



Four Corners

Regional Education Cooperative #1
Working for the Future

SPECIAL MEETING MINUTES

June 1, 2021 (Zoom)

- I. Welcome and Introductions – Meeting was called to order at 11:03 a.m.
- II. Roll Call and Determination of Quorum – Quorum was determined as follows:
 - Present:
 - Dr. Kimberly Mizell, Bloomfield Schools
 - Kirk Carpenter, Aztec Municipal Schools
 - Kevin Summers, Aztec Municipal Schools
 - Daniel Benavidez, Central Consolidated Schools
 - Dr. Eugene Schmidt, Farmington Municipal Schools @ 11:11 a.m.
 - Absent:
 - Mrs. Randy Stickney, Zuni Public Schools
 - Mike Hyatt, Gallup-McKinley County Schools
 - Dr. Toni Pendergrass, San Juan College
 - Also in Attendance:
 - Jodie Maestas, Bloomfield Schools
 - David Bowman, Director
 - Staci Babcock, Bloomfield Schools
 - Byron Manning, Manning
- III. Agenda Review and Approval – Dr. Mizell presented the current meeting agenda. Mr. Benavidez moved to approve the meeting agenda and Mr. Carpenter seconded. The motion passed to approve the meeting agenda.
- IV. Staff Stipends Review and Approval – As noted during the May 5th meeting, once the IGA funding was received a stipend was to be given to the office personnel: Jodie, Krista and Staci. The amount of the stipend is to be \$2,000 each. Dr. Mizell asked for a motion to approve the stipends. Mr. Benavidez moved to approve the office staff stipends and Mr. Carpenter seconded. The motion passed to approve the office staff stipends.
- V. Approval of Audit Contract – Mrs. Maestas noted that the REC will be required to have a full audit which will cost \$10,000. The contract will be with Byron Manning of Manning

Accounting and Consulting Services. Dr. Mizell asked for a motion to approve the audit contract. Mr. Carpenter moved to approve the audit contract and Mr. Benavidez seconded. The motion passed to approve the audit contract.

VI. Approval of Board Reorganization

- a. President – Dr. Mizell will step down as Board President and Dr. Schmidt will step into the position of President.
- b. Vice President – Dr. Schmidt having stepped into the President position, Mr. Hyatt will step into the position of Vice President.
- c. Treasurer/Secretary – Mr. Hyatt having stepped into the Vice President position, nominations are open for the Secretary position. Mr. Benavidez made a motion for Mr. Summers to be nominated. Mr. Summers accepted the nominations. Dr. Mizell asked for a motion to approve Mr. Kevin Summers as the Secretary. Mr. Benavidez moved to approve Mr. Summers as the Board Secretary and Mr. Carpenter seconded the motion. The motion passed to approve Mr. Summers as the Board Secretary.

VII. Other Discussion – The superintendents discussed the digital access survey that NMPED is requiring. The State's latest response was that budgets would not be approved without the completed survey. The majority of the Board felt as if with such short notice that the survey would not be completed state-wide.

VIII. Adjournment – Mr. Benavidez moved to adjourn the meeting and Mr. Carpenter seconded. The motion passed to adjourn the meeting at 11:18 a.m.



Board Member Signature

Title

8-5-21

Date Approved