

NAESC BOARD OF DIRECTORS
January 13, 2016

Name	Present	Name	Present	Name	Present
Jacob Long	Yes	Dewayne Wammack	Yes		
Mike Seay	Yes	Roger Rich	Yes		
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	Yes	Tracy Webb	No		
Andy Ashley	No	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**

Mr. Cooper gave Legislative updates.

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

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

Action Agenda

A-1: Gary Anderson made a motion to extend the contract of Gerald Cooper, Director to June 30, 2019. Previous contract was for a 3 year period (July 1, 2015-June 30, 2018) Jerry Skidmore seconded the motion. Motion passed.

A-2: Jerry Skidmore made a motion to renew the contract of Mark Gipson, Assistant Director/Teacher Center Coordinator for one year. Mike Seay seconded the motion. Motion passed.

A-3: Mike Seay made a motion to approve an addendum to Jonas Anderson's contract. Mr. Anderson received his Master's Degree and will move on the salary schedule to level 4 beginning January 1, 2016. Jerry Skidmore seconded the motion. Motion passed.

Other Business:

Dennis Sublett made a motion to accept a letter of resignation from Arnold Harris, effective June 30, 2016. Rowdy Ross seconded the motion. Motion passed.

Discussion of Educational Issues

Adjournment

Jerry Skidmore made a motion to adjourn the meeting. Rowdy Ross seconded the motion. Motion passed.

Board President

Board Secretary