

REGION IX EDUCATION COOPERATIVE
COORDINATING COUNCIL MEETING
Thursday, February 20, 2014, 9:00 a.m.

Council Members Present:

Travis Lightfoot, Chair
Brenda Vigil, Vice-Chair
Andrea Nieto, Member
Rick Lindblad, Member
Travis Dempsey, Member
Shirley Crawford, Member
George Bickert, Member

Others Present:

Melina Romero, Head Start Manager
Dahn Freed, Academic Services Director
Bryan Dooley, Internal Services Director
Teresa Barnett, HR Specialist
Melissa Gilbert, SBHS Manager
Mary Reeve, Executive Director

- 1) Call to Order
 - a) Travis Lightfoot called the meeting to order at 9:16 am
- 2) Determination of Quorum
 - a) Travis Lightfoot determined there is a quorum present
- 3) Approval of Previous Meeting Minutes
 - a) Shirley Crawford motioned to approved previous meeting minutes
 - b) George Bickert seconded
 - c) Unanimous approval
- 4) Approval of Order and Content of Agenda
 - a) George Bickert motioned to approved order of content and agenda with alternative to move around in the agenda as needed
 - b) Andrea Nieto seconded
 - c) Unanimous approval
- 5) Approval of Previous Months' Checks
 - a) Brenda Vigil motioned to approved previous months' checks
 - b) Shirley Crawford seconded
 - c) Unanimous approval
- 6) Discussion Items - Reports
 - a) Executive Director's Report
 - i. Mary Reeve presented. See attached report.

- b) Educational Services Report
 - i. Dahn Freed presented. See attached report.
- c) Technology Services Report
 - i. Bryan Dooley presented. See attached report.
- d) Head Start Report
 - i. Melina Romero presented. See attached report.

Action Items

7) Fiscal

- a) Budget
- b) Budget Adjustments
- c) IGAs
- d) George Bickert motioned to approve a) Budget, b) Budget Adjustments, and c) IGAs as presented
- e) Rick Lindblad seconded
- f) Unanimous approval

8) Email contract

- a) Shirley Crawford motioned to approved
- b) Andrea Nieto seconded
- c) Unanimous approval

9) ITV Warranty Contract

- a) Travis Dempsey motioned to approved
- b) Shirley Crawford seconded
- c) Unanimous approval

10) Travel

- a) Brenda Vigil motioned to approved
- b) Rick Lindblad seconded
- c) Unanimous approval

11) Executive Session- Evaluation of Executive Director

- a) George Bickert motioned to approve that they go into executive session
- b) Andrea Nieto seconded
- c) Unanimous approval
- d) Adjourned executive session at 11:40 am
- e) All agreed to reemploy the Executive Director (I'm guessing at what to put here)

12) Employment Recommendations

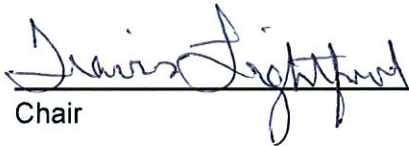
- a) Employment
 - i) Carmen Spann as Business Manager


- 1) George Bickert motioned to approved
- 2) Brenda Vigil seconded
- 3) Unanimous approval

13) Adjournment

- a) Brenda Vigil motioned to approved
- b) Travis Dempsey seconded
- c) Unanimous approval

Individuals in need of special accommodations, please contact Mary Reeve at (575) 257-2368.

 3/20/14
Chair Date

 3-20-14
Executive Director Date