

Southeast Arkansas Education Service Cooperative

Board Meeting

October 11, 2017

The Southeast Arkansas Education Service Cooperative held its monthly board meeting on October 11, 2017 at 10:00 A.M. in the CIV I conference room.

The following were in attendance Johnnie Johnson, Gary Williams, Kristi Ridgell, Dr. Lynn Dardenne, Tracy Streeter, Dr. Tracy Tucker, Dr. Billy Adams, Sandra Lanehart, Bryan Cornish and Dudley Hume.

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

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

The minutes from the September 20, 2017 meeting were read and a motion was made by Dudley Hume, second by Dr. Billy Adams to approve as read. All others voted in favor of.

The financial report for September 2017 was presented. A motion was made by Dudley Hume, Second by Tracy Streeter to approve. All others voted in favor of.

The first quarter expenditures and revenue report were given for 2017/18.

Allen Dunn, Technical Coordinator updated the board on current issues with Cyber Security

Karen Eoff, Director gave updates on Act 1240 teachers, licensure updates and Pro-Ethica training. After discussion it was agreed to ask ADE to conduct a meeting after the November board meeting concerning licensure changes.

Katie Davis, Media Coordinator presented the board with procedures used for digital fingerprinting.

Karen Eoff, Director discussed the upcoming Co-op Evaluation to be conducted on March 7, 2018.

The following topics on issues facing schools was open for discussion:

- a. Implementing Student Success
- b. Spotlighting Schools

Scotty Holderfield- Facilities Coordinator updated the board on facilities.

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

- a. Personnel Issues and Purchased services items # 1-3 (see attached), a motion was made by Johnnie Johnson, second by Sandy Lanehart to approve. All others voted in favor of.

The following announcements were made on various topics:

- a. Add Link to Co-op website and Southeast Co-op member.
- b. Memo LS-18-028 Fee Waivers from ACT for Economically Disadvantaged Students
- c. Remittance Forms and Surcharge Payments to ATRS for Aug/Sept. by October 15th.

Other topics covered were from Norman Hill concerning Act 1044.

A motion was made by Dr. Billy Adams, second by Kristi Ridgell to adjourn. All others voted in favor of.



President

11-15-17
Date



Secretary