

**NAESC BOARD OF DIRECTORS  
December 16, 2015**

Name	Present	Name	Present	Name	Present
Jacob Long	No	Dewayne Wammack	No		
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	No	Steven Green	Yes		
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**

No report

**Consent Agenda**

C-1: Rowdy Ross made a motion to approve the minutes for the regular November meeting as presented. Mike Seay seconded the motion. Motion passed.

C-2: Jerry Skidmore made a motion to approve the November expenditures, Financial Reports, and Check Registers as presented. Dennis Sublett seconded the motion. Motion Passed.

**Action Agenda**

A-1: Mike Seay made a motion to approve a contract increase from 82 to 106 days (24 extra days will be used by NAESC) for Sharyn Moxley, Early Childhood Physical Therapist. Gary Anderson seconded the motion. Motion passed.

A-2: The ACA Look-back Policy was tabled at this time.

**Other Business:**

**Discussion of Educational Issues**

**Adjournment**

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

---

Board President

---

Board Secretary