

Southeast Arkansas Education Service Cooperative
Board Meeting
February 19, 2019

The Southeast Arkansas Education Service Cooperative met on February 19, 2019 at 10:00 A.M. in the CIV Conference Room.

The following were in attendance Craig Dupuy, Gary Williams, Kristi Ridgell, Nick Hill, Tracy Streeter, Dr. Tracy Tucker, Dr. Billy Adams, Sandra Lanehart, Jon Laffoon & Dudley Hume.

Others in attendance were Karen Eoff, Kathy Cameron, Rhonda Mullikin, Karen Roberts, Norman Hill, Scotty Holderfield, Judy Hubbell, Michele Sadler, Tonia Bolin, Ginny Chambliss & Leigh Brandon.

The meeting was called to order by Dr. Tracy Tucker in the absence of Kelvin Gragg, President.

The minutes from the January 16, 2019 meeting were read and a motion was made by Dudley Hume, second by Dr. Billy Adams to approve. All others voted in favor of.

The February financial report was given by Kathy Cameron with a motion made by Dudley Hume, second by Tracy Streeter to approve. All others voted in favor of.

Karen Eoff, Director presented recommendations made by the Personnel Policy Committee. A motion was made by Tracy Streeter, second by Dr. Billy Adams to accept and approve the recommendations. All others voted in favor of.
(see attached recommendations).

Michele Sadler, Early Childhood Coordinator spoke with the board concerning a notification from ADE along with The Department of Human Services that special education services will no longer be delivered by EIDT programs. This will cause an increase in the number of students served by the SEARK Coop Early Childhood program ages 3- 5 and an increase in program cost for school districts with no additional funding expected.

Rhonda Mullikin, Teacher Center Coordinator updated the board on Arkansas Professional Development needs survey and upcoming summer workshops.

Ginny Chambliss, Math Specialist updated on Arkansas Math Quest to be held in July 2019.

Leigh Brandon, Novice Teacher Coordinator updated the board on issues facing Novice Teachers in transition to EDTPA.

Norman Hill, Financial Advisor went over future funding from the State Department concerning teacher salaries.

The board went into executive session to discuss Personnel Issues and Purchased Services.

After returning to regular session a motion was made by Dr. Billy Adams, second by Nick Hill to approve all Personnel Issues and Purchased Services # 1-19 (see attached). All others voted in favor of.

Announcements were made on the upcoming High Reliability workshop to be held on February 28, 2019 at the co-op and a newspaper article on the Teacher Recruitment Program.

A motion was made by Dudley Hume, second by Dr. Tracy Tucker to adjourn. All others voted in favor of.

President

Date

Secretary