

Southeast AR Education Service Cooperative  
Board Meeting  
November 20, 2019

The Southeast Arkansas Education Service Cooperative held its monthly meeting on November 20, 2019 at 10:00 A.M. in the CIV I conference room.

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

Others in attendance were Kathy Cameron, Karen Eoff, Karen Roberts, Rhonda Mullikin, Norman Hill, Jay Hill, Michele Hoyt, Tonia Bolin, Jonathan Gosdin and Ivy Pfeffer.

The meeting was called to order by Dr. Tracy Tucker, President.

The October 2019 minutes were reviewed and a motion was made by Tracy Streeter, second by Craig Dupuy to approve. All others voted in favor of.

Kathy Cameron gave the October financial report. A motion was made by Kelvin Gragg, second by Tracy Streeter to approve the October financial report. All others voted in favor of.

Recommendation was made to elect Kim Barnes, Drew Central Superintendent to fill the AREA Board position currently held by Jon Lafoon. A motion was made by Chris Ferrell , second by Tracy Streeter . All others voted in favor of.

Sandy Lanehart & Jonathan Gosdin were present to explain the Beyond Civility program. It's a Winthrop Rockefeller Institute program designed to bring students with diverse backgrounds and unique viewpoints together to solve problems and create positive change.

Michele Hoyt and Tonia Bolin with Early Childhood Department were present to give an update concerning Early Childhood teacher duties.

Rhonda Mullikin, Teacher Center Coordinator covered information concerning the Arkansas PD Survey.

Leigh Brandon, gave an update on Mentoring & Retention of Teachers.

Ivy Pfeffer, ADE Deputy Commissioner was present to discuss and get feedback from Superintendent's on several issues.

Scotty Holderfield, Facility Coordinator gave current status on projects with Facilities.

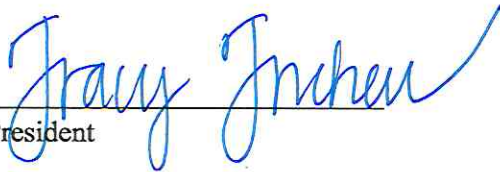
The board went into executive session to discuss Personnel Issues and Purchased Service.

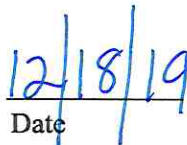
After returning to regular session the board voted to approve all personnel matters and purchased services # 1-9. ( see attached). A motion was made by Gary Williams, second by Chris Ferrell . All others voted in favor of.


Karen Eoff, Director made announcements on the following topics:

- Arkansas Teacher Corps
- Impact Arkansas Fellowship
- Smart Data Training

A motion was made by Chris Ferrell, second by Bryan Cornish to adjourn.

  
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President

  
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Date

  
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Secretary