



# Four Corners

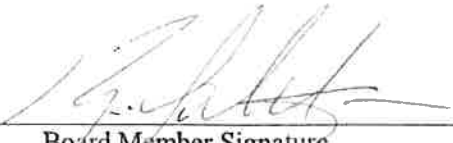
Regional Education Cooperative #1  
*Working for the Future*

## MEETING MINUTES JANUARY 5, 2022

- I. Welcome and Introductions – Meeting was called to order at :32 a.m.
- II. Roll Call and Determination of Quorum – Quorum was determined as follows:
  - Present:
    - Dr. Eugene Schmidt, Farmington Municipal Schools
    - Mike Hyatt, Gallup-McKinley County Schools
    - Kevin Summers, Aztec Municipal Schools
    - Dr. Kimberly Mizell, Bloomfield Schools
  - Absent:
    - Daniel Benavidez, Central Consolidated Schools
    - Dr. Toni Pendergrass, San Juan College
    - Randy Stickney, Zuni Public Schools
  - Also in Attendance:
    - Jodie Maestas, Bloomfield Schools
    - David Bowman, Director
- III. Agenda Review and Approval – Mr. Hyatt motioned to approve the agenda and Mr. Summers seconded. The motion passed to approve the meeting agenda.
- IV. Review of CLIA Contract – Mr. Bowman presented the CLIA contract to the Board. The Department of Health approached RECs for help with CLIA certifications in light of the test to stay initiative. The goal is to have the RECs receive the CLIA certification and then certify districts. The MOU states that the REC will contact sites needing certification and host meetings to complete the certification process. The contract is for 1-year but could be extended. The process is fairly simple, consisting of one full time person, and visits can be held virtually for convenience.
- V. Approval of CLIA Contract – Dr. Mizell made a motion to approve the CLIA Contract and Mr. Summers seconded. The motion passed to approve the CLIA Contract.

VI. Adjournment – Dr. Mizell moved to adjourn the meeting and Mr. Summers seconded.  
The motion passed to adjourn the meeting at 8:47 a.m.

---

	SECRETARY	1/28/2022
Board Member Signature	Title	Date Approved