

Southeast Arkansas Education Service Cooperative

September 21, 2016

Board Meeting

The Southeast Arkansas Education Service Cooperative held its monthly meeting on September 21, 2016 at 10:00 A.M. in the SEARK CIV I conference room.

The following were in attendance: Johnnie Johnson, Dr. Lynn Dardenne, Billy Williams, Max Dyson, Dr. Tracy Tucker, Dr. Billy Adams, Thomas Gathen, Sandra Lanehart, Jon Laffoon, Bobby Acklin and Dudley Hume.

Others in attendance were Kathy Cameron, Karen Eoff, Director, Rhonda Mullikin, Karen Roberts and Scotty Holderfield.

The meeting was called to order by Billy Williams, President.

The August 2016 minutes were reviewed and a motion was made by Max Dyson, second by Johnnie Johnson to approve as read. All others voted in favor of.

The August 2016 financial report was given by Kathy Cameron, Business Manager and a motion was made by Bobby Acklin, second by Max Dyson to approve as presented. All others voted in favor of.

The annual budget was presented for the 2016/17 year and a motion was made by Bobby Acklin, second by Jon Laffoon to approve. All others voted in favor of.

Bids on Telephone Switch Upgrade: Karen Eoff, Director asked the board to approve the co-op to take bids on new telephone switches. A motion was made by Thomas Gathen, second by Billy Adams to approve. All others voted in favor of.

Karen Eoff, Director asked that the board review and approve a resolution & reasons for 5 % (Five) or more salary increases from the fiscal year 2015 to fiscal year 2016 (see attached list of employees). A motion was made by Max Dyson, second by Bobby Acklin to approve. All others voted in favor of.

Shelton Academic Contract 2016/17: Karen Eoff, Director requested that the board approve year II 2016/17 contract with Shelton Academic Dyslexia Training. A motion was made by Dudley Hume, second by Thomas Gathen to approve. All others voted in favor of.

Laura Place, Math Specialist and Karen Robinson Literacy Specialist were present and gave a brief update on their work with the school districts.

Scotty Holderfield, Facilities Coordinator gave an update on Facilities.

The following issues facing school districts were discussed:

- Cycle 2 reporting in eSchool using "New Licensure Exception" field.
- Ethics Training for Act 1240 Teachers Update
- Emphasis area for 16-17 Comprehensive Literacy Principal Institute 4-6
- Math & Science Consortiums Summer Training
- Integrating Technology and Coding/Robotics into Math & Science Consortium

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

Personnel Issues: After returning to regular session a motion was made by Bobby Acklin, second by Max Dyson to approve Personnel Issues and Purchased Service # 1 – 18 (see attached). All others voted in favor of.

The following announcements were made on these topics:

- ADE Leadership Quest & Principal Meetings – September 27, 2016
- ISEP Service Grants
- Recruiting teachers for next year – October 24th at co-op
- Community Listening Forum – October 6th at co-op
- School Board Training on October 3 & October 11th
- P3T Grant from UCA
- U of A Grant for Master's Degree in Ed. Leadership

A motion was made by Johnnie Johnson, second by Bobby Acklin to adjourn.

Billy Williams

President

2-15-17

Date

Tracy Tucker

Secretary