



Four Corners

Regional Education Cooperative #1

Working for the Future

MEETING MINUTES

MAY 15, 2024

- I. Welcome and Introductions – The meeting was held in person, being called to order at 10:38 a.m.
- II. Roll Call and Determination of Quorum – A quorum was determined as follows:
 - Present:
 - Cody Diehl, Farmington Municipal Schools
 - Mike Hyatt, Gallup-McKinley County Schools
 - Steve Carlson, Central Consolidated Schools
 - Lauren Laws, Aztec Municipal Schools
 - Kevin Summers, Bloomfield Schools
 - Dr. Toni Pendergrass, San Juan College (10:46 a.m.)
 - Absent:
 - Randy Stickney, Zuni Pueblo Schools
 - Also in Attendance:
 - David Bowman, Director
 - Staci Babcock, Business Manager
- III. Action: Approval of Meeting Agenda – The agenda was presented and reviewed. Mr. Diehl moved to approve the meeting agenda and Mr. Summers seconded. The motion passed to approve the meeting agenda.
- IV. Action: Convene to Executive Session to Discuss Director's Evaluation – Mr. Diehl moved to approve the convening into closed session and Mr. Carlson seconded. The motion passed to convene to executive session at 10:39 a.m.
- V. Action: Reconvene to Open Session – Dr. Pendergrass moved to approve the reconvening to open session and Mr. Summers seconded. The motion was passed to reconvene into open session at 12:32 p.m.

- a. Action: Approval of Executive Director Evaluation – Mr. Summers noted that Mr. Hyatt would compile the evaluations for the board. He then moved to approve the Executive Director evaluation and Mr. Diehl seconded. The motion passed to approve the Executive Director evaluation.
- b. Action: Executive Director Contract – Mr. Summers noted that the contract would include the standard 3% increase. Mr. Diehl moved to approve the Executive Director contract and Mr. Hyatt note that it needed to be a roll call vote.
 - Mr. Summers – No
 - Mr. Hyatt – No
 - Dr. Pendergrass – Yes
 - Mr. Diehl – Yes
 - Mrs. Laws – Yes

The motion passed to approve the Executive Director contract with the standard 3% increase.

VI. Discussion, Updates, and Actions

- a. Action: Appoint Board President – Mr. Diehl nominated Mr. Summers as Board President. With no other nominations, Mr. Diehl motioned to approve Mr. Summers as Board President, a roll call vote was taken.
 - Mr. Diehl – Yes
 - Mr. Hyatt – Yes
 - Mrs. Laws – Yes
 - Mr. Summers – Abstain
 - Dr. Pendergrass – YesThe motion passed to appoint Mr. Summers as the Board President.
- b. Action: Appoint Board Vice President – Dr. Pendergrass nominated Mr. Hyatt as Board Vice President. With no other nominations, Dr. Pendergrass motioned to approve Mr. Hyatt as Board Vice President and Mr. Summers seconded. The motion passed to appoint Mr. Hyatt as Board Vice President.
- c. Action: Appoint Board Secretary – Mr. Summers nominated Dr. Pendergrass as Board Secretary. With no other nominations, Mr. Summers motioned to approve

Dr. Pendergrass as Board Secretary and Mrs. Laws seconded. The motion passed to appoint Dr. Pendergrass as Board Secretary.

- VII. Superintendent discussions regarding REC-specific topics – No discussions were had.
- VIII. Next Board Meeting: August 14, 2024 – Mr. Summers noted the need for a special meeting in July.
- IX. Action: Approval to Adjourn – Mr. Carlson made a motion to adjourn the meeting and Mr. Summers seconded. The motion passed to adjourn the meeting. The meeting was adjourned at 12:37 p.m.

	PRESIDENT	8/21/24
Board Member Signature	Title	Date Approved