

Southwest Arkansas Education Service Cooperative

Board Meeting

September 19, 2018

The Southwest Arkansas Education Service Cooperative met on September 19, 2018 at 10:00 A.M. in the CIV I conference room.

The following were in attendance Craig Dupuy, Gary Williams, Kristi Ridgell, Nick Hill, Kelvin Gragg, Tracy Streeter, Dr. Tracy Tucker, Dr. Billy Adams, Chris Ferrell, Jon Lafoon, Bryan Cornish and Dudley Hume.

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

The meeting was called to order by Kelvin Gragg, President

The minutes from the August 15, 2018 board meeting were read and a motion was made by Craig Dupuy, second by Bryan Cornish to approve. All others voted in favor of.

The financial report was given by Kathy Cameron and a motion was made by Dudley Hume, second by Chris Ferrell to approve. All others voted in favor of.

The annual budget for 2018/19 was presented and a motion was made by Dudley Hume, second by Dr. Tracy Tucker to approve. All others voted in favor of.

Allen Dunn, Technology Coordinator explained the steps to receive electronic documents for board meetings.

Karen Eoff, Director asked that the board approve upgrading co-op exterior doors as needed. A motion was made by Dudley Hume, second by Chris Ferrell to approve. All others voted in favor of.

Karen Eoff, Director requested approval of taking sealed bids on security systems for co-op doors. A motion was made by Dr. Billy Adams, second by Dudley Hume. All others voted in favor of.

Karen Eoff, Director asked the board's approval to accept an MOU from ADE 1003 Grant in the amount of \$178,500.00. A motion was made by Dudley Hume, second by Tracy Streeter to accept. All others voted in favor of.

The following board members were elected to serve on the AAEA Legislative Committee.

**Finance: Gary Williams, Curriculum: Dr. Tracy Tucker, Governance: Craig Dupuy.**

A motion was made by Chris Ferrell, second by Dr. Billy Adams. All others voted in favor of.

Karen Eoff, Director asked that the board approve the Fordyce School District as a member school with the SEARK Education Service Cooperative contingent upon district being released from South Central Education Service Cooperative, gaining approval of the switch from the Arkansas State Board of Education and acceptance of a MOU to pay any excess costs that the Fordyce Early Childhood count does

not generate to serve the Early Childhood Special Education. A motion was made by Dr. Billy Adams, second by Gary Williams. All others voted in favor of.

Rhonda Mullikin, Teacher Center Coordinator announced that the Bus Driver Skills Test Training has been rescheduled to October 22<sup>nd</sup> and October 23, 2018.

The following issues facing schools were discussed:

- Commissioner's Memo LS-13-009
- Electronic Board Documents
- Act 1240 Questions
- LED Lighting

Scotty Holderfield, Facilities Coordinator updated on Facilities.

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


After returning to regular session the following vote was taken.

A motion was made by Tracy Streeter, second by Bryan Cornish to approve Personnel Issues and Purchased Service # 1 – 22. All others voted in favor of. (See attached)

A motion was made by Dudley Hume, second by Bryan Cornish to adjourn.

  
\_\_\_\_\_  
President

10-17-18  
Date

  
\_\_\_\_\_  
Secretary