

# Region 9 Education Cooperative

Coordinating Council Meeting

Tularosa High School Library - 1305 8th Str. - Tularosa, NM 88352

Date & Time: October 23, 2024, 9:00 AM

## Minutes

Chair Lee called the meeting to order at 9:01 with a quorum of members present, including Mr. Patterson, Mr. Lee, Mr. Lindsay, Ms. Gillespie via Zoom. Absent: Mr. Clough, Ms. Ross, and Ms. Ferguson.

Chair Lee requested a motion to approve the agenda as presented. Mr. Patterson made the motion, and a second was provided by Mr. Lindsay. A roll call vote ensued: Mr. Patterson-yes, Mr. Lindsay-yes, Ms. Gillespie-yes, Mr. Lee-yes. With all members voting in favor, the motion passed.

Chair Lee requested a motion to approve the September 2024 Meeting minutes. Mr. Lindsay made the motion, and Ms. Gillespie provided a second. A roll call vote ensued: Mr. Lindsay-yes, Ms. Gillespie-yes, Mr. Patterson-yes, Mr. Lee-yes. With all members voting in favor, the motion passed.

Ms. Ferguson and Ms. Ross entered the meeting in person at 9:03

Chair Lee requested a motion to approve the Previous Month's Vouchers for September 2024. Ms. Gillespie made the motion to approve, and Mr. Patterson provided a second. A roll call vote ensued; Ms. Gillespie-yes, Mr. Patterson-yes, Mr. Lindsay-yes, Ms. Ferguson-yes, Ms. Ross-yes, Mr. Lee-yes. With all members voting in favor, the motion passed.

Chair Lee requested a motion to approve the budget Adjustment Requests (BARS). Mr. Lindsay made the motion to approve, a second was provided by Mr. Patterson. A roll call vote ensued: Mr. Lindsay-yes, Mr. Patterson-yes, Mr. Ross-yes, Ms. Ferguson-yes, Ms. Gillespie-yes, Mr. Lee-yes. With all members voting in favor, the motion passed.

Chair Lee requested a motion to approve the Region 9 ICIP Plan for FY 25. Mr. Lindsay made the motion to approve, and a second was provided by Mr. Patterson. A roll call vote ensued: Mr. Lindsay-yes, Mr. Patterson-yes, Mr. Ross-yes, Ms. Ferguson-yes, Ms. Gillespie-yes, Mr. Lee-yes. With all members voting in favor, the motion passed.

Mr. Dooley provided an overview of the Region 9 Director Status Report to the council, informing them that the Region 9 HR and Fiscal departments have undergone a 6-day training on the Visions HR Module by Tyler Technologies. He explained that this system is designed to support continuity and streamline all aspects of HR and employee support. At the Regional Education Cooperative Association level, there have been recent changes in the shared Executive Director position. Bobbie Gutierrez had resigned and Bonnie Lightfoot was

hired as her replacement. After the first month, Ms. Lightfoot resigned and Ms. Gutierrez has agreed to return on a part-time contract to continue her previous role. Mr. Dooley informed the council that Modular Solutions is scheduled to be at Region 9 on October 24 to develop a 10-year master plan for the 2002 Sudderth location. This initiative will play a key role in identifying ICIP/Capital Outlay requests as Region 9 moves forward with seeking legislative Capital Outlay funds.

Mr. Dooley then shared updates and upcoming events. He began with Early Head Start and Head Start and their recent Butterfly Ball event, which 60 families attended. Home Visiting staff just returned from an annual Parents As Teachers conference in San Diego inspired and equipped with new knowledge to support our families. Educational Services has an upcoming all-day Professional Development Day for all districts at Capitan Schools on October 25th. Dr. Marcia Tate will present on Engaging the Brain. Walsh Gallegos will conduct a Title IX training on the afternoon of November 20th at Region 9. They recently led a highly successful Toolbox Training, at Region 9, with 34 participants. Mr. Dooley shared a link for districts to access the Professional Development tracker. School-Based Health Center will be closed November 12-14 while staff attend the Head to Toe Conference in Albuquerque. Linda Owen, Health Provider, is available for appointments Tuesday-Thursday each week. In conclusion of his report, the LCCHC will launch the anti-vaping student campaign. The entire campaign details have been emailed to principals and counselors, and are eager to see its positive impact on our students.

Mr. Dooley asked if the council would be interested in applying for the Pilot Title I program through the NMPED using Region 9 as the applicant. All districts present said they were not interested.

Chair Lee led a discussion about the All Staff Training Date for next year and decided that it will be on the agenda for the next meeting in November. Members also talked about the Academic Competition and expressed interest in possibly holding the competition in the spring. Mr. Dooley suggested having a coach from each district collaborate on times and dates for academic competition and it will be on the agenda for further discussion in November.

Mr. Patterson will follow up with more information at the November meeting about Capturing Kids Hearts for Coaches.

Ms Gillespie exited her zoom meeting link at 9:32 am and was not present for the remainder of the meeting.

Dahn Freed stated that there are currently two Region 9 staff members taking the LETRS training.

Ms. Rush and Ms. Duncan delivered an engaging presentation on the Region 9 Internal Supports Department (IS) and an overview of the work IS does for State Agencies under Intergovernmental Agreements (IGAs) . The provided a review of how the work is distributed and showcasing the collaborative efforts of the Internal Supports team with NMPED and other state agencies. Ms. Rush emphasized the significance of nurturing strong relationships and the vital role of connections in their work. She also mentioned that the Region 9

Internal Support Team coordinates and facilitates all events for the Region 9 building and as requested for our member districts. The IS team assists in implementing initiatives across the state for NMPED and other state agencies. Typical scopes of work include professional service contracts, event coordination and facilitation, fiscal flow through, and budget management. IS submits quarterly reports to the contracting agency which show the work accomplished for each IGA. Ms. Duncan briefed the council on the NMPED Bureaus she is collaborating with. She emphasized the importance of teamwork in guaranteeing optimal results for all IGA through seamless coordination and engaging event facilitation.

Ms. Duncan briefed the council on her collaboration with NMPED Bureaus, and the importance of teamwork in ensuring optimal results for all IGAs through seamless coordination and engaging event facilitation.

Items for the next meeting in November will include the All Staff Training Date for Next Year, Academic Competition, and Capturing Kids Hearts for Coaches.

Chair Lee asked for a motion to adjourn the meeting at 9:53. Mr. Lindsay moved to adjourn, Mr. Patterson seconded and with all in favor the meeting was adjourned.

  
vance lee (Nov 20, 2024 14:05 MST)

Nov 20, 2024

# 10.23.2024 CC Minutes

Final Audit Report

2024-11-20

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