

**PECOS VALLEY REGIONAL EDUCATION COOPERATIVE 8
COORDINATING COUNCIL REGULAR MEETING
MINUTES**

I. CALL TO ORDER

Ms. Lesa Dodd, Chairperson, called the meeting of the Pecos Valley Regional Education Cooperative (PVREC) #8 Coordinating Council to order on Thursday, February 27, 2020 at 11:16 a.m. at the Pecos Valley Regional Education Cooperative 8 conference room.

II. ROLL CALL

The following members were present:

Ms. Lesa Dodd
Mr. Ricky Williams
Mrs. Elisa Begueria

Mr. Lee White was absent.

The following PVREC staff were present:
David Willden – Executive Director
Kelley Alsup – Deputy Director
Christine Hendershot – Business Manager
Naira Stearnes – Administrative Assistant

III. APPROVAL OF AGENDA

It was moved by Mr. Ricky Williams and seconded by Ms. Elisa Begueria to approve the agenda as presented. The motion carried.

I.	Call to Order	Lesla Dodd, Chair
II.	Roll Call	Lesla Dodd, Chair
III.	Approval of Agenda	Lesla Dodd, Chair
IV.	Approval of Minutes from December 19, 2019 regular meeting	Lesla Dodd, Chair
V.	Action Items	David Willden, Executive Director Christine Hendershot, Business Manager
	A. *Financial Reports	
	1. Fund Balance Report	
	2. Program Expenditure Report	
	3. Check Listing	
	B. *BARs & Transfers	
	C. *Approval to dispose of Shoretel Tower and Server Tower	
VI.	Directors Report	David Willden, Executive Director
VII.	Program Report	Kelley Alsup, Deputy Director
VIII.	Issues from Participants	
IX.	Adjournment	

IV. APPROVAL OF MINUTES FROM DECEMBER 19, 2019 REGULAR MEETING

It was moved by Ms. Elisa Begueria and seconded by Mr. Ricky Williams to approve the minutes of the December 19, 2019 regular meeting. The motion carried.

V. ACTION ITEMS

A. Financial Reports

Financial reports were given by Mr. Willden.

It was moved by Mr. Ricky Williams and seconded by Mrs. Elisa Begueria to approve all Financial Reports as presented. The motion carried.

B. B.A.R.s and Transfers

Mr. Willden and Mrs. Hendershot presented the B.A.R.s and Transfers.

A motion was made by Ms. Elisa Begueria and seconded by Mr. Ricky Williams to approve the B.A.R.s and Transfers as presented. The motion carried.

C. Approval to dispose of Shoretel Tower and Server Tower

Mr. Willden recommended that the Council approve the disposal of the obsolete items listed below so they can be removed from the Fixed Capital Assets inventory.

1. Dell PowerEdge T410 Tower Server
2. Dell Optiplex 330 Shoretel Tower Server

The Council unanimously voted to approve the disposal of the aforementioned items.

VI. DIRECTORS REPORT

Mr. Willden presented the Directors report with the following topics:

- A. DVR transition coordinator update – The grant will continue to the 20-21 SY.
- B. Dossier Reviewer – 40 teachers coached; 25 Dossiers reviewed. Dossier Review timeline was extended to May.
- C. Driver's Ed New Mexico – 70 students currently enrolled.
- D. SystemsGo New Mexico – Launch Dates April 21, 22, 23. Set up on the 20th.
- E. CTE Regional Meetings March 11th, NMSU Carlsbad – 7:30-11:30.
- F. PED plan to place PED employees in RECs around the state.
- G. Discussions with PED and CES around Dyslexia legislation and training. – CES plans to rollout this plan next year and use RECs for trainings.
- H. NM Tech Scholarships – Every SystemsGo NM student is eligible for a \$1,000 scholarship.

- I. Spaceport America Cup - SystemsGo New Mexico will be present with a booth.
- J. Art Project – Mr. Willden offered to hang up famous paintings throughout middle schools.
- K. Coronavirus Binders – Dave gave each superintendent a binder containing coronavirus information.

VII. PROGRAM REPORT

The Program Report was given by Ms. Kelley Alsup.

VIII. ISSUES FROM PARTICIPANTS

Participants discussed district report cards and increases in salary.

IX. ADJOURNMENT

Mr. Ricky Williams made a motion to adjourn and Mrs. Elisa Begueria seconded the motion. The motion carried, and the meeting was adjourned at 12:35 p.m.

Ms. Lesa Dodd, Chair
PVREC Coordinating Council

Date

David Willden, Executive Director
PVREC 8

Date