

Minutes
Meeting of the Board of Directors
South Central Service Cooperative
October 10, 2018

The Board of Directors of the South Central Service Cooperative met on October 10, 2018, in a legal, open meeting at South Central Service Cooperative in Camden, Arkansas. President Jim Tucker declared a quorum of members present and called the meeting to order at 9:00 AM with a moment of silence. The following board members were present: Jeff Alphin, John Gross, Gary Hines, Mark Keith, Robby Lowe, Dr. Albert Snow, and Michael White.

In attendance were Karen Kay McMahan, SCSC Director; co-op staff members: Ella Faye Davis, Administrative Assistant to the Director; Glen Scott, Bookkeeper; and Joanne Wooldridge, Facilities Coordinator.

The minutes of the September 12, 2018, meeting of the SCSC Board of Directors were read. Mr. Michael White made a motion to approve the minutes for September 12, 2018; Mr. Gary Hines seconded the motion. The motion carried.

The financial reports were presented by Mr. Glen Scott. The director recommended that the board approve the September financial reports as submitted. Mr. Gary Hines made a motion to accept the director's recommendation to approve the September financial reports as submitted; Mr. Mark Keith seconded the motion. The motion carried.

The next item of business was a presentation by Joanne Wooldridge, Facilities Coordinator. Mrs. Wooldridge shared information regarding facility changes and provided a handout with detailed information. This was informational only.

The next item of business was a survey for superintendents. Mrs. McMahan had a Google chrome book available for each superintendent to be able to complete a short survey. No other action was necessary.

The next item of business was a building update. The director made the board aware that the contractors had started the work on the new building repairs. They were installing insulation and sheetrock. After discussions with the board, the board advised Mrs. McMahan that they felt it was important to have Mr. Glass on the project and take his comments in consideration when making decisions on the building. She stated that she would send them updates periodically. This was informational only.

The next item of business was the depository bid request for FY19-20. Mrs. McMahan stated that the request would be send to Generations Bank, Farmers Bank & Trust, and BancorpSouth. Once the board had a few minutes to look of the depository bid request and ask questions, Mrs. McMahan made a recommendation to the board to accept the depository bid request as presented. Mr. Mark Keith made a motion to accept the director's recommendation to accept the depository bid request. Mr. Michael White seconded the motion. The motion carried.

The next item of business was a Career & Technical Education Update. Ms. Katie Robertson, CTE Coordinator, introduced herself to the board and spoke with them regarding services. This is informational only.

The next item of business was the hiring of new staff, Lacie Murphy. The director made a recommendation to hire Lacie Murphy, ECH-SPED Paraprofessional. Mr. Gary Hines made a motion to accept the director's recommendation to hire Lacie Murphy, ECH-SPED Paraprofessional. Mr. Michael White seconded the motion. The motion carried.

The next item of business was an ABC Update from Robin Cole given by Mrs. Karen Kay McMahan. Mrs. McMahan stated that renovations of several of the ABC playground areas have started. The other ABC playgrounds will be at later dates. This was for informational purposes only.

The next item of business was the Teacher Center Coordinator's Report by Mrs. Karen Kay McMahan, Teacher Center Coordinator. This was informational only.

Other relevant business discussed was as follows:

1. The next scheduled board meeting will be November 14, 2018.
2. Regional 13 Board Member Training will be October 29, 2018 at Bearden. It would start at 5:30 PM with a working dinner. It would be located in the Bearden Cafeteria at 100 Oak Avenue in Bearden.
3. SCSC Board Member Training provided by APSRC will be November 27, 2018. The training would begin with dinner served at 4:45 and the training beginning at 5:30 PM. It will be held at Cullendale First Baptist Church located at 1850 Cash Road, SW, in Camden. Please register you and your board members with Faye Davis.
4. AREA Fall Meeting will be November 27, 2018, at 9 AM at West Little Rock Embassy Suites.
5. The January 2019 board meeting date was changed to January 16, 2019.
6. A Legislative Round Table Discussion was set for December 12, 2018 following the board meeting. Details to be sent at a later date.

With no further business to discuss, Mr. Michael White made a motion to adjourn the SCSC Board of Directors' meeting; Mr. Mark Keith seconded the motion. The motion carried, and the meeting adjourned at 10:30 AM.

BOARD APPROVED ON:

	11/14/18		11/14/18
_____ President	_____ Date	_____ Secretary	_____ Date