

Region 9 Education Cooperative

Coordinating Council Meeting

Location: Region 9 Conference Room
2002 Sudderth Dr. - Ruidoso, NM 88345
Date & Time November 20, 2024 9:00 AM

Meeting Minutes

Chair Lee called the meeting to order at 9:00 a.m. Members present: Mr. Lee, Mr. Patterson, Ms. Ross, Ms. Ferguson, Ms. Gillespie, and Mr. Clough. Absent: Mr. Lindsay.

Chair Lee requested a motion to approve the Order and Content of Agenda. Mr. Clough made the motion, and Mr. Patterson provided a second. With all members voting in favor, the motion passed.

Chair Lee requested a motion to approve the previous month's meeting minutes. Ms. Ferguson made the motion, and Ms. Gillespie provided a second. With all members voting in favor, the motion passed.

Chair Lee requested a motion to approve the Vouchers for October 2024. Mr. Patterson made the motion, and Mr. Clough provided a second. With all members voting in favor, the motion passed.

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

Chair Lee requested a motion to approve the ESET Anti-Virus Renewal for participating members. Mr. Clough made the motion, and Mr. Patterson provided a second. With all members voting in favor, the motion passed.

Mr. Lindsay joined the meeting in person at 9:15 a.m.

Discussion Items

Bryan Dooley presented the Director's report, highlighting the accomplishments of the Internal Support Team. They have completed one out of six projects for the Office of Special Education

(OSE) by delivering 400 duffle bags filled with educational items for children and parents at the OSE's statewide Parent University. The event was at Buffalo Thunder last week. There are five more deliveries planned for the OSE in January 2025. The NMPED Bureaus and Region 9 are working diligently to complete projects funded by the ESSER allocation, which must be finished by December 13, 2024. Additionally, Region 9 continues to receive requests for support for various events.

Region 9 has secured permits for HVAC installation, and the replacement units are being scheduled. Additionally, Region 9 is collaborating with Modular Solutions to create a comprehensive 10-year master plan for the 2002 Sudderth Property. This plan will outline projects for the entire property including building improvements in support of Region 9's legislative Capital Outlay requests over the next 10 years.

Region 9 is working with Modular Solutions to break the Early Childhood Building on Mechem Drive into 2 phases and feel confident we will be able to begin phase 1 as soon as a comprehensive price is agreed upon.

Mr. Dooley presented a list of Regional Education Cooperative Associations (RECA's) along with a map of the service areas. He reminded the board about today's Title IX training by Walsh Gallegos. Additionally, he reported that Linda Owens from the School-Based Health Center is available for appointments on Tuesdays, Wednesdays, and Thursdays each week.

Ms. Freed discussed the proposed dates for the Academic Competition: January 15, February 12, and March 5, 2024. Coaches have reached out to Jordyn King regarding the competition dates. Additionally, Ms. King contacted the other RECA's to assess their interest in participating in the state competition. A meeting will be held on Friday to confirm the RECA's' participation. Local districts interested in joining the state competition should contact April Lindsay or Dahn Freed.

Mr. Patterson shared that he has been trying to get information about Capturing Kids' Hearts and hopes to have some information at the upcoming meeting in December. There was a discussion about a new STEM Charter in Alamogordo, SSES. Michelle Perry has reached out and expressed interest in membership and special education support from Region 9. After careful consideration, the members decided they were not interested in expanding our membership. Mr. Dooley will kindly inform the Alamogordo Charter of this decision.

Ms. Stacy Rush, the Director of Internal Supports and Project Coordinator, delivered a presentation on the current Intergovernmental Agreements (IGAs) she manages. She outlined each IGAs scope of work. She is collaborating with Candice Castillo on the Identity and Equity Transformation Division conference. Additionally, Ms. Rush highlighted three other innovative IGAs she is involved in. The first IGA is with Kara Bobroff at One Generation. Region 9 will assist in planning an inspiring AI summit for Tribal leaders and a celebratory award luncheon for outstanding students and teachers. This conference is tentatively scheduled for June 2025. The second IGA is under the Curriculum and Instruction Division. Jed Duggan is working with Region 9 to facilitate Artificial Intelligence convenings statewide. The third IGA involves the Healthcare Authority, formerly the Department of Health (DOH). Ms. Rush has been collaborating with Jason Lavy on this conference, which focuses on mobility and positioning. The date for this conference is still to be determined.

The agenda for the next meeting will include the R9 Audit Presentation and the all-school, all-staff professional development day. It was discussed that the next Coordinating Council meeting will take place on December 13th at the Embassy Suites in Albuquerque, NM at 3:30 pm. Mr. Dooley will contact Mr. Guillen to reserve a meeting room for the council.

Chair Lee requested a motion to adjourn. Mr. Lindsay made the motion, a second was provided by Mr. Patterson. With all members voting in favor, the meeting was adjourned at 9:46 a.m.


Vance Lee (Dec 16, 2024 15:44 MST)

Dec 16, 2024