

NAESC BOARD OF DIRECTORS
July 15, 2015

Name	Present	Name	Present	Name	Present
Jacob Long	No	Dewayne Wammack	Yes	Mark Seay	Yes
Mike Seay	Yes	Roger Rich	Yes		
Michael Davidson	No	Jerry Skidmore	Yes		
David Turnbough	No	Fred Walker	Yes		
Ken Rich	No	Dennis Sublett	Yes		
John May	Yes	Steven Green	No		
Gary Anderson	Yes	Tracy Webb	No		
Andy Ashley	No	Rowdy Ross	Yes		

Call to Order

The meeting was called to order at 10:00 a.m. by President, Roger Rich.

Motion was made by Fred Walker to keep the same officers as last year including: Roger Rich, President; Rowdy Ross, Vice-President; and Tracy Webb, Secretary of the Board. Motion was seconded by Dennis Sublett. Motion passed.

Report-1 **President's Report**

No report

Report-2 **Director's Report**

No report

Report-3 **Deputy Director's Report**

Arnold Harris discussed the upcoming Perkin's audit for the 2013-2014 fiscal year.

Report-4 **Associate Director/Teacher Center Coordinator's Report**

Mark Gipson gave updates on Professional Development, school maintenance balances and the Dyslexia law concerns.

Consent Agenda

C-1: John May made a motion to approve the minutes for the regular June meeting as presented. Rowdy Ross seconded the motion. Motion passed.

C-2: Rowdy Ross made a motion to approve the June expenditures, Financial Reports, and Check Registers as presented. Mike Seay seconded the motion. Motion Passed.

Action Agenda

A-1: Fred Walker made a motion to approve the hiring of Carol Heringer, Literacy Specialist, pending the final interview process conducted by Mr. Cooper and Mr. Gipson. Mike Seay seconded the motion. Motion passed.

A-2: No action taken.

A-3: Mike Seay made a motion to accept the resignation of Carroll Manry, LEA Supervisor, effective July 1, 2015. Rowdy Ross seconded the motion. Motion passed.

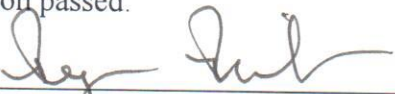
Other Business:

Rowdy Ross made a motion to accept the resignation of Heather Wray, HIPPIY Educator, effective July 1, 2015. John May seconded the motion. Motion passed.

Discussion of Educational Issues

Adjournment

Fred Walker made a motion to adjourn the meeting. Dennis Sublett seconded the motion. Motion passed.



Board President



Board Secretary