

Southeast Arkansas Education Service Cooperative

Board Meeting

August 15, 2018

The SEARK Education Service Cooperative met on August 15, 2018 at 10:00 A.M. in the CIV I conference room.

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

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

Kelvin Gragg, President recognized Craig Dupuy, Superintendent for Cleveland County and Nick Hill, Superintendent for Dewitt Schools.

Ranell Eubanks, Bus Driver Testing Coordinator updated the board on specific rules for Drug and Alcohol Testing of Bus Drivers.

The minutes for the June 20, 2018 board meeting were read and a motion was made by Dudley Hume, second by Dr. Tracy Tucker to approve. All others voted in favor of.

Kathy Cameron, Business Manager gave the June & July 2018 financial report. A motion was made by Kristi Ridgell, second by Chris Ferrell to approve. All others voted in favor of.

The 4th quarter expenditures & revenue report were given for 2017/18.

Karen Eoff, Director asked the board to approve the transfer of \$450,000.00 from Base to the Building Fund. A motion was made by Dudley Hume, second by Tracy Streeter to approve this transfer. All others voted in favor of.

A motion was made by Bryan Cornish, second by Kristi Ridgell to approve a resolution for employee increases for 5% or more from fiscal year 2017 to fiscal year 2018. (See Attached List). All others voted in favor of.

Karen Eoff, Director requested that the board approve the purchase of the following maintenance items:

- Lightweight Tables
- Ergonomic Chairs
- Repainting of Walls throughout the Co-op
- Replacement of Carpet , as needed

A motion was made by Jon Lafoon, second by Bryan Cornish. All voted in favor of.

A motion was made by Chris Ferrell, second by Dr. Tracy Tucker to approve the purchase of a new co-op car on State Bid List and that the 2012 Ford Fusion be used for the car pool. All others voted in favor of.

MOU /ADE & ESC Works: A motion was made by Chris Ferrell, second by Tracy Streeter to accept a MOU entered into between the ADE and the Southeast Arkansas Education Service Cooperative to allow ADE to join the arranged group of educational entities partnered in the use of the ESC Works online professional record tool. ADE will become an additional, equal partner, paying for one share of the cost of the contract. All others voted in favor of.

Each board member were given the General Disclosure Notification to complete and return to co-op.

The following topics were discussed concerning issues facing schools:

- a. New Report of Act 1240 Teachers
- b. School Nurse Roles & Responsibilities
- c. Security Issues

Thea Capps, Literacy Specialist, Heather Carter, Math Specialist & Ginny Chambliss, Math Specialist covered the Consortium Schedules for fall.

Scotty Holderfield, Facility Coordinator gave an update on School Dude and upcoming deadlines for school projects.

Rhonda Mullikin, Teacher Center Coordinator presented and discussed with the board the results of the 2017/18 User Satisfaction Survey. She also covered the Co-op Calendar of Events for 2018/19 and Instructional Tech Consortium dates and cost for each participant.

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

After returning to regular session a motion was made by Billy Williams, second by Bryan Cornish to approve items # 1- 20 of the Personnel Issues and Purchased Service items. (See attached)

The following announcements were made on upcoming meetings at the co-op:

- LEADS Training – September 19, 2018
- My School Info Training – October 17, 2018
- Leadership Ques
- Fall School Board Training -- Sept 27th & October 2, 2018
- Southeast Co-op Staff Development Calendar 2018/19

A motion was made by Dudley Hume, second by Dr. Tracy Tucker to adjourn. All others voted in favor of.

President



Date

9-19-18

Secretary

