

## **Region 9 Education Cooperative Coordinating Council**

### **Minutes from 1/15/2025 at 9:00 am**

Chair Lee called the meeting to order at 9:03 a.m and led the assembly in the pledge of allegiance. Members present: Mr. Lee, Mr. Patterson, Ms. Ross, Mr. Lindsay, Ms. Ferguson, and Ms. Gillespie by Zoom. Absent: Mr. Clough.

Chair Lee requested a motion to approve the agenda as presented. Mr. Patterson made a motion and was seconded by Mr. Lindsay, Chair Lee requested an amended motion to revise and move all action and approval items prior to the Closed Session. Mr. Lindsay made the amended motion, and Ms. Ferguson provided a second. A roll call vote was conducted, with the results as follows: Mr. Lindsay - yes, Ms. Ferguson - yes, Mr. Patterson - yes, Ms. Ross - yes, Ms. Gillespie - yes, and Mr. Lee - yes. With all members attending voting in favor, the motion was approved.

Chair Lee requested a motion to approve the December meeting minutes. Mr. Lindsay made the motion to approve, and Mr. Patterson provided a second. A roll call vote ensued; Mr. Lindsay-yes, Mr. Patterson-yes, Ms. Ross-yes, Ms. Ferguson-yes, Ms. Gillespie-yes and Mr. Lee-yes. With all members attending voting in favor, the motion passed.

Accounting Financial Solutions (AFS) Ms. Terry Ogle presented the Region 9 FY 25 Audit, and provided an overview of the auditor's opinions and financials. She informed the Council it was a clean audit with no findings. There were no questions and Chair Lee requested a motion to approve the Region 9 Audit presented by Terry Ogle from AFS. Ms. Ferguson made the motion, and Mr. Patterson provided a second. A roll call vote ensued; Ms. Ferguson-yes, Mr. Patterson-yes, Ms. Ross-yes, Mr. Lindsay-yes, Ms. Gillespie-yes, and Mr. Lee-yes. With all members attending voting in favor, the motion passed.

Chair Lee requested a motion to approve the previous month's vouchers for December 2024. Mr. Lindsay made the motion and Mr. Patterson provided a second. A roll call vote ensued; Mr. Lindsay-yes, Mr. Patterson-yes, Ms. Ross-yes, Ms. Ferguson-yes, Mr. Lee-yes. Ms. Gillespie was not present for the vote. With a majority of members attending voting in favor; the motion passed.

Chair Lee requested a motion to approve the Budget Adjustment Requests (BARS). Mr. Patterson made the motion and Ms. Ferguson provided a second. A roll call vote ensued; Mr. Patterson-yes, Ms. Ferguson-yes, Ms. Ross-yes, Mr. Lindsay-yes, and Mr. Lee-yes, Ms. Gillespie was not present for the vote. With a majority of members attending voting in favor; the motion passed.

Chair Lee requested a motion to approve the collaborative purchase of Capturing Kids Hearts. Mr. Patterson made the motion with a second by Mr. Lindsay. Discussion ensued including a request to have Mr. Dooley collect the information about the number of coaches from the R9 member districts and then reach out to Mr. Crabtree from Alamogordo to see if they would like to fill any unfilled seats. An amended motion was made to table the collaborative purchase of Capturing Kids Hearts for Coaches.

Chair Lee requested a motion at 11:10 am to reconvene from the closed session stating that during the closed session, only the item listed on the agenda had been discussed and that no action had been taken during the closed session. Mr. Patterson motioned to reconvene from the closed session. and Ms. Ferguson provided a second. A roll call vote ensued; Mr. Patterson-yes, Ms. Ferguson-yes, Ms. Ross-yes, Mr. Lindsay-yes, and Mr. Lee-yes. Ms. Gillespie was not available to vote. With a majority of the council present the motion passed and the Council re-entered open session.

Chair Lee requested a motion to approve the evaluation for the director of Region 9. Mr. Patterson made the motion and Ms. Ferguson provided a second. A roll call vote ensued; Mr. Patterson-yes, Ms. Ferguson-yes, Mr. Lindsay-yes, Ms. Ross-yes and Mr. Lee-yes. Ms. Gillespie was not available to vote. With a majority of the council present the motion passed.

Chair Lee requested a motion to approve the Region 9 Executive Director's contract for a term of 2 years. (Years 2025-2026 and 2026-2027) Mr. Lindsay made the motion and Ms. Ferguson provided a second. A roll call vote ensued; Mr. Lindsay-yes, Ms. Ferguson-yes, Ms. Ross-yes, Mr. Lindsay-yes, and Mr. Lee-yes. Ms. Gillespie was not available to vote. With a majority of the council present the motion passed.

Chair Lee requested a motion to approve the Region 9 Executive Director's salary to include a salary increase if stipulated by the upcoming legislative session. Ms. Ferguson made the motion and Mr. Patterson provided a second. A roll call vote ensued; Ms. Ferguson-yes, Mr. Patterson-yes, Mr. Lindsay-yes, Ms. Ross-yes, and Mr. Lee-yes. Ms. Gillespie was not available to vote. With a majority of the council present the motion passed.

Items for the next Coordinating Council will be the All Staff Development Day and Capturing Kids Hearts for Coaches.

Chair Lee requested a motion to adjourn the meeting at 11:17 a.m. Mr. Lindsay made the motion, Ms. Ross provided a second. A roll call vote ensued, Mr. Lindsay-yes, Ms. Ross-yes, Mr. Patterson-yes, Mr. Lee-yes. Ms. Gillespie was not available to vote. With a majority of the council present the motion passed and the meeting was adjourned.