

MEETING NOTES
September 22, 2022 – 1:30pm
Zoom/In Person

- I. Welcome and Introductions – Meeting was held in person and via Zoom and was called to order at 1:30pm.
- II. Roll call and Determination of Quorum – Quorum was determined as follows:
 - Present:
 - Dr. Kimberly Mizell, Bloomfield Schools
 - Steve Carlson – Central Consolidated Schools
 - Cody Diehl – Farmington Municipal Schools
 - Mike Hyatt – Gallup-McKinley County Schools
 - Dr. Toni Pendergrass – San Juan College
 - Lauren Laws – Aztec Municipal Schools (Proxy)
 - Absent:
 - Kevin Summers – Aztec Municipal Schools
 - Randy Stickney – Zuni Public Schools
 - Also in Attendance:
 - David Bowman, Director
 - Staci Babcock, Director of Finance
- III. Agenda Review and Approval – Mr. Bowman presented the agenda for review and approval. No changes were noted. Dr. Mizell moved to approve the meeting Agenda and Mr. Diehl seconded. The motion passed to approve the meeting agenda.
- IV. Discussion, Updates and Actions
 - a. Action: Authorization to submit new banking access information – Mr. Diehl moved to approve the authorization to submit new banking access information and Dr. Mizell seconded. The motion passed to approve the authorization to submit new banking access information.
 - b. Action: Contract for Amy Franklin (SEL/Cooperative Learning training) – Dr. Mizell moved to approve the contract for Amy Franklin (SEL/Cooperative Learning training) and Mr. Diehl seconded. The motion passed to approve the contract for Amy Franklin (SEL/Cooperative Learning training).
 - c. Action: Contract for Kristen Santesson (SEL/Cooperative Learning training) – Dr. Mizell moved to approve the contract for Kristen Santesson (SEL/Cooperative Learning Training) and Mr. Diehl seconded. The motion passed to approve the contract for Kristen Santesson (SEL/Cooperative Learning Training)

- d. Action: Contract for Lorraine Manavi (Navajo Language Framework review)- Dr. Mizell asked what districts would be using this. Mr. Bowman said that would be up to the districts and the REC. He said there seemed to be a lot of enthusiasm for this. The program will address a lot of needs for the students as well as the levels of proficiency. Dr. Mizell recommended to look at the Navajo Seal that is required. Mr. Bowman stated it was part of the program.
Mr. Diehl moved to approve the contract for Lorraine Manavi (Navajo Language Framework review) and it was seconded by Mr. Carlson. The motion passed to approve the contract for Lorraine Manavi (Navajo Language Framework review).
 - e. Action: Hiring for EEDW Higher Education Coordinator, through FMS – Dr. Mizell moved to approve Hiring for EEDW Higher Education Coordinator, through FMS and Mr. Carlson seconded. The motion passed to approve Hiring for EEDW Higher Education Coordinator, through FMS.
 - f. Action: Contract for Offeror for Career Video Production, EEDW- Mr. Diehl moved approve the Contract for Offeror for Career Video Production, EEDW and Dr. Mizell seconded. The motion passed to approve the Contract for Offeror for Career Video Production, EEDW.
 - g. Action: Contract for Rand Corporation (Evaluation Support, EEDW) – Dr. Pendergrass asked if Mr. Goins was part of Rand. It was determined he was not. There was discussion on amounts given to both NS4Ed and Rand. Also was noted since there are now 2 contracts, REC-1 would be able to have some income off the second contract with Rand.
Mr. Diehl moved to the approve the Contract for Rand Corporation (Evaluation Support, EEDW) and Dr. Mizell seconded. The motion passed to approve Contract for Rand Corporation (Evaluation Support, EEDW).
 - h. Action: MOU with Region IX regarding Tech Initiative – MOU has not been received yet. Dr. Mizell moved to table this action and Dr. Pendergrass seconded.
 - i. Action: PAF for Kelly McMillan, Bloomfield Employee, to provide Early Childhood workshop (Kellogg Grant) – Dr. Pendergrass moved to approve the PAF for Kelly McMillan, Bloomfield Employee, to provide Early Childhood workshop (Kellogg Grant) and Mr. Diehl seconded. The motion passed to approve the PAF for Kelly McMillan, Bloomfield Employee, to provide Early Childhood workshop (Kellogg Grant).
- V. Action: Approval to Adjourn – Dr. Pendergrass moved to adjourn the meeting and Mr. Carlson seconded. The motion passed to Adjourn the meeting at 2:10pm. Thanks to everyone for their time today.


Board Member Signature

SECRETARY
Title

10/21/2022
Date Approved