

Region 9 Education Cooperative

Coordinating Council Meeting

Location: Embassy Suites by Hilton:

1000 Woodward Place NE, Albuquerque, New Mexico, 87102

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

Date & Time July 17, 2024 9:00 AM

Meeting Minutes 7-17-24

With a quorum of the Region 9 Coordinating Council present Chair Lee called the meeting to order at 9:04. Present were, Mr. Lee, Mr. Patterson, Mr. Clough, and Ms. Gillespie. Not in attendance were, Ms. Ross, Ms. Ferguson and Mr. Lindsay.

Chair Lee requested a motion to approve the order and content of the agenda. Mr. Clough made the motion, and Mr. Patterson provided a second. A roll call vote ensued: Mr. Clough, Mr. Patterson, and Ms. Gillespie voted yes. With all members present voting in favor, the motion passed.

Chair Lee requested a motion to approve the order and content of the June 2024 minutes. Mr. Patterson provided a motion to approve the order and content of the June 2024 minutes, and Mr. Clough provided a second. A roll call vote ensued, with Mr. Patterson, Mr. Clough, and Ms. Gillespie voting yes. With all members present voting in favor, the motion passed.

Chair Lee requested a motion to approve the order and content of the previous month's vouchers for June 2024. Mr. Patterson made the motion, and Mr. Clough Provided a second. A roll call vote ensued, with Mr. Patterson, Mr. Clough, and Ms. Gillespie voting yes. With all members voting in favor, the motion passed.

Chair Lee requested a motion to approve the order and content of the previous months Budget Adjustment Requests (BARS). Mr. Clough made the motion, and Mr. Patterson provided a second. A roll call vote ensued, with Mr. Clough, Mr. Patterson, and Ms. Gillespie voting yes. With all members voting in favor, the motion passed.

Mr. Dooley stated that he is proud of the Region 9 staff for their extraordinary efforts during challenging times with fires and flooding. While the homes of the Head Start

and EHS staff are safe from fires and floods, some families have been affected. We are working to identify specific individual needs in order to provide appropriate resources to help our families and others during this difficult time. The new year is off to a great start, Intergovernmental Agreements (IGAs) and new contracts beginning to be executed. New Region 9 vehicles and audio-video equipment for statewide professional development support have been purchased. The all-school professional development is scheduled for September 27, 2024, pending venue availability. We are needing each schools final decision and information on how many staff will be in attendance in order to make a choice for a venue.

Roof, remodel and flood restoration at the R9 main office is still in progress. The roof is almost complete, but some tasks still need to be done. The Conference Room needs double doors, carpeting, and trim. The office carpet, ceiling, and vestibule area also need attention. The front office glass area was damaged by rain during an evacuation, and repairs are covered by insurance. The roof was stripped during the Ruidoso fire evacuation, resulting in significant rain damage. NMPSIA is handling the \$30,000 in estimated damages and working with the contractor's insurance. The repair work is nearly finished, including replacing the ceiling with drywall and installing new carpet squares on the floor.

Mr. Dooley is working with the primary contractor on all Region 9 work to develop a detailed cost proposal for the new building. Construction would be carried out in phases, allowing us to use the Congressional appropriation and the R9 match from cash. Additionally, we are in the process of securing extra funding from various sources.

The Tech staff is working hard to prepare everything for the new school year. GoGuardian renewals are due soon for some locations, and GoGuardian continues to do a great job protecting students. Internal Supports is assisting with NMCEL Conference in Albuquerque and will facilitate the NOVA conference from 7/30 to 8/2. Region 9 is working with NMPED Bureaus on an ongoing basis. Please see the postings on the Directors status report for open positions at Region 9.

Items for the next meeting include an update from Mr. Clough on the proposal for ESSA Plan.

Chair Lee requested a motion to adjourn the meeting at 9:14 a.m. Mr. Patterson made the motion, and Mr. Clough provided a second. A roll call vote ensued, Mr. Patterson, Mr. Clough, Mr. Lindsay, and Ms. Gillespie voted yes. With all members voting in favor, the meeting was adjourned.

J Vance Lee
J Vance Lee (Aug 21, 2024 11:32 MDT)







Draft CC meeting minutes 7.17.24

Final Audit Report

2024-08-21

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