

Southeast Arkansas Education Service Cooperative

Board Meeting

September 20, 2017

The Southeast Arkansas Education Service Cooperative held its monthly board meeting on September 20, 2017 at 10:00 A.M. in the CIV I conference room.

The following were in attendance Johnnie Johnson, Gary Williams, Kristi Ridgely, Dr. Lynn Dardenne, Billy Williams, Kelvin Gragg, Tracy Streeter, Dr. Tracy Tucker, Dr. Billy Adams, Chris Ferrell, Joh Laffoon, Byran Cornish, and Dudley Hume.

Others in attendance were Karen Eoff, Karen Roberts, Joy Cooper, Thea Capps, Allison Kelley, Scotty Holderfield and Norman Hill.

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

The minutes from the August 2017 meeting were read and a motion was made by Dudley Hume, second by Dr. Tracy Tucker to approve as read. All others voted in favor of.

The financial report for August 2017 was presented by Joy Cooper. A motion was made by Jon Lafoon, second by Dudley Hume to approve. All others voted in favor of.

The co-op annual financial report and budget for the 2017/18 was presented & explained. A motion was made by Dudley Hume, second by Johnnie Johnson to approve as presented. All others voted in favor of.

Thea Capps, Literacy Specialist was present to give an update on R.I.S.E (Reading Initiative for Student Excellence and the importance that each district be involved in this.

Allison Kelley was present to give and update on Career & Technical matters.

Karen Eoff, Director gave a Professional Development update and requests from the board concerning the district's needs. It was agreed to form a Professional Development Committee to discuss future needs in Professional Development. The following board members will serve on this committee: Chris Ferrell, Tracy Tucker, Kristi Ridgell, Lynn Dardenne, Tracy Streeter & Bryan Cornish.

Focus Areas for 2017/18 were discussed.

A motion was made by Tracy Tucker second by Johnnie Johnson to accept the support letter for a grant to Lockheed Martin Corporation. This grant was submitted by Kelly Griffin, Computer Science Specialist and the grant will support VEX Robotics, robotic engineering and computer programming opportunities for students and teachers. All others voted in favor of.

The following issues facing schools districts were discussed:

- Cycle 2 reporting for Act 1240 teachers.
- National Board Certification Info Collected Cycles 2 & 6.
- ADE Data Center Information Must be Correct to Receive Reports on Accreditation
- Ethics Training for Act 1240 Teachers Update
- Recruiting Fair in Fall or Spring.
- Other Issues:
 - a. Norman Hill explained Act 1044.
 - b. Act 911 of 2017 – Posting National Motto

Scotty Holderfield, Facilities Coordinator was present and gave an update on Facilities.

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


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

A motion was made by Johnnie Johnson, second by Dudley Hume to approve all purchased service and personnel # 1 -16. All others voted in favor of.

A motion was made by Billy Adams, second by Gary Williams to adjourn. All others voted in favor of.



President



Date



Secretary