

NAESC BOARD OF DIRECTORS
September 16, 2015

Name	Present	Name	Present	Name	Present
Jacob Long	Yes	Dewayne Wammack	Yes	Mark Seay	Yes
Mike Seay	Yes	Roger Rich	Yes		
Michael Davidson	Yes	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	Yes	Rowdy Ross	Yes		

Call to Order

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

Report-1 **President's Report**

No report

Report-2 **Director's Report**

No-report

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

No-report

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

Mark Gipson gave updates on Professional Development.

Consent Agenda

C-1: Mike Seay made a motion to approve the minutes for the regular August meeting as presented. Jerry Skidmore seconded the motion. Motion passed.

C-2: John May made a motion to approve the August 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 2015-2016 Budget and the 2014-2015 Annual Financial Report. Jerry Skidmore seconded the motion. Motion passed.

A-2: Jerry Skidmore made a motion to approve a Resolution for use of Technology for Board Meeting Attendance. Tracy Webb seconded the motion. Motion passed.

A-3: Mike Seay made a motion to approve a Resolution supporting the Arkansas School Superintendent Mentoring Program. Jerry Skidmore seconded the motion. Motion passed.

A-4: Fred Walker made a motion to hire Molly Taylor as a HIPPIY Home Based Educator. The contract will be for 175days effective September 8, 2015. Jerry Skidmore seconded the motion. Motion passed.

Other Business:

Discussion of Educational Issues

Adjournment

Mike Seay made a motion to adjourn the meeting. Rowdy Ross seconded the motion. Motion passed.

Board President

Board Secretary