

**NAESC BOARD OF DIRECTORS**  
**May 11, 2016**

Name	Present	Name	Present	Name	Present
Jacob Long	Yes	Dewayne Wammack	No		
Mike Seay	No	Roger Rich	No		
Michael Davidson	No	Jerry Skidmore	Yes		
David Turnbough	No	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 was called to order at 10:00 a.m. by Vice-President, Rowdy Ross.

**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: Dennis Sublett made a motion to approve the minutes for the regular April meeting as presented. Steven Green seconded the motion. Motion passed.

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

**Action Agenda**

A-1: John May made a motion to approve the 2016-2017 Calendar as presented. Jerry Skidmore seconded the motion. Motion passed.

A-2: Steven Green made a motion to approve the changes made to the 2016-2017 Personnel Policy as presented. John May seconded the motion. Motion passed.

A-3: Dennis Sublett made a motion to approve all Federal Programs. Fred Walker seconded the motion. Motion passed.

A-4: Jerry Skidmore made a motion to appoint Caren Smith as the Equity Coordinator for 2016-2017.

A-5: Dennis Sublett made a motion to accept the resignation of Candice Cooper, HIPPY Home Based Educator, effective June 8, 2016. Jerry Skidmore seconded the motion. Motion passed.

A-6: Dennis Sublett made a motion to hire Anita Love for the vacated HIPPY Home Based Educator position effective for the 2016-2017 HIPPY Grant year.

A-7: Gary Anderson made a motion to approve the Early Childhood voluntary contract adjustments for the 2016-2017 year as presented. There will be no loss of benefits for those who have voluntarily reduced their contract lengths. Jerry Skidmore 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.

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Board President

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Board Secretary