



# Four Corners

Regional Education Cooperative #1  
*Working for the Future*

## MEETING MINUTES

October 21, 2022

1:30 p.m.

I. Welcome and Introductions – Meeting was virtual and was called to order at 1:31pm.

II. Roll Call and Determination of Quorum – Quorum was determined as follows:

Present:

Dr. Kimberly Mizell – Bloomfield Schools  
Mike Hyatt, Gallup-McKinley County Schools  
Cody Diehl, Farmington Municipal Schools  
Kevin Summers, Aztec Municipal Schools  
Steve Carlson, Central Consolidated Schools

Absent:

Randy Stickney, Zuni Pueblo Schools  
Dr. Toni Pendergrass, San Juan College

Also in Attendance:

David Bowman, Director  
Stacy Babcock, Business Manager

III. Action to Approve Agenda Review and Approval – Mr. Bowman presented the agenda for review and approval. He asked that item V be moved to IV as Mrs. Babcock had to leave. Mr. Hyatt approved the item changes. Dr. Mizell moved to approve the meeting agenda and Mr. Summers seconded. The motion passed to approve the meeting agenda.

V. Action to Approve the Quarterly Financial Budget Reporting – Mrs. Babcock presented the Revenue and Expenses and Checklist Report. Mr. Hyatt asked for questions. There were no questions regarding the report. Mr. Bowman noted there were no audit findings last quarter.

IV. Action to Review and Approve Previous Meeting Minutes – Mr. Bowman presented the August 19, 2022 and September 22, 2022 meeting minutes. Mr. Hyatt called for questions. There were no questions. Mr. Summers moved to approve the meeting minutes and Dr. Mizell seconded.

The motion approved to approve the August 19, 2022 and September 22, 2022 meeting minutes.

VI. Discussion, Updates and Action

- a. Action: REC-1 Financial Report Approval – Dr. Mizell moved to approve the budget and Mr. Diehl seconded. The motion passed to approve the REC-1 Financial Report.
- b. Action: Approval of MOU with Region 9 for State Technology Initiative – Mr. Bowman asked if everyone had the chance to look at the information he sent prior to the meeting. The information was an overview of the components including cash flow. The major concern from the work session on October 10, 2022 was the capacity to serve the area. Mr. Bowman said he included contractors in the budget to allow for this. He stated the Student IT Center was not feasible given the liability and capacity issues. REC-9 has budgeted for 3 of these centers statewide and there are currently 2 in place. Mr. Bowman said the burden for this would fall on the schools. Region 9 would provide backend support and a separate company would provide the call center set up.

Another issue was the capacity to serve the REC-1 region with an IT Coach. Mr. Bowman suggested the districts would look for schools and teachers who needed the most help and would benefit most. He mentioned setting up a digital learning center much like the one at the Bloomfield District Office. This would allow for large group training, across the state.

There was also discussion regarding the Academic Competition. There would be 3 of these taking place, first one in November, which would be virtual. He mentioned bringing in a contractor to help with the organization of this.

Mr. Bowman shared his screen with the attendees and discussed the updated cash flow for the changes. He would not take on the IT Repair Center due to the liability.

Mr. Summers mentioned his concern about students being out of classes to participate in the Student Led IT Support Center. He did not like the idea of them working and not being paid for it. Dr. Mizell asked if it was possible for the students to be paid for their service. Mr. Bowman said it was possible. He mentioned the experiences students would gain from this opportunity as well.

Mr. Hyatt asked if there were any other questions. There were none. Dr. Mizell moved to approve the MOU and Mr. Carlson seconded. The motion passed to approve the MOU with Region 9 for State Technology Initiative.

VII. Next Board Meeting Scheduled for January 11, 2023 at 10:00am. This will be hybrid and will take place at the Bloomfield Administrative Office Board Room.

VIII. Adjournment: Mr. Summers moved to adjourn the meeting and Dr. Mizell seconded. The motion passed to Adjourn the meeting at 1:55 p.m. Thanks to everyone for their time today.



Board Member Signature

SECRETARY  
Title

1/11/2023  
Date Approved