

Southeast Arkansas Education Service Cooperative

Board Meeting

December 13, 2017

The Southeast Arkansas Education Service Cooperative held its monthly board meeting on December 13, 2017 at 10:00 A.M. in the CIV I conference room.

The following were in attendance Kristi Ridgell, Dr. Lynne Dardenne, Billy Williams, Kelvin Gragg, Dr. Tracy Tucker, Dr. Billy Adams, Chris Ferrell, Jon Laffoon and Dudley Hume.

Others in attendance were Kathy Cameron, Karen Eoff, Karen Roberts, Rhonda Mullikin, Norman Hill, Scotty Holderfield, Mike Martens and Richard Abernathy.

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

The order of agenda was changed due to low attendance and others needing to leave early so all agenda items needing votes were covered first.

The board went into executive session to discuss Personnel Issues.

After returning to regular session the following Personnel Issues were approved. A motion was made by Billy Williams, second by Dr. Billy Adams to approve all personnel issues # 1 – 6. All others voted in favor of.

The minutes from the November 15, 2017 board meeting were read and a motion was made by Dr. Tracy Tucker, second by Billy Williams to approve as read. All others voted in favor of.

The November 2017 financial report was given by Kathy Cameron, Business Manager. A motion was made by Dr. Billy Adams, second by Jon Laffoon to approve. All others voted in favor of.

Karen Eoff, Director asked that the board approve the installation of a new security system on Co-op property when quotes are obtained. This will include property located at 1022 Scogin Drive and 1038 Scogin Drive. A motion was made by Dr. Lynn Dardenne, second by Dr. Billy Adams. All others voted in favor of.

Renee Treadwell. Gifted & Talented Coordinator was present to cover major Pre-AP Changes.

Peggy Doss with UAM of Monticello covered some new ideas concerning possible Math Remediation Pilot Program thru UAM.

MOU's for Continuity of Operations between each school district and the SEARK Coop were signed.

The following topics were discussed concerning issues facing schools:

- a. Summary Statistics Draft of State Results for ESSA School Index
- b. Common PD Days & Possible Speakers
- c. Drew Central & Crossett – Bill Daggett

Richard Abernathy and Mike Marten's with AAEEA were present to give new updates.

Scotty Holderfield, Facilities Coordinator gave an update.

Announcements: The January Co-op board meeting will be held on January 17th at the SEARK Co-op

A motion was made by Dr. Lynn Dardenne, second by Dr. Tracy Tucker to adjourn.



President

12-13-17

Date



Secretary