

Southeast Arkansas Education Service Cooperative

Board Meeting

May 20, 2020

The Southeast Arkansas Education Service Cooperative held its monthly meeting via zoom on May 20, 2020 due to the Covid-19 Virus.

The following were in attendance via zoom Craig Dupuy, Gary Williams, Nick Hill, Kim Barnes, Dr. Judy Hubbell, Tracy Streeter, Dr. Tracy Tucker, Sandra Lanehart, Bryan Cornish, Dr. Billy Adams, Kristi Ridgell & Dudley Hume.

Others in attendance were Dale Query, Dennis Copeland with AREA, Karen Eoff, Karen Roberts, Kathy Cameron, Scotty Holderfield, Rhonda Mullikin & Norman Hill.

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

The April 21, 2020 board minutes were reviewed and a motion was made by Tracy Streeter, second by Craig Dupuy. All others voted in favor of.

Kathy Cameron, Business Manager gave the April financial report and a motion was made by Bryan Cornish, second by Tracy Streeter to approve. All others voted in favor of.

Dale Query and Dennis Copeland with Arkansas Rural Education Associate to update on memberships, available scholarships and awards through AREA.

Karen Eoff, Director brought to the Superintendent's attention that Dawson Coop will be obtaining list for needed PPE supplies statewide and put this estimate out for bids and then be ordered through Tips & Taps.

Karen Eoff, Director presented the 2019/20 Annual Report. A motion was made by Dudley Hume, second by Dr. Judy Hubbell to approve. All others voted in favor of.

Kathy Cameron, Business Manager presented a 3 year comparison on Program Management.

Karen Eoff, Director gave the current status on Act 1240 Teachers and the upcoming report before the State Board.

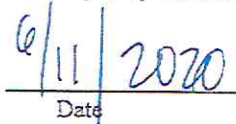
Scotty Holderfield, Facilities Coordinator gave an update on upcoming facilities meetings and deadlines.

The board went into executive session to discuss Personnel Issues and Purchased Services.

After returning to regular session a motion was made by Dudley Hume, second by Craig Dupuy to approve all Personnel Issues & Purchased Service # 1-34. (see attached list) All others voted in favor of.

A motion was made by Dudley Hume, second by Gary Williams to adjourn.

  
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President

  
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Date

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Secretary

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