

**Southeast Arkansas Education Service Cooperative
Board Meeting
November 14, 2018**

The Southeast Arkansas Education Service Cooperative met on November 14, 2018 at 10:00 A.M. in the CIV I Conference Room.

The following were in attendance Craig Dupuy, Gary Williams, Kristi Ridgell, Kim Barnes, Kelvin Gragg, Tracy Strecker, Dr. Tracy Tucker, Dr. Billy Adams, Chris Ferrell, Sandra Lanchart, Jon Laffoon, Bryan Cornish and Dudley Hume.

Others in attendance were Karen Eoff, Director, Kathy Cameron, Karen Roberts, Scotty Holderfield, Rhonda Mullikin, Lynda Burt and Michele Sadler

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

The minutes from the October 17, 2018 board meeting were read and a motion was made by Sandy Lanehart, second by Chris Ferrell to approve. All others voted in favor of.

The financial report was given by Kathy Cameron and a motion was made by Chris Ferrell, second by Jon Laffoon. All others voted in favor of.

Lynda Burt, APSCN Field Rep. updated the board on Data Accuracy.

Michele Sadler, Early Childhood Coordinator updated the board on Early Childhood Funding Issues.

Rhonda Mullikin, Teacher Center Coordinator discussed the Arkansas PD Survey.

Karen Eoff, Director covered the ADE 2018 Cohort Graduation Rates System.

Several topics concerning Issues Facing Schools were discussed among those were the following:

- **Salary Meeting with the Governor**
- **Where Education is Heading in Arkansas**
- **Options for Students Unsuccessful in School**
- **J. Cooper Dixon (Safety Consulting Company)**

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


After returning to regular session the board voted on the following.

A motion was made by Bryan Cornish, second by Dr. Tracy Tucker to approve all Personnel Issues and Purchased Service # 1- 12 (See Attached). All others voted in favor of.

The following announcements were made:

- Final Rules & Effective Dates for Educator Licensure, Student Permanent Records, School Choice, Class Size and Instructional Materials
- SE Research & Technology Ambassador Academy ID 367456, April 25 & 26, 2019
- RT 19-021 My School Info

A motion was made by Tracy Streeter, second by Bryan Cornish to adjourn.



President

11-14-18
Date



Secretary