

**SOUTHWEST REGIONAL EDUCATION COOPERATIVE**

**AGENDA: Managerial Council Board Meeting**

**5/4/22 @ 9:00 am**

**Via zoom**

<https://swrecnm-org.zoom.us/j/5078985302>

**1. Call to Order - Roll Call**

Chairman Loren Cushman calls meeting to order  
At 9:10am and conducted roll call.

Loren Cushman, Chairman  
Dr. Steve Lucas-Vice Chairman

**2. Welcome and Introductions**

The following Superintendents & Members were present:

- Mr. Loren Cushman, Animas Schools
- Dr. Steve Lucas, Lordsburg Schools
- Mr. Michael Chávez, Hatch Schools
- Mr. Will Hawkins, Silver Schools
- Mr. Randall Earwood, Reserve Schools
- Ms. Robin Parnell, Deming Schools (Proxy)

Not present,  
Dr. Channel Segura, T or C Schools  
Ms. Joyce Barela, Cobre Schools

**SWREC Staff in Attendance**

- Valerie Brea, Executive Director
- Erica Reyes, Finance Director
- Lisa Pastran, Administrative Assistant

**Guest Attending**

Michael Bullock -Edgenuity

**3. Approval of Agenda**

Motion - Mr. Hawkins	Second - Mr. Earwood	Vote - Passed
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**4. Approval of Minutes-4/8/22**

Motion - Dr. Lucas	Second - Mr. Hawkins	Vote- Passed
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**5. Michael Bullock-Edgenuity Presentation**

- New Video format for Instructional Videos
- Added New Reports

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- Added New Attendance Log, better for tracking Virtual Students
- Easier to Export Data
- Speed Radar, Tracks how long it takes students to complete. Alerts if completion is within a short time not normal.
- Added My Path, K-12 intervention MLSS Ready
- Puts students into a learning path which is adaptive
- Mastery Checks
- Robotify - Virtual Coding 3- 8 graders, comprehension coding curriculum using virtual robots.
- Added Special Ed Support, virtual speech therapy
- No Questions were presented, thanked Mr. Bullock for his presentation

#### 6. Approval of Fiscal with potential action items

##### a) 3<sup>rd</sup> Quarter Budget Reports/Check Listing \$2,718,151.90

Motion - Mr. Hawkins	Second - Dr. Lucas	Vote - Passed
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##### b) 3<sup>rd</sup> Quarter Revenue Listing \$3,562,171.16

Motion - Mr. Hawkins	Second - Dr. Lucas	Vote - Passed
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Motion to move to executive session made by Mr Hawkins, Silver City. Dr. Lucas Second, to discuss salaries and salary schedules. Motion passed, Executive session begins.

##### Approval of SWREC 22.23 SY Budget, staffing, salaries and salary schedule

Motion - Dr. Lucas	Second - Mr. Hawkins	Vote - Passed
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##### c) Staff Calendar

Motion - Ms. Parnell	Second - Mr. Hawkins	Vote - Passed
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#### 7. Fiscal Agent Policy

Motion - Mr. Earwood	Second - Dr. Lucas	Vote - Passed
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##### d) Source of Revenue

Motion - Mr. Hawkins	Second - Mr. Earwood	Vote - Passed
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##### e) Fiscal Year Per Diem Rates

Motion - Mr. Hawkins	Second - Mr. Chavez	Vote - Passed
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#### 8. New Business with Potential Action

##### f) Proposal from Bobbie Gutierrez for Strategic Planning

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g) Directors Report (No Action)

**a. REC Literacy Coach/es**

Districts qualify for Literacy Coach's  
Mr. Earwood from Reserve, interested.  
Mr. Cushman will speak to Jeff.

**b. Adobe Create training**

PED purchased for each student.  
Training available, Level 1 Workshop  
Creative Cloud Express  
Schedule to train in August  
Virtual Trainings scheduled by Ms. Brea

**c. Academic Challenge**

Competition with May 11<sup>th</sup> with Region 9 winners  
Mr. Hawkins will send out invites  
Ms. Brea will send out link

**d. SPED updates-district collaborations**

Law Conference in September with Walsh-Gallegos  
Live training possibly September 15 & 16, 2022 (pending date)  
Possible invite for NMSU & WNMU  
Hatch and Lordsburg - Hanover Research Interviews  
Ms. Brea will meet with Hanover next week

**e. Bank special fund closure**

Old account, with \$15 dollar balance, no activity in years now at a 0 balance.

**f. Needs Assessment road trips to districts**

Will be presented to REC boards.

**h) Next meeting date**

TBD Ms. Brea will schedule a Zoom meeting.

**i) Adjournment**

Zoom Link:

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Signed:

Loren R. Cushman

Loren R. Cushman (Aug 16, 2022 10:27 MDT)

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Loren Cushman, Chairman

*Valerie Brea*

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Valerie Brea, Executive Director

*Erica Reyes*

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Erica Reyes, Finance Director

**Board Approval on: August 11, 2022\_\_\_\_\_**

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