

**NAESC BOARD OF DIRECTORS**  
**April 13, 2016**

Name	Present	Name	Present	Name	Present
Jacob Long	No	Dewayne Wammack	Yes		
Mike Seay	Yes	Roger Rich	Yes		
Michael Davidson	No	Jerry Skidmore	No		
David Turnbough	Yes	Fred Walker	Yes		
Ken Rich	Yes	Dennis Sublett	Yes		
John May	Yes	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**

Mark Gipson gave updates on summer Professional Development.

**Consent Agenda**

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

C-2: Steven Green made a motion to approve the March expenditures, Financial Reports, and Check Registers as presented. Fred Walker seconded the motion. Motion Passed.

**Action Agenda**

A-1: Rowdy Ross made a recommendation to award the paper bid to Printing Papers, Inc. Dennis Sublett seconded the motion. Motion passed.

A-2: The Salary Committee met prior to the board meeting to discuss salaries for the remaining year and 2016-2017. The recommendations were presented to the board. (See attachment) Rowdy Ross made a motion to accept the recommendations and Dennis Sublett seconded the motion. Motion passed.

**Other Business:**

Tony Protho gave updates and discussed relevant issues in Education.

**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