

NAESC BOARD OF DIRECTORS
June 21, 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	No	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, which was held at Red Apple Inn, 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: Andy Ashley made a motion to approve the minutes for the regular May meeting as presented. Mike Seay seconded the motion. Motion passed.

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

Action Agenda

A-1: Fred Walker made a motion to approve the final 2015-2016 and initial 2016-2017 Itinerant salaries as presented. Mike Seay seconded the motion. Motion passed.

A-2: Fred Walker made a motion to accept the resignation of HIPPY Home Based Educator, Molly Taylor effective June 30, 2016. Jerry Skidmore seconded the motion. Motion passed.

A-3: Jerry Skidmore made a motion to hire Amber Cowan as HIPPY Home Based Educator effective for the 2016-2017 fiscal year. Fred Walker seconded the motion. Motion passed.

A-4: Rowdy Ross made a motion to accept the resignation of Early Childhood Teacher, Jill Grisham effective June 30, 2016. Jerry Skidmore seconded the motion. Motion passed.

A-5: Dennis Sublett made a motion to non-renew the Itinerant (Concord) contract of Speech and Language Pathologist, Pam Wright. Concord chose not to participate in the Itinerant program for 2016-2017. Jerry Skidmore seconded the motion. Motion passed.

A-6: Speech Pathologist Itinerant Policy was tabled at this time.

A-7: Rowdy Ross made a motion to approve the Annual Report to the Public. John May seconded the motion. Motion passed.

Other Business:

Discussion of Educational Issues

Adjournment

Jerry Skidmore made a motion to adjourn the meeting. Dennis Sublett seconded the motion. Motion passed.

Board President

Board Secretary