

Southeast Arkansas Education Service Cooperative

Board Meeting

November 15, 2017

The Southeast Arkansas Education Service Cooperative held its monthly board meeting on November 15, 2017 at 10:00 A.M. in the CIV I conference room.

The following were in attendance Gary Williams, Kristi Ridgell, Dr. Lynne Dardenne, Kelvin Gragg, Tracy Streeter, Dr. Tracy Tucker, Chris Ferrell, Sandra Lanehart, Jon Laffoon & Dr. Billy Adams and Bryan Cornish.

Others in attendance were Karen Eoff, Kathy Cameron, Karen Roberts, Heather Carter and Scotty Holderfield.

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

The minutes from the October 11, 2017 meeting were read and a motion was made by Jon Laffoon, second by Dr. Billy Adams. All others voted in favor of.

The financial report for October 2017 was given by Kathy Cameron, Business Manager. A motion was made by Dr. Billy Adams, second by Tracy Streeter to approve. All others voted in favor of.

Heather Carter, Math Specialist gave a presentation on what a model elementary block should look like.

Karen Eoff, Director asked that the board approve a Resolution in support of an Act 1240 waiver request affecting the allowable first day of school. A motion was made by Tracy Streeter, second by Gary Williams to approve. All others voted in favor of.

Gary Williams and Jon Laffoon were selected to be superintendent representatives before the State Board concerning Act 1240 at the December 14, 2017 Arkansas State Board meeting.

A motion was made by Dr. Tracy Tucker, second by Dr. Billy Adams to authorize Dr. Mike Hernandez to sign contracts for the 2019 ADE Summit. (See attached list)
All others voted in favor of.

Karen Eoff, Director asked that the board approve the MOU between the Co-op and the Arkansas Department of Career Education. The Arkansas Department of Career Education will fund and develop the Arkansas Career Pathways System. A motion was made by Sandy Lanehart, second by Dr. Billy Adams to approve. All others voted in favor of.

Karen Eoff encouraged each district and their personnel to participate in the Arkansas PD Survey which will be open after Thanksgiving to Christmas.

Karen Eoff, Director gave an update on the required Professional Development and asked the board to be considering topics needed during the 2018 Admin. Institute.

A motion was made by Dr. Tracy Tucker, second by Tracy Streeter to accept the Blue and You Foundation Grant. All others voted in favor of.

Karen Eoff shared the latest information received on ESSA.

Karen Eoff, Director gave an update on districts now enrolled in the R.I.S.E. program.

A motion was made by Tracy Streeter, second by Dr. Billy Adams to approve and accept the following. All others voted in favor of.

- AmeriCorps Future Teacher's submitting a Continuation Grant to CNCS.
- AmeriCorps Smart State submitting a Competitive Grant to CNCS.
- AmeriCorps Coordinated School Health submitting a Grant to AR Service Commission.

The following Issues Facing Schools were discussed:

- Act 1240 Teachers and Completion Status
- Various Length of Teachers Contracts and Leave Time
- Professional Development Days

Scotty Holderfield, Facilities Coordinator updated the board on Facilities.

The board went in to executive session.

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

Personnel Issues and Purchased Service were approved. A motion was made by Tracy Streeter, second by Gary Williams to approve # 1- 12 (see attached). All others voted in favor of.

Announcements were made on the following:

- ACT ASPIRE Workshop July 12, 2018
- Five Year Evaluation – March 7, 2018

A motion was made by Dr. Billy Adams, second by Tracy Streeter to adjourn.



President

12-13-17

Date



Vice President