

**Southeast Arkansas Education Service Cooperative  
Board Meeting  
September 18, 2019**

**The Southeast Arkansas Education Service Cooperative held its monthly meeting on September 18, 2019 at 10:00 A. M. in the CIV I.**

**The following board members were in attendance Gary Williams, Kristi Ridgell, Nich Hill, Kim Barnes, Dr. Judy Hubbell, Tracy Streeter, Dr. Tracy Tucker, Dr. Billy Adams, Chris Ferrell, Sandra Lanehart, Jon Laffoon, Bryan Cornish and Dudley Hume.**

**Others in attendance were the following Karen Eoff, Director , Kathy Cameron, Business Manager, Rhonda Mullikin, Teacher Center Coordinator, Karen Roberts, Allison Ray & Scotty Holderfield.**

**The meeting was called to order by Dr. Tracy Tucker.**

**The August 21, 2019 minutes were read and a motion was made by Dudley Hume, second by Tracy Streeter to approve. All others voted in favor of.**

**The August 2019 Financial Report was given by Kathy Cameron. A motion was made by Chris Ferrell, second by Dr. Judy Hubbell to approve as presented. All others voted in favor of.**

**Kathy Cameron , Business Manager presented the Annual SEARK Annual Budget 2019/20 and a motion was made by Dr. Billy Adams, second by Bryan Cornish to approve as presented. All others voted in favor of.**

**Karen Eoff, Director asked that the board approve a Resolution for Employees's Increases of 5% or more (see attached list). A motion was made by Dudley Hume, second by Dr. Judy Hubbell to accept. All others voted in favor of.**

**Karen Eoff, Director asked that the board approve the removal of Sandy Savage and Pam Barnett's name from the Co-op Safety Deposit box and approve the addition of Kathy Cameron and Rhonda Mullikin to have access to the safety deposit box. A motion was made by Tracy Streeter, second by second by Kristi Ridgell. All others voted in favor of.**

**Allison Ray, Career & Technical Coordinator was present to talk with the board about current updates on Perkins V.**

**Karen Eoff, Director discussed the following topics from the Directors Meeting with ADE**

- **High Reliability Surveys Level I Fall & Level II January**
- **Regional Finance Meetings for Educator Compensations Program**
- **Ivy Pfeffer will visit Co-op Board on November 20th.**

**The board discussed the following Issues Facing Schools:**

- **New Counseling Act**
- **Homestead Property Tax Relief Shortfall**

**Scotty Holderfield was present to go over several dates and upcoming deadlines for Facilities.**

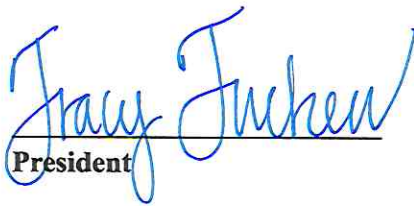
**The board went into executive session to discuss Personnel Matter and Purchased Service.**

**After returning to regular session the board voted to approve all Personnel Matters and Purchased Services # 1- 17 ( see attached) with a motion by Dr. Judy Hubbell, second by Tracy Streeter. All others voted in favor of.**

**The following announcements were made:**

- **High Reliability Schools Timeline from ADESE**
- **2019/20 Standards & Systems Support Specialist & Regions**
- **School Safety Assessment**
- **School Flu Clinic at School Sites**

**A motion was made by Chris Ferrell, second by Dudley Hume to adjourn. All others voted in favor of.**

  
President

10-30-19  
Date

  
Secretary