

Southeast Arkansas Education Service Cooperative

Board Meeting

April 21, 2020

The Southeast Arkansas Education Service Cooperative held its monthly meeting via zoom on April 21, 2020 due to the Covid -19 virus.

The following were in attendance Craig Dupuy, Gary Williams, Kristi Ridgell, Nick Hill, Kim Barnes, Kelvin Gragg, Tracy Streeter, Dr. Tracy Tucker, Linda Tullos, Dr. Billy Adams, Sandra Lanehart, Jon Laffon, Bryan Cornish & Dudley Hume.

Others in attendance were Karen Eoff, Director, Kathy Cameron, Business Manager, Norman Hill, Rhonda Mullikin & Karen Roberts.

The meeting was called to order by Dr. Tracy Tucker, President.

The February 19, 2020 board minutes were reviewed and a motion was made by Kelvin Gragg, second by Dudley Hume to approve as read. All others voted in favor of.

Kathy Cameron, Business Manager gave the February & March financial report. A motion was made by Dudley Hume, second by Kelvin Gragg to approve. All others voted in favor of.

Third quarter revenue & expenditures 2019/20 were available to review.

Kathy Cameron presented a Cost Saving Analysis for five school districts that needed signing and returned to her.

Karen Eoff, Director asked that MOU's for Early Childhood & Special Ed. Program for the 2020/2021 school year be signed, scanned and emailed back to Kathy Cameron.

Karen Eoff, Director reported on an announcement of the statewide changes to the Computer Science Grant.

The 2020/21 Southeast AR Education Service Cooperative calendar was presented and a motion was made by Kelvin Gragg, second by Dudley Hume to approve. All others voted in favor of.

The 202/21 Virtual Arkansas & Early College High School calendar was presented and a motion was made by Kristi Ridgell, second by Craig Dupuy to approve. All others voted in favor of.

Karen Eoff, Director asked that the board approve to discontinue the Drew County Special Ed. Consortium. A motion was made by Kelvin Gragg, second by Tracy Streeter to approve. All others voted in favor of.

Karen Eoff, Director presented and asked the board to accept & approve the 2018/19 Legislative Audit Report. A motion was made by Kelvin Gragg, second by Tracy Streeter to approve. All others voted in favor of.

A motion was made by Kelvin Gragg, second by Dudley Hume to approve the Notice of Rate Hold for Delta Dental for the year. Effective 7-1-20.

A motion was made by Kelvin Gragg, second by Kristi Ridgell to approve a contract between the Arkansas Adult Learning Resource Center and Best Park LLC for parking at a rate of three dollars (\$3.00) per day per vehicle. All others voted in favor of.

A motion was made by Craig Dupuy, second by Sandy Lanehart to approve a bid in the amount of \$11,286.00 from All My Sons Moving, LLC to move Arkansas Adult Learning Resource Center to their new location. All others voted in favor of.

Kathy Cameron, Business Manager asked that the board approve recommendations from the Personal Policy Committee as stated below. A motion was made by Sandy Lanehart, second by Tracy Streeter to accept and approve. All others voted in favor.

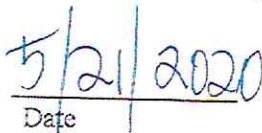
Karen Eoff, Director asked that all electronic Consortium MOU's be signed, scanned and emailed back to Kathy Cameron.

The board went into executive session to discuss Personnel & Purchased Service Items. After returning to regular session a motion was made by Kelvin Gragg, second by Kristi Ridgell to approve all Personnel and Purchased Service # 1 -41 (see attached). All others voted in favor of.

A motion was made by Dudley Hume, second by Bryan Cornish to adjourn.



President



Date

Secretary

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