

NAESC BOARD OF DIRECTORS
November 11, 2015

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

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**

Mr. Cooper gave Legislative updates.

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

Mr. Harris gave updates on teacher shortage areas.

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

No report

Consent Agenda

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

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

Action Agenda

A-1: Dennis Sublett made a motion to approve a contract increase from 192 to 222 days (30 extra days will be used by Norfolk) for Sarah Bookout, LEA Special Education Supervisor. Jerry Skidmore seconded the motion. Motion passed.

A-2: Fred Walker made a motion to give a bonus of \$250.00 before the end of 2015 to all employees of Northcentral Arkansas Education Service Coop. Itinerants who work exclusively for the school districts (in the Coop area) will not be given bonuses by the Coop. Itinerants who share contract days with the Coop will receive the \$250.00 bonus.

Other Business:

Discussion of Educational Issues

Adjournment

Andy Ashley made a motion to adjourn the meeting. Jerry Skidmore seconded the motion. Motion passed.

Board President

Board Secretary