

Southeast Arkansas Education Service Cooperative

Board Meeting

March 15, 2017

The Southeast Arkansas Education Service Cooperative held its monthly meeting on March 15, 2017 at 10:00 A.M. in the CIV I conference room.

The following were in attendance Johnnie Johnson, Kristi Ridgell, Billy Williams, Kelvin Gragg, Dr. Tracy Tucker, Dr. Billy Adams, Sandra Lanehart, Bobby Acklin and Dudley Hume.

Others in attendance were as follows: Allen Dunn, Kathy Cameron, Karen Eoff, Rhonda Mullkin, Karen Roberts and Scotty Holderfield.

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

The minutes from the February 2017 meeting were read and a motion was made by Kelvin Gragg, second by Max Dyson to approve. All others voted in favor of.

The financial report for February 2017 were presented by Kathy Cameron. A motion was made by Kelvin Gragg, second by Dudley Hume to approve. All others voted in favor of.

Termination of OIS Grant: A motion was made by Max Dyson, second by Johnnie Johnson to accept the non-renewal and termination of the Office of Intensive Support grant from the Arkansas Department of Education which will expire June 30, 2017. All others voted in favor of.

Acceptance of Office of Coordinated Support and Service Grant: A motion was made by Dudley Hume, second by Bobby Acklin to accept a grant to be funded by the Arkansas Department of Education for operation of the Office of Coordinated Support and Service for 2017/2018. The SEARK Education will advertise and hire for the position of State Superintendent and for an administrative assistant. All others voted in favor of.

The board went into executive session to discuss personnel issues and purchased service.

After returning to regular session the following items were voted on.

A motion was made by Kelvin Gragg, second by Max Dyson to accept all personnel issues and purchased service items # 1 - 17 with a correction (see attached). Cristy Cathey will not be an APPEL I presenter on 6-16-17. The presenter will be announced when secured. All others voted in favor of.

Rhonda Mullikin, Teacher Center Coordinator covered changes in the new mentoring program to replace the ADE Mentoring Program.

Karen Eoff, Director covered changes impacting the co-op under the ADE Discretionary Grant.

Documentation for Act 1240 Waivers: Karen Eoff, Director covered additional information that was needed to complete the Act 1240 waivers report due in 2019 & 2021 and each superintendent was given a copy of the Arkansas State Board minutes verifying waivers were issued.

Allen Dunn, Technology Coordinator presented issues facing schools with Ransomware and preventive measures needed to address this.

Scotty Holderfield, Facilities Coordinator gave an update on Facilities.

Rhonda Mullikin, Teacher Center Coordinator reported on dates for Admin Institute and co-op professional development.

Co-op Calendar for 2017/2018: A motion was made by Kelvin Gragg, second by Max Dyson to approve the SEARK Coop Calendar for 2017/2018. All others voted in favor of.

Virtual Arkansas Teacher & Student Calendar 2017/2018: A motion was made by Kelvin Gragg, second by Bobby Acklin to approve the Virtual Arkansas Teacher and Student Calendar for 2017/2018. All others voted in favor of.

Announcements were made on the following topics:

- AAA Superintendents meeting dates in Little Rock – March 27th & 28th.
- Arkansas Teacher Corps

A motion was made by Kelvin Gragg, second by Johnnie Johnson to adjourn.

Billy Williams
President

4-5-17
Date

Tracy Tucker
Secretary