 Nondiscrimination on the Basis of Sex. 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