

## REGIONAL EDUCATION COOPERATIVE VII

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Cliff Burch, Executive Director  
315 E. Clinton  
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(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 April 24, 2023, at 7:30 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

The meeting was called to order @ 7:35 a.m. by Mr. Snider.

### AGENDA

Motion by Mr. Strickland for approval of Consideration of Agenda (04/24/2023); motion unanimously carried.

### MINUTES

Motion by Mr. Strickland to approve the Minutes of the Regular Board Meeting (03/23/2023); motion unanimously carried.

### FINANCIAL REPORTS

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

### CONSIDERATION OF INCREASE BAR FUND 27101

Motion by Mr. Haynes for approval of Increase Bar for fund 27101 to to budget for salaries for ancillary staff; motion unanimously carried.

### CONSIDERATION OF INCREASE BAR FUND 25153

Motion by Mr. Stover for approval of Increase Bar for fund 25153 to to budget for reimbursement for salaries for the remainder of 2022-2023 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

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**INFORMATION:**

**Executive Director Discussion:**

1. Medicaid Information for March 2023.
2. Academic Competition Update-Teams from Lovington and Hobbs are there. Competition starts tomorrow (Round 1, Round 2, Championship Round). I am going up there this afternoon to watch. - Info
3. PreK Application Meeting Information-The Districts applications are due to me by the end of the day tomorrow. Dymorie and I will review, then see if there are questions or changes needed. We will have two days to review before submitting on Friday. - Info
4. Legislative Updates-All the latest updates are in your folder. Jim's watch list, New Mexico School Boards Association, and Gwen Warniment's LESC Update. Handout
5. Special Education Stakeholders Meeting-Reminder this is tomorrow. Your SPED Directors have this. Information was sent to them April 14, 2023. - Handout
6. CAPIT Reading Curriculum-Info is in your folder. Reading curriculum used in Loving Schools. - Handout
7. Upcoming Trainings/Events.
  - A. April 27, 2023, 9:00 a.m. NMPED Secretary Monthly Call
  - B. May 3, 2023 Legal Counsel Call, 9:00 a.m.
  - C. May 3, 2023 Lea County Transition Team Meeting 1:00 p.m.
  - D. TAPS Workshops
  - E. Next meeting scheduled for May 11, 2023

**Superintendent Discussion:**

**Executive Session**

- A. Limited Personnel Item-Executive Director Retirement

Time: 7:50 a.m.

Motion: Mr. Haynes Second: Mr. Strickland

Roll Call Vote: yes

- B. Return to Regular Session

Time: 9:13 a.m.

Motion: Mr. Haynes Second: Mr. Slover

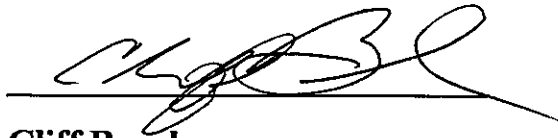
Roll Call Vote: yes

- C. Action In Executive Session

Mr. Haynes accepted Cliff's retirement, 2<sup>nd</sup> by Mr. Strickland; motion unanimously carried.

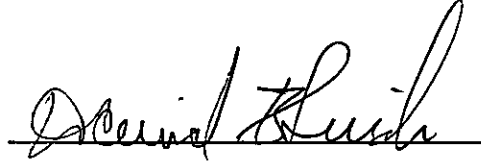
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ADJOURN: There being no further business, the Regular Board Meeting of 04/24/2023 was adjourned at 9:14 a.m., motioned by Mr. Strickland; motion unanimously carried.

A handwritten signature in black ink, appearing to read 'Cliff Burch', written over a horizontal line.

**Cliff Burch**

**REC VII Executive Director**

A handwritten signature in black ink, appearing to read 'Brian Snider', written over a horizontal line.

**Brian Snider**

**REC VII Board President**