

Region 9 Education Cooperative

Coordinating Council Meeting

Location: Ocotillo Room

Embassy Suites - 1000 Woodward Pl NE, Albuquerque, NM 87102

Also available by Zoom - [Join Zoom Meeting](#)

Date & Time December 13, 2024 3:30 PM

Special Meeting Minutes

Chair Lee called the meeting to order at 3:41pm with members present: Mr. Lee, Mr. Clough, Mr. Patterson, Ms. Ferguson, Mr. Lindsay, Ms. Gillespie. Absent: Ms. Ross.

Chair Lee asked to forgo the pledge under the circumstances and requested a motion to approve the Order and Content of the Agenda. Mr. Patterson made the motion, a second was provided by Mr. Clough. With all members present voting in favor; the motions passed.

Chair Lee requested a motion to approve the previous November- 20, 2024 minutes. Mr. Lindsay made a motion, Ms. Ferguson provided a second. With all members present voting in favor, the motion passed.

Chair Lee requested a motion to approve the November 2024 vouchers from the previous month. Mr. Lindsay made the motion, which was seconded by Ms. Gillespie. Ms. Ferguson abstained from voting, while all other members present voted in favor. The motion passed.

Chair Lee requested a motion to approve the November 2024 Budget Adjustment Requests (BARS). Mr. Clough made the motion, and Mr. Lindsay provided a second. With all members present voting in favor, the motion passed.

Chair Lee requested a motion to approve the disposition of the Hondo Head Start Bus. Mr. Patterson made the motion, and Mr. Lindsay provided a second. With all members present voting in favor; the motion passed.

Bryan Dooley asked for any questions about the Directors Status Report. There was no discussion. The all school all staff date of 8/1/2025 was offered with Tularosa, Cloudcroft, Capitan stating they would attend, Corona and Carrizozo indicated maybe, Ruidoso declined, Mr. Dooley will reach out to Ms. Ross to see if Hondo is interested. The council asked Mr. Dooley if he would contact a keynote speaker, Kevin Hunnicut, to see if he is available for 8/1/25.

Mr. Patterson shared that he had gotten pricing for Capturing Kids Hearts for Coaches. The cost is a minimum of \$26,000.00 and will allow up to 50 participants. The council will reach out to invite Superintendent Crabtree to participate.

Items for the next meeting? Capturing Kids Hearts action item, Mr. Dooley's evaluation.

Chair Lee requested a motion to adjourn the meeting at 4:01pm. Mr. Clough made the motion to adjourn, a second was provided by Ms. Gillespie. With all members present voting in favor, the motion passed.


Vance Lee (Jan 16, 2025 11:31 MST)

Jan 16, 2025