

# NAESC BOARD OF DIRECTORS

June 29, 2021

Name	Present	Name	Present	Name	Present
Jacob Long	Yes	Bruce Bryant	Yes	Assistants:	
Travis Fletcher	Yes	Roger Rich	Yes	Dion Stevens	No
Jennie Whisnant	No	Jerry Skidmore	Yes	Mark Rush	No
Chip Lane	No	Fred Walker	Yes		
Wayne Guiltner	Yes	Dennis Sublett	No	Jeremy Lewis	No
John May	Yes	Steven Green	Yes	Chris Ellis	No
Michael Hester	Yes	Don Sharp	Yes		
Sherry McMasters	Yes	Brent Howard	Yes		

## Call to Order

The meeting was called to order at 11:39 a.m. by Don Sharp.

### Report-1      President's Report

No report

### Report-2      Director's Report

No report

### Report-3      Assistant Director's Report

No report

## Consent Agenda

C-1: Steven Green made a motion to approve the minutes for the regular May meeting (5/12/21), the May special meeting (5/26/21), and the June special meeting (6/7/21) as presented. Jerry Skidmore seconded the motion. Motion passed.

C-2: Steven Green made a motion to approve the May expenditures, Financial Reports, and Check Registers as presented. Jerry Skidmore seconded the motion. Motion passed.

## Action Agenda

A-1: Jerry Skidmore made a motion to accept the final 20/21 Itinerant contracts and 21/22 Itinerant contracts from the lists presented for Certified and Classified Itinerants. Brent Howard seconded the motion. Motion passed.

A-2: Jerry Skidmore made a motion to approve a \$1750.00 (\$875.00 paid in December 2021 and \$875.00 paid in June 2022) stipend for the Assistant Bookkeeper duties, performed by Bobbie Smith for the 21/22 SY. Steven Green seconded the motion. Motion passed.

A-3: Steven Green made a motion to approve the Annual Report as presented. John May seconded the motion. Motion passed.

A-4: Jerry Skidmore made a motion to appoint Kelly Cowan as the District Treasurer/Business Manager. Bruce Bryant seconded the motion. Motion passed.

A-5: Brent Howard made a motion to approve a 1599 Resolution on Kenley McCarn. Jerry Skidmore seconded the motion. Motion passed.

A-6: No action necessary. Superintendents are to turn in completed Director's Evaluations to the board president.

A-7: Board of Directors nominations were heard and Steven Green made a motion to appoint Wayne Guiltner as President, Jerry Skidmore as Vice President, and Brent Howard as Secretary. Jake Long seconded the motion. Motion passed.

#### **Other Business:**

None

#### **Discussion of Educational Issues:**

None

#### **Adjournment**

Jerry Skidmore made a motion to adjourn. Brent Howard seconded the motion. Motion passed.

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Board President

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Board Secretary