

Budget Work Session Agenda

Coordinating Council Meeting - Virtual or in person

Meeting info: Join Zoom Meeting

Date & Time March 15, 2023 9:00 AM

<https://zoom.us/j/95813134068>

Chairman Lightfoot called the meeting to Order at 9:00 a.m. Members present: Mr. Patterson, Mr. Lee, Ms. Daugherty, Absent: Mr. Martin, Mr. Lindsay, Dr. Bickert.

Chairman Lightfoot asked for the Approval of Order and Content of Agenda. Mr. Lee made the motion to approve the order and content of the agenda, a second was provided by Mr. Patterson. A roll call vote ensued, Mr. Lee-yes, Mr. Patterson-yes; Ms. Daugherty-yes. With all 3 members voting yes, the motion passed. Mr. Lindsay present at 9:06 a.m. followed by Mr. Martin at 9:09 a.m.

Mr. Dooley stated that all R9 School sites initial budget visits have been completed. Budget areas that were visited were: Human Resources Services, School Based Health Services, Head Start Services, Educational Services, Technology Services, and IT Tech Initiative. Mr. Dooley and Ms. Lindsey both presented the board with the proposed budget for FY 23-24. Items included in the budget; District Financial Table that covered membership, technology, related Services cost, financial funding and FTE costs and the funding for math coach. Mr. Dooley also gave an update on Community Schools opportunities and planning year applications for the local districts. Mr. Dooley discussed possible funding sources for Region 9 for the new Early Childhood building. Some of the funding sources still being looked at include, the Village of Ruidoso, Federal Head Start funding, Capital Outlay funds, Congressional Appropriations, and other grant sources.

Chairman Lightfoot asked for a motion to adjourn at 9:27 a.m. Mr. Patterson provided the motion to adjourn, a second was provided by Mr. Lee. A roll call vote ensued; Mr. Patterson-yes; Mr. Lee-yes; Mr. Martin-yes; Ms. Daugherty-yes; Mr. Lindsay-yes.

Travis Lightfoot
Travis Lightfoot (Apr 24, 2023 09:44 MDI)

Apr 24, 2023

Region 9 Education Cooperative

Coordinating Council Meeting

Virtual Meeting

Meeting info: Join Zoom Meeting

Date & Time March 15, 2023 9:00 AM

<https://zoom.us/j/95813134068>

Regularly Scheduled Meeting Minutes

Chairman Lightfoot called the meeting to order: at 9:28. Members present: Mr. Martin; Mr. Patterson; Mr. Lee; Ms. Daugherty; Mr. Lindsay. Absent: Dr. Bickert

Chairman Light asked for approval of Order and Content of the Agenda. Mr. Lindsay provided a motion to approve the order and content of the agenda, a second was provided by Mr. Lee. A roll call vote ensued, Mr. Lindsay-yes; Mr. Lee-yes; Mr. Patterson-yes; Mr. Martin-yes; Ms. Daugherty-yes. With 5 members voting yes, the motion passed.

Chairman Lightfoot asked for approval of the Previous Meeting Minutes. Mr. Patterson provided a motion to approve the Meeting Minutes for February 15, 2023, a second was provided by Mr. Martin. A roll call vote ensued, Mr. Patterson-yes; Mr. Martin-yes; Mr. Lindsay-yes; Ms. Daugherty-yes; Mr. Lee-yes. With 5 members voting yes; the motion passed.

Chairman Lightfoot asked for a motion for approval of Previous Months Checks February 2023 Checks. Mr. Patterson provided a motion to approve Previous Months Checks February 2023, a second was provided by Mr. Martin. A roll call vote ensued, Mr. Patterson-yes; Mr. Martin-yes; Mr. Lee-yes; Ms. Daugherty-yes; Mr. Lindsay-yes. With 5 members voting yes; the motion passed.

Chairman Lightfoot asked for a motion for approval of the Budget Adjustment Requests (BARS) BAR'S -February. Mr. Lindsay provided the motion to approve the Budget Adjustment Requests (BARS) BAR'S -February, a second was provided by Mr. Patterson. A roll call vote ensued, Mr. Lindsay-yes, Mr. Patterson-yes, Mr. Martin-yes, Ms. Daugherty-yes; Mr. Lee-yes. With 5 members voting yes; the motion passed.

Chairman Lightfoot asked for the approval of the Head Start/EHS Annual Report for 2022. Ms. Goeller provided an overview of the annual report. Mr. Lee made the motion to approve the Head Start/EHS Annual Report for 2022, a second was provided by Mr. Patterson. A roll call vote ensued, Mr. Lee-yes, Mr. Patterson-yes, Ms. Daugherty-yes, Mr. Martin-Abstained, Mr. Lindsay-yes. With 4 members voting yes and 1 abstaining, motion passed.

Chairman Lightfoot asked for a motion to approve the Head Start COLA & Quality Improvement Application which includes the Narrative and Justification. Todd Lindsay provided the motion to approve Head Start COLA & Quality Improvement Application that includes the Narrative and Justification, a second was provided by Mr. Patterson. A roll vote ensued, Mr. Lindsay-yes; Mr. Patterson-yes; Mr. Martin-yes; Mr. Lee-yes; Ms. Daugherty-yes. With 5 members voting yes, the motion passed.

Chairman Lightfoot asked for a motion to approve the Early Head Start COLA & Quality Improvement Application which includes the Narrative and Justification. Todd Lindsay provided the motion to approve Early Head Start COLA & Quality Improvement Application that includes the Narrative and Justification, a second was provided by Mr. Patterson. A roll vote ensued, Mr. Lindsay-yes; Mr. Patterson-yes; Mr. Martin-yes; Mr. Lee-yes; Ms. Daugherty-yes. With 5 members voting yes, the motion passed.

Director Status Report

All R9 school sites initial budget visits have been completed. Mr. Dooley has had meetings with the Village of Ruidoso and Modular Solutions on the building plans and site development for the Early Childhood Center. The solar charging opportunity at 2002 Sudderth will be on a 15 year agreement at no cost to Region 9. The company installing the charging stations at the site development will also incur all costs. Board members recommended negotiating the 5% revenue with the company to a higher percentage for Region 9. The REC's HB 401 is moving through the legislature but funds have been dropped, we continue to watch and anticipate funds get added back. Educational services has an upcoming event for teachers enrolled in the SED/IED mentorship program May 10, 11, and 12th in Albuquerque. Internal Supports will have 7 events in February (hybrid & in-person) and are currently assisting with MAZE and the Wind-Energy project. The Statewide Technology Initiative-Funding was extended into 2024. Human resources has received three resignations, one from Brenda Motley-Lopez, Jennifer Campbell and Kristin Mills. Mr. Dooley presented the council with proposed meeting date changes for FY 2023-2024. Board members recommended having virtual meetings every other month and in person meetings on the other months. Mr. Dooley will bring the OMA resolution and meeting dates to the April board meeting for approval.

Mr. Dooley will contact Greg Howell to do a presentation at the next meeting on Cognia. He also discussed the Statewide Tech Initiative Chat Bot Deployment on School Webpages. Tularosa students are now active in the Chat Bot and are eagerly ready to assist students. Region 9 will not be applying as a pool agent for 2023-2024 for the CCRB Next Gen. The Lincoln County Juvenile Justice Board application is due on March 31st for a 2 year cycle. Consideration of not entering into this grant will be the recommendation this week to the Judge and the governing board. The plan would be to use match dollars instead since they don't have the difficult strings attached for reimbursement.

Chairman Lightfoot asked for Items for the Next Meeting. Items for the April agenda::

- Coordinating Council Meeting Dates for FY 23-24
- Cognia (Greg Howell) presentation

Chairman Lightfoot asked for a motion to adjourn at 10:22 a.m. Mr. Lee provided a motion to adjourn, a second was provided by Mr. Patterson. A roll call vote ensued, Mr. Lee-yes; Mr. Patterson-yes; Mr. Lindsay-yes; Ms. Daugherty-yes. Mr. Martin left the meeting early and was not present for the adjournment. With all 4 members voting yes; the motion passed.

Travis Lightfoot
Travis Lightfoot (Apr 24, 2023 09:44 MDI)

Apr 24, 2023