

Southeast Arkansas Education Service Cooperative

Board Meeting

April 5, 2017

The Southeast Arkansas Education Service Cooperative held its monthly meeting on April 5, 2017 at 10:00 A.M. in the CIV I conference room.

The following were in attendance Johnnie Johnson, Kristi Ridgell, Billy Williams, Max Dyson, Dr. Tracy Tucker , Dr. Billy Adams, Thomas Gathen, Sandra Lanehart, Jon Laffoon, Bobby Acklin and Dudley Hume.

Other in attendance were as follows: Scotty Holderfield, Norman Hill, Karen Eoff, Karen Roberts and Kathy Cameron.

The meeting was called to order by Billy Williams, President.

The minutes for the March 2017 meeting were read and a motion was made by Dudley Hume, second by Max Dyson to approve. All others voted in favor of.

The financial report for March 2017 was presented by Kathy Cameron. A motion was made by Thomas Gathen, second by Max Dyson to approve as presented.

The third quarter revenue and expenditures were distributed to be reviewed by the board.

Early Childhood Application: A motion was made by Dudley Hume, second by Bobby Acklin to approve the Pre-School Special ED Intent, Application, Assurances & Agreements and Budget Certification for 2017/2018. All others voted in favor of.

Personnel Policy Recommendations: Karen Eoff, Director covered personnel policy recommendations # 1- 8 (see attached) for approval by the board. A motion was made by Max Dyson, second by Dr. Billy Adams to approve all recommendations. All others voted in favor of.

Scotty Holderfield, Facilities Coordinator gave an update on Facilities.

Discussion followed on the following topics:

- MIT's Grant
- GT Grant
- New Legislation
- Grant Reduction (Federal & State)
- Technology Concerns

