

Southeast Arkansas Education Service Cooperative

Board Meeting

June 21, 2017

The Southeast Arkansas Education Service Cooperative held its monthly meeting on June 21, 2017 at 11:30 A.M. in the CIV I conference room.

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

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

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

Bill Williams welcomed and introduced the three new superintendents: Bryan Cornish, Warren School District, Chris Ferrell, McGehee School District and Tracy Streeter, Hamburg School District.

The minutes from the May 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 May 2017 was presented by Kathy Cameron. A motion was made by Dudley Hume, second by Thomas Gathen to approve. All others voted in favor of.

Karen Eoff, Director recommended that the board accept the **Literacy Pro Bid for Database Management System for Arkansas Adult Learning Resource Center (AALRC)**. A motion was made by Dudley Hume, second by Billy Adams to accept. All others voted in favor of.

A motion was made by Dr. Lynn Dardenne, second by Sandy Lanehart to approve ad to solicit sealed bids for custodial services for **Arkansas Adult Education** offices in Little Rock. All others voted in favor of.

A motion was made by Thomas Gathen, second by Dr, Lynn Dardenne to authorize Kathy Cameron, District Treasurer to use **Electronic Transfer** to disburse funds for the Southeast Co-op for the 2017/18 fiscal year. All others voted in favor of.

Karen Eoff, Director explained data needed for 2nd and 4th year report for the Arkansas State Board concerning Act 1240 teachers.

The new revisions and additions were presented to the Southeast Co-op Concurrent Campus Telework Agreement and Policy. A motion was made by Thomas Gathen, second by Max Dyson to accept these changes. All others voted in favor of.

Rural Education Representative: A motion was made by Kelvin Gragg, Second by Dr, Tracy Tucker to elect Jon Laffoon, Superintendent of Star City Schools to serve as the Rural Education Representative. All others voted in favor of.

Personnel Policy Recommendations: A motion was made by Max Dyson, second by Jon Lafoon to approve the changes in Employee Travel Policy as recommended by the Personnel Policy Committee. All others voted in favor of.

Scotty Holderfield, Facilities Coordinator gave an update on Facilities.


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

After returning to regular session a motion was made by Max Dyson, second by Kelvin Gragg to approve all **Personnel and Purchased Service** # 1 – 24 (see attached). All others voted in favor of.

Karen Eoff, Director made the following announcements.

- Proposed Co-op Board Meeting Date for 2017/18.
- Dyslexia Website Information.
- Provider for School Board Training in October

A motion was made by Max Dyson, second by Kelvin Gregg to adjourn.



President

8-23-17
Date



Secretary