

Southeast Arkansas Service Cooperative

Board Meeting

August 23, 2017

The Southeast Arkansas Education Service Cooperative held its monthly meeting on August 23, 2017 at 10:00 A.M. in the CIV I conference room.

The following were in attendance Kristi Ridgell, Billy Williams, Kelvin Gragg, Tracy Streeter, Dr. Tracy Tucker, Dr. Billy Adams, Chris Ferrell, Sandy Lanehart, Jon Laffoon, Bryan Cornish and Dudley Hume.

Others in attendance were Karen Eoff, Director, Karen Roberts, Joy Cooper, Rhonda Mullikin, Norman Hill and Scotty Holderfield.

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

The minutes from the June 2017 meeting were read and a motion was made by Dudley Hume, second by Tracy Streeter to approve. All others voted in favor of.

The financial report for June and July 2017 were presented by Joy Cooper. A motion was made by Billy Adams, second by Dudley Hume to approve. All others voted in favor of.

Adult Education Bid: A motion was made by Billy Williams, second by Tracy Streeter to accept the bid from Unique Tone Cleaning Solution LLC for custodial services for the Adult Education Offices effective September 1, 2017. All others voted in favor of.

Early Childhood Copier: A motion was made by Dudley Hume, second by Billy Adams to approve a five (5) year lease from Capital Business Machines for a color copier. All others voted in favor of.

A motion was made by Dudley Hume, second by Billy Adams to approve the transfer of \$450,000 from Base to the Building Fund. All others voted in favor of.

A motion was made by Dudley Hume, second by Jon Lafoon to approve a resolution for employee increases for 5% or more from fiscal year 2016 to fiscal year 2017 (see attached list).

A motion was made by Billy Williams, second by Billy Adams to approve the Early Childhood Student Services MOU's both to the Co-op and from the Co-op. All others voted in favor of.

Each board member was given General Disclosure Statements to complete and return (see attached).

The 4th quarter revenue and expenditures were distributed to be reviewed by the board.

Discussion followed on the following topics concerning Issues Facing School Districts:

- a. New Teaching Reading Assessment
- b. Irrevocable Outsourcing Participation Election
- c. Act 862 Of 2017 Snow Days & Snow Plans

Scotty Holderfield, Facilities Coordinator gave an update on Facilities.

The board went into executive session and after returning to regular session voted on the following:

- a. Personnel Issues and Purchased Service items # 1- 38 (see attached), a motion was made by Billy Adams, second by Billy Williams to approve. All others voted in favor of.

The following announcements were made on various trainings and meetings:

- a. School Board Training on October 2nd & October 10th.
- b. Instructional Technology Consortium Forms need to be filled out and returned.
- c. Fall Math Consortium Schedule
- d. Southeast Co-op Calendar of Events.
- e. Revised dates for Co-op Board Meeting in October & December 2017.

A motion was made by Jon Laffoon, second by Dudley Hume to adjourn.



President

9-20-17
Date



Secretary