

Region 9 Education Cooperative

Coordinating Council Meeting

Draft Minutes of the 5.17.2023 regularly scheduled meeting

At 9:01 Chairman Lightfoot called the regularly scheduled coordinating council meeting for 5/17/2023 to order with a quorum present of: Mr. Lightfoot, Mr. Lindsay, Mr. Patterson, Ms. Daugherty, and Mr. Lee. Not present were Mr. Martin and Dr. Bickert.

Chairman Lightfoot called for a motion to approve the order and content of the agenda. Mr. Patterson made the motion with a second from Mr. Lee. A roll call vote ensued, and the motion passed with Mr. Patterson-yes, Mr. Lee-yes, Mr. Lindsay-yes, and Ms. Daugherty-yes.

Chairman Lightfoot called for a motion to approve the previous meeting minutes of April 2023. Mr. Lindsay made the motion with a second from Mr. Patterson. A roll call vote ensued, and the motion passed with Mr. Patterson-yes, Mr. Lee-yes, Mr. Lindsay-yes, and Ms. Daugherty-yes.

Chairman Lightfoot called for a motion to approve the previous month's checks for April 2023. Mr. Lindsay made the motion with a second from Mr. Patterson. A roll call vote ensued, and the motion passed with Mr. Patterson-yes, Mr. Lee-yes, Mr. Lindsay-yes, and Ms. Daugherty-yes.

Chairman Lightfoot called for a motion to approve the budget adjustment requests (BARS) for May 2023. Mr. Lindsay made the motion with a second from Mr. Lee. A roll call vote ensued, and the motion passed with Mr. Patterson-yes, Mr. Lee-yes, Mr. Lindsay-yes, and Ms. Daugherty-yes.

Chairman Lightfoot called for a motion to approve the revised salary schedule reflecting a nurse column on the ancillary salary schedule. Mr. Patterson made the motion with a second from Ms. Daugherty. A roll call vote ensued, and the motion passed with Mr. Patterson-yes, Mr. Lee-yes, Mr. Lindsay-yes, and Ms. Daugherty-yes.

Chairman Lightfoot asked, at Mr. Dooley's request, to table the approval of the Developmental Services, Early Head Start, and Head Start salary schedules until the next regular coordinating council meeting

Chairman Lightfoot asked for Mr. Dooley to present the director status report. Mr. Dooley highlighted several items from the posted status report. The recent billing by RISK management division to the RECs and other RISK state agencies to cover a shortfall in the pool. The RECs have met and will work with Walsh Gallegos to draft a position statement in regarding not paying the invoice, but being willing to sit with the legislature to work towards a solution. Region 9 will be facilitating the NMCEL conference beginning the week of July 17th, if you are interested in the golf tournament or the cornhole please reach out directly to David Chavez for golf and Bonnie Lightfoot for the corn hole tournament. ENMU-Ruidoso Kids College flyers are available from the link to share with each district's respective community. Region 9's School Based Health is out working in

schools to provide sports physicals. As they work with students they have a student questionnaire they use, please work with them to provide guidance on whether you would like this done in your district or not. Several jobs are advertised on the Region 9 website and we are continuing to advertise and recruit for positions.

Chairman Lightfoot for any items for the next meeting. Mr. Dooley indicated that officer elections for the next fiscal year would be on the agenda, and an updated Capital Outlay request list for ICIP would be presented.

Chairman Lightfoot called for a motion to adjourn at 9:26 am Mr. Lindsay made the motion with a second from Mr. Patterson. A roll call vote ensued, and the motion passed with Mr. Patterson-yes, Mr. Lee-yes, Mr. Lindsay-yes, and Ms. Daugherty-yes.

Travis Lightfoot
Travis Lightfoot (Jun 21, 2023 15:43 MDT)

Jun 21, 2023


May 2023 CC Meeting Minutes

Final Audit Report

2023-06-21

Created:	2023-06-21
By:	Cindy Gomez (cindy.gomez@regionix.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAQBk5ol2vFmk_FA1QmYtSjxTt6z9280ng

"May 2023 CC Meeting Minutes" History

-  Document created by Cindy Gomez (cindy.gomez@regionix.org)
2023-06-21 - 9:12:12 PM GMT
-  Document emailed to travis.lightfoot@cpscardinals.org for signature
2023-06-21 - 9:12:38 PM GMT
-  Email viewed by travis.lightfoot@cpscardinals.org
2023-06-21 - 9:42:47 PM GMT
-  Signer travis.lightfoot@cpscardinals.org entered name at signing as Travis Lightfoot
2023-06-21 - 9:43:43 PM GMT
-  Document e-signed by Travis Lightfoot (travis.lightfoot@cpscardinals.org)
Signature Date: 2023-06-21 - 9:43:45 PM GMT - Time Source: server
-  Agreement completed.
2023-06-21 - 9:43:45 PM GMT