

Southeast Arkansas Education Service Cooperative
Board Meeting
May 15, 2019

The Southeast Arkansas Education Service Cooperative held its monthly meeting on May 15, 2019 at 10:00 A.M. in the CIV I Conference Room.

The following board members were in attendance Craig Dupuy, Gary Williams, Kristi Ridgell, Nick Hill, Kim Barnes, Kelvin Gragg, Tracy Streeter, Dr. Tracy Tucker, Dr. Billy Adams, Sandra Lanehart, Bryan Cornish and Dudley Hume.

Others in attendance were Emilee Dutton, Karen Eoff, Kathy Cameron, Karen Roberts, Rhonda Mullikin, Norman Hill, Scotty Holderfield, Michelle Sadler, Katie Davis & Dr. Judy Hubbell.

The meeting was called to order by Kelvin Gragg, President.

The minutes for the April 17, 2019 meeting were read and a motion was made by Dudley Hume, second by Tracy Streeter. All others voted in favor of.

The April 2019 financial report was given by Kathy Cameron. A motion was made by Dr. Billy Adams, second by Bryan Cornish to approve . All others voted in favor of.

Karen Eoff, Director gave a presentation of the SEARK Education Co-op Annual Report for 2018/19. A motion was made by Dudley Hume, second by Dr. Tracy Tucker to accept as presented.

Karen Eoff acknowledged Kelvin Gragg, for his service as Board President from July 1, 2017 thru June 30, 2019 by presenting him with a plaque of appreciation.

A motion was made Gary Williams, second by Dr. Billy Adams to approve an MOU between the Southeast AR Education Cooperative as Lead Agent for escWorks. All others voted in favor of.

Kathy Cameron , Business Manager covered cost of premiums on Co-op Fringe Benefit package with Delta Dental & USABLE Life with no rate changes for 2019/20. A motion was made by Craig Dupuy, second by Tracy Streeter. All others voted in favor of.

Election of Officers: A motion was made by Dr. Billy Adams, second by Bryan Cornish to elect the following for a 2 year term starting July 2019 and ending June 2021. All others voted in favor of.

President: Dr. Tracy Tucker, Vice President, Dudley Hume and Secretary Gary Williams.

Michele Sadler , Early Childhood Coordinator was present to give the most recent changes occurring in the Early Childhood program.

Several issues were discussed concerning Issues Facing School Districts among those were the following:

- Norman Hill covered upcoming financial issues.
- School Attendance, Dismissal and Early Release
- Act 1240 State Board Request- Karen Eoff gave an update on this.
- Input for SE Arkansas Presentation on Act 1240 at ADE Summitt

Katie Davis, Media Coordinator discussed the possibility of scheduling fingerprinting onsite with the district schools.

Scotty Holderfied, Facilities Coordinator gave an update on upcoming Facilities.

The board went into executive session to discuss personnel and purchased service.

After returning to regular session the board voted on Personnel Issues & Purchased Service # 1 - 40 (see attached) with a motion by Dudley Hume, second by Nick Hill. All others voted in favor of.

The following announcements were made:

- Proposed Board Meeting Dates 2019/2020
- New Laws 2019 Session - AAEA
- SEARK Co-op Foundation Meeting.

A motion was made by Dudley Hume, second by Dr. Billy Adams to adjourn.

President

Date

Secretary