

NAESC BOARD OF DIRECTORS
March 9, 2016

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

Consent Agenda

C-1: Jerry Skidmore made a motion to approve the minutes for the regular January meeting as presented. Dewayne Wammack seconded the motion. Motion passed.

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

Action Agenda

A-1: President Rich appointed the following to serve on the Co-op Salary Schedule Committee 2016-17: Rowdy Ross (Stone County), Steven Green (Sharp County), Dennis Sublett (Izard County), Dewayne Wammack (Independence County), John May (Fulton County), Michael Davidson (Clebourne County), and Jake Long (Baxter County).

A-2-4: Ken Rich made a motion to approve the contract renewals for the attached list of classified, certified, and itinerants who wish to return for the 2016-2017 year. Rowdy Ross seconded the motion. Motion passed.

A-5: Jerry Skidmore made a motion to approve the NAESC Risk Assessment Policy Policies/Procedures. Jake Long seconded the motion. Motion passed.

A-6: Dennis Sublett made a motion to approve the Disaster/Recovery Plan/Continuity of Operations Plan. Jerry Skidmore seconded the motion. Motion passed.

A-7: Dennis Sublett made a motion to approve a 1599 Resolution for Andy Ashley, NAESC Board Member. The possible hiring of Mr. Ashley's wife Lauren (Early Childhood Occupation Therapist-purchased service) necessitated the action. Rowdy Ross seconded the motion. Motion passed with no action from Andy Ashley who had dismissed himself from the meeting.

A-8: Jerry Skidmore made a motion to approve the hiring of Caren Smith for the CTE position. Effective July 1, 2016.

Other Business:

Dr. Richard Abernathy gave updates on relevant issues in Education.

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