

**NAESC BOARD OF DIRECTORS**  
**August 19, 2015**

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

**Call to Order**

The meeting was called to order at 10:00 a.m. by Vice-President, Rowdy Ross.

**Report-1**      **President's Report**

No report

**Report-2**      **Director's Report**

No-report

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

Arnold Harris was absent from the meeting. No report.

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

Mark Gipson gave updates on Professional Development. Hand-outs of important information pertaining to school districts, such as Pre-Ap session dates and RTI trainings, were given out.

**Consent Agenda**

C-1: John May made a motion to approve the minutes for the regular July meeting as presented. Mike Seay seconded the motion. Motion passed.

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

### **Action Agenda**

A-1: Dennis Sublett made a motion to approve the hiring of Sarah Bookout, LEA Supervisor. The contract will be for 192 days effective July 27, 2015. Ken Rich seconded the motion. Motion passed.

A-2: Steven Green made a motion to hire Brandy Meredith for HIPPY Home Based Educator. The contract will be for 195 days effective August 1, 2015. Mike Seay seconded the motion. Motion passed.

A-3: Ken Rich made a motion to approve a Resolution detailing the (Act 1120) 5% increase in salary from Fiscal Year 2013-2014 to 2014-2015. Steven Green seconded the motion. Motion passed.

A-4: Mike Seay made a motion to hire Dr. Ann Webb as GT Coordinator. The contract will be .5 FTE (120 days) effective August 24, 2015. John May seconded the motion. Motion passed.

A-5: Fred Walker made a motion to approve the 2015-2016 HIPPY budget. Included in the budget will be a 7% salary increase for all HIPPY employees. John May seconded the motion. Motion passed.

A-6: J.P. French with Rave Mobile Safety discussed the Panic Button update.

A-7: Ethics Disclosure forms were handed out to each superintendent.

### **Other Business:**

### **Discussion of Educational Issues**

### **Adjournment**

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

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Board President

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Board Secretary