

Southeast Arkansas Education Service Cooperative
Board Meeting
October 17, 2018

The Southeast Arkansas Education Service Cooperative met on October 17, 2018 at 10:00 A.M. in the CIV I conference room.

The following were in attendance Craig Dupuy, Kristi Ridgell, Kim Barnes, Tracy Streeter, Dr. Tracy Tucker, Chris Ferrell, Sandra Lanchart, Jon Laffoon, Bryan Cornish and Dudley Hume.

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

The meeting was called to order by Dr. Tracy Tucker in the absence of Kelvin Gragg, President.

The minutes from the September 19, 2018 meeting were read and a motion was made by Dudley Hume, second by Tracy Streeter. All others voted in favor of.

The financial report was given by Kathy Cameron and a motion was made by Dudley Hume, second by Craig Dupuy. All others voted in favor of.

Computers Bid/Purchase: A motion was made by Tracy Streeter, second by Dudley Hume to approve taking bids or purchasing computers from State Bid or Tip/Taps to update Lab 1. All others voted in favor of.

LED Lighting: A motion was made by Jon Laffoon, second by Bryan Cornish to approve taking bids to replace current lighting with LED lighting and bulbs. All others voted in favor of.

Fingerprinting Charge: A motion was made by Tracy Streeter, second by Dudley to implement a fingerprinting charge of \$10.00 for anyone not employed in one of the Co-op Districts.

The first quarter expenditures & revenue report were given for 2018/19.

Scotty Holderfield gave an update on Adequacy Committee recommendations.

Norman Hill presented the projected teacher salary cost to the districts from the Adequacy Committee recommendations.

Rhonda Mullikin, Teacher Center Coordinator gave an update on Professional Development.

The following topics were discussed concerning issues facing schools:

- Financial Issues Facing Schools
- Reorganization of State Government
- Early Childhood Funding

Scotty Holderfield gave an update 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 Dudley Hume, second by Tracy Streeter to approve all Personnel Issues and Purchased Service # 1-6 (See Attached). All others voted in favor of.

The following announcements were made:

Kingslands Elementary School named a National Blue Ribbon School.
Hermitage School District Regional Teacher of the Year finalist Elizabeth Richey.
Dumas first Heart Safe School in Arkansas.
My School Info Training

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



President

11-14-18
Date



Secretary