



## REGIONAL EDUCATION COOPERATIVE VII

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Cliff Burch, Executive Director  
315 E. Clinton  
Hobbs, New Mexico 88240  
(575) 393-0755 (575) 393-0249 Fax

### MINUTES

A Regular Meeting of the REC VII Board of Directors was held at the REC 7 Board Room on May 11, 2023, at 10:00 a.m.

### MEMBERS PRESENT

Brian Snider, President  
Gene Strickland, Vice President  
Greg Slover, Secretary  
Dwain Haynes, Member  
Cliff Burch, Executive Director/REC VII  
Pat Jaco, Director of Finance/REC VII-Zoom

Guests: Andi Engle, Hobbs Municipal Schools

The meeting was called to order @ 10:00 a.m. by Mr. Snider.

### AGENDA

Motion by Mr. Haynes for approval of Consideration of Agenda (05/11/2023); motion unanimously carried.

### MINUTES

Motion by Mr. Strickland to approve the Minutes of the Regular Board Meeting (04/24/2023); motion unanimously carried.

### FINANCIAL REPORTS

Motion by Mr. Strickland for approval of Entitlement, Preschool, Title II, Medicaid, REC Operational, Pre-K, and State Directed Activities (April 2023)

### CONSIDERATION OF REC7 CALENDAR

Motion by Mr. Strickland for approval of the REC7 Calendar for the 23-24 school year; motion unanimously carried.

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**DWAIN HAYNES**  
Superintendent  
Eunice Public Schools

**GENE STRICKLAND**  
Superintendent  
Hobbs Municipal Schools

**BRIAN SNIDER**  
Superintendent  
Jal Public Schools

**GREG SLOVER**  
Superintendent  
Tatum Municipal Schools

**CONSIDERATION OF  
APPROVAL FOR REC7  
BUDGET 24106**

Motion by Mr. Haynes of approval for REC7 23-24 Budget for fund 24106 Entitlement, based on 22-23 figures pending NMPED Allocation; motion unanimously carried.

**CONSIDERATION OF  
APPROVAL FOR REC7  
BUDGET 24109**

Motion by Mr. Haynes of approval for REC7 23-24 Budget for fund 24109 Preschool, based on 22-23 figures pending NMPED Allocation; motion unanimously carried.

**CONSIDERATION OF  
APPROVAL FOR REC7  
BUDGET 24154**

Motion by Mr. Haynes of approval for REC7 23-24 Budget for fund 24154 Title II, based on 22-23 figures pending NMPED Allocation; motion unanimously carried.

**CONSIDERATION OF  
APPROVAL FOR REC7  
BUDGET 25153**

Motion by Mr. Haynes of approval for REC7 23-24 Budget for fund 25153 Medicaid; motion unanimously carried

**CONSIDERATION OF  
APPROVAL FOR REC7  
BUDGET 27101**

Motion by Mr. Haynes of approval for REC7 23-24 Budget for fund 27101 REC Operational for Revenue Codes 11111, 43214, and 43202; motion unanimously carried.

**CONSIDERATION OF  
APPROVAL FOR REC7  
BUDGET 27149**

Motion by Mr. Haynes of approval for REC7 23-24 Budget for fund 27149 PreK, pending NMECECD application approval; motion unanimously carried.

**CONSIDERATION OF  
APPROVAL FOR REC7  
BUDGET 27200**

Motion by Mr. Haynes of approval for REC7 23-24 Budget for fund 27200 State Directed Activities, based on 22-23 figures pending NMPED IGA; motion unanimously carried.

**CONSIDERATION OF  
APPROVAL FOR REC7  
BUDGET 27200**

Motion by Mr. Haynes of approval for REC7 23-24 Budget for fund 27200 Transition & Employment, based on 22-23 figures pending NMPED IGA; motion unanimously carried.

**CONSIDERATION OF  
APPROVAL FOR REC7  
BUDGET 27200**

Motion by Mr. Haynes of approval for REC7 23-24 Budget for fund 27200 1 to 1 Friendships, based on 22-23 figures pending NMPED Allocation; motion unanimously carried.

**CONSIDERATION OF  
APPROVAL FOR REC7  
BUDGET 27200**

Motion by Mr. Haynes of approval for REC7 23-24 Budget for fund 27200 ECLIPSE Parent Trainings, based on 22-23 figures pending NMPED IGA; motion unanimously carried.

**CONSIDERATION OF  
APPROVAL FOR REC7  
BUDGET 27200**

Motion by Mr. Haynes of approval for REC7 23-24 Budget for fund 27200 Math & Science, based on 22-23 figures pending NMPED IGA; motion unanimously carried.

INFORMATION:

Executive Director Discussion:

1. Medicaid Information for April 2023.
2. NM State Academic Competition-Congratulations to Hobbs for winning the State Academic Competition and also to Lovington who made a good showing and advanced to the 2<sup>nd</sup> round. Thanks to all the coaches and Jose for a job well done. The \$8,000,000 for next year's Tech Initiative, which the Academic Competition is a part of, has not been defined where the money will be coming from, but the 1.8 million (statewide) left over from this year will be used to get things started for next year. - Info
3. PreK Application Update-All districts were submitted on time Friday, April 28 only to be told late that same day that they were not complete and I had until Monday at 3:00 to complete all portions of the application or the districts would not be eligible for their funds for next year. I challenged it and said that was not what we were told at the Hobbs meeting. We were told that unless it was a new program the complete application did not have to be submitted. She said all schools/community-based program were required to do this. I did get everyone's done by the 3:00 Monday deadline. As of yesterday, a new request for additional information was requested by 5:00 tomorrow. - Info
4. CES Administrator Leadership Development Program-This was an email sent to superintendents from LeAnne Gandy that says the application process has been opened. Cohort 13 participants start in September 2023 and continue through May 2024. Applications will be accepted through May 31 this month. The email from LeAnne is in your folder. - Handout
5. Ancillary Bid-The bids for ancillary services for next year has gone out. The opening date is June 1 for services effective July 1, 2023 through June 30, 2024. The bid approval will be presented to the board at the June 8 REC Board Meeting. Bids will be accepted until June 1. - Info
6. POMS Legislative Report and HB130-Both of these are in your folders.
  - A. POMS Overview
  - B. PED HB 130 Guidelines
7. Upcoming Trainings/Events.
  - A. May 25, 2023, 9:00 a.m. NMPED Secretary Monthly Call
  - B. May 29, 2023 Memorial Day-REC7 is closed
  - C. Summer hours begin June 2, 2023, 7-5 Monday-Thursday, closed Fridays
  - D. Next meeting scheduled for June 08, 2023

Superintendent Discussion:

Executive Session

A. Limited Personnel Item-Executive Director Applicants

Time: 10:45 a.m.

Motion: Dwain

Second: Gene

Roll Call Vote: yes

B. Return to Regular Session

Time: 11:14 a.m.

Motion: Dwain

Second: Greg

Roll Call Vote: yes

C. Action In Executive Session

No Action

ADJOURN: There being no further business, the Regular Board Meeting of 05/11/2023 was adjourned at 11:17 a.m., motioned by Mr. Strickland; motion unanimously carried.



**Cliff Burch**

**REC VII Executive Director**



**Brian Snider**

**REC VII Board President**