

COOPERATIVE EDUCATIONAL SERVICES MEETING

of the BOARD OF DIRECTORS

MINUTES

OCTOBER 19, 2021, 12:00pm

Embassy Suites – 1000 Woodward PI NE Alb. 87102

Recognition of the CES Executive Committee and CES Staff

The entire Executive Committee and CES staff was introduced and recognized.

Call to Order

CES President, Dwain Haynes, called the meeting to order at 12: 15pm. In accordance with CES Board Policy, a quorum consists of those in attendance, and therefore the meeting was duly constituted.

Approval of Agenda

A motion was made by Teresa Salazar and seconded by Aaron McKinney to approve the agenda as presented. The motion was accepted and passed unanimously.

Approval of Minutes

A motion was made by Loren Cushman and seconded by Teresa Salazar to approve the minutes of October 21,2020. The motion was accepted and passed unanimously.

Recognition of Distinguished Procurement Partners and Members: Recognition was given by Robin Strauser with the help of the CES Procurement Department.

Comments from Outgoing President: President Dwain Haynes gave his outgoing comments which recapped his time as CES President, highlighting the professional development programs that include SITE, Leadership, TAP, LEAP, and other professionals to identify tools, software and effective instructional strategies that supported teachers and administrators. CES consultants, in collaboration with district leadership and internet providers, made connectivity to many children that were not able to receive instruction. CES provided guidance in the legal delivery of virtual services for our special needs children. The Direct Purchase model has been delivered in answer to expedite orders being fulfilled. In January of this past year CES moved into our New Offices and we are looking forward to having this building service the needs of our membership.

President Haynes thanked all our district leadership for the continued support of CES. He concluded that CES will continue to be in great hands as Ms. Gandy assumes the leadership of CES as President.

Award of Scholarships

The CBA scholarship was presented by Nila Moore to Instructional Assistants at Eunice Municipal Schools, currently pursuing their teaching certificates.

Induction of LeAnne Gandy as CES President

Dwain Haynes turned the gavel over to our new President LeAnne Gandy. Her first order of business was to announce the nomination committee's recommendation of Brian Snider as the new President-Elect. Loren Cushman made the motion to accept Brian Snider's nomination by acclamation and that nominations cease; it was seconded by Teresa Salazar. The motion was accepted and passed unanimously.

Annual Review and Approval of Board Policy

Superintendents received in June of 2021 a red-line version, containing revisions, of CES Board Policy. No modifications were suggested. A motion was made by Stan Rounds and seconded by Bonnie Lightfoot to accept the Board Policy as presented. The motion was accepted and passed unanimously.

Open Meetings Act

A motion was made by Bonnie Lightfoot and seconded by Stan Rounds to adopt the Open Meetings Act Resolution. The motion was accepted and passed unanimously.

Presentation of Plaque

LeAnne Gandy presented a plaque and gavel to the outgoing President Dwain Haynes and expressed the appreciation of the Board for his service.

Setting the Next Meeting Date

The next meeting of the CES Board of Directors will be held October 18, 2022.

Additional Comments

There were no comments expressed by the members.

Adjournment

A motion was made by Stan Rounds and seconded by Bonnie Lightfoot to adjourn the meeting. The motion was accepted and passed unanimously.

Respectfully Submitted,

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Teresa Salazar, Secretary

Attest:

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LeAnne Gandy, President