

Southeast Arkansas Education Service Cooperative
Board Meeting
January 24, 2018

The Southeast Arkansas Education Service Cooperative held its monthly board meeting on January 24, 2018 at 10:00 A.M. in the CIV I conference room.

The following were in attendance Dr. Lynne Dardenne, Kelvin Gragg, Tracy Streeter, Dr. Tracy Tucker, Dr. Billy Adams, Chris Ferrell, Jon Laffoon, Bryan Cornish and Dudley Hume.

Others in attendance were Kathy Cameron, Business Manager , Karen Eoff, Director, Rhonda Mullikin, Teacher Center Coordinator, Karen Roberts, Norman, Hill, Scotty Holderfield, Leigh Brandon, Mary Anne Williams & Pam Toler.

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

The minutes from the December 13, 2017 meeting were read and a motion was made by Bryan Cornish, second by Jon Laffoon to approve. All others voted in favor.

The December 2017 financial report was given by Kathy Cameron. A motion was made by Dudley Hume, second by Jon Laffoon to approve. All others voted in favor of.

The second quarter expenditures and revenue report were given for 2017/18.

Mary Ann Williams, Affiliate Relations Committee, Chair and Pam Toler spoke on the Arkansas Imagination Library which supports the R.I.S.E Initiative. The Arkansas Imagination Library goal is to be able to mail high quality, age appropriate books to all registered children between birth and age 5 addressed to them at no cost to the family.

Lori Cingolani, Science Specialist updated the board on State Initiated Science PD.

Rhonda Mullikin, Teacher Center Coordinator updated on Summer Professional Development and ESOL.

Leigh Brandon, Novice Teacher Coordinator gave an update on the Novice Teachers training.

Kathy Cameron, Business Manager stated that new audit requirements for Continuity of Operations requires that each district do an actual check printing test from their secondary location.

Kathy Cameron gave the requirements for the 2019 Wellness/Health Screening in order to receive the insurance discount.

Karen Eoff, Director covered information from the January 9, 2018 ADE webinar on ESSA. Discussion followed.

Scotty Holderfield, Facilities Coordinator was present to update on Facilities.


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

After returning to regular session a motion was made by Jon Laffoon, second by Dudley Hume to approve items # 1-8 of Personnel and Purchased Service items. All others voted in favor of.

The following announcements were made on these topics:

- a. Statement of Financial Interest to be filed by January 31, 2018.
- b. Human Trafficking Training on IDEAS.
- c. Reimbursement to Districts for Mentoring Project Directors Stipend and Fringe Benefits.


A motion was made by Dudley Hume, second by Chris Ferrell to adjourn. All others voted in favor of.



President

2/21/18

Date



Secretary