

Southeast Arkansas Education Service Cooperative
Board Meeting
December 12, 2018

The Southeast Arkansas Education Service Cooperative met on December 12, 2018 at 10:00 A.M. in the CIV I Conference Room.

The following were in attendance Craig Dupuy, Gary Williams, Kristi Rudgell, Nich Hill, Kim Barnes, Kelvin Gragg, Tracy Streeter, Dr. Tracy Tucker, Dr. Billy Adams, Chris Ferrell, Sandra Lanehart, Jon Laffoon & Dudley Hume.

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

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

The minutes from the November 14, 2018 meeting were read and a motion was made by Tracy Streeter, second by Sandra Lanehart to approve. All others voted in favor of.

The December financial report was given by Kathy Cameron with a motion made by Chris Ferrell, second by Dr. Tracy Tucker to approve. All others voted in favor of.

Karen Eoff, Director asked that she be given authority to replace tile in the Co-op as needed. A motion was made by Dr. Tracy Tucker, second by Chris Ferrell. All others voted in favor of.

Stephanie Hollis, GT Coordinator covered possible changes in AP rules & regulations.

Rhonda Mullikin, Teacher Center Coordinator updated the board on Professional Development and dates of upcoming meetings.

Norman Hill, Financial Advisor updated the board on the Arkansas Minimum Wage Impact.

The following topics were discussed on Issues Facing Schools:

- The Salary Gap
- New 2019 Legislation Session for Flexibility with NSL funds.
- School-Level Improvement Plans
- Behavior Specialist Update
- Start Date of School in August 2019
- Attendance in Action

Scotty Holderfied, Facilities Coordinator updated on Facilities.

The board went into 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 Tracy Streeter, second by Dudley Hume to approve all Personnel Issues and Purchases Services # 1- 12. (see attached).

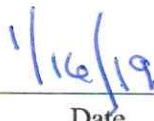
The following announcements were made:

- The Co-op January's board meeting will be held at the co-op on January 16th.
- Senate Standing Committee Assignments 2019 Regular Session
- Perkins Update during the January 16th board meeting.

A motion was made by Dudley Hume, second by Nick Hill to adjourn.



President



Date



Secretary