**NAESC BOARD OF DIRECTORS**

**May 26, 2021**

**Special Board Meeting**

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

# **Call to Order**

The meeting was called to order at 11:03 a.m. by Don Sharp.

**Action Agenda**

A-1: Brent Howard made a motion to accept the resignation of Tammy Luster, effective June 30, 2021. Jerry Skidmore seconded the motion. Motion passed.

Brent Howard made a motion to accept the resignation of Sara McCandlis, effective June 30, 2021. Jerry Skidmore seconded the motion. Motion passed.

A-2: Dennis Sublett made a motion to transfer Kathy Bowlin to Tri Region Virtual Program Coordinator, for the 21/22 SY. Sherry McMasters seconded the motion. Motion passed.

Jerry Skidmore made a motion to transfer Kelly Cowan to Bookkeeper for the 21/22 SY. Brent Howard seconded the motion. Motion passed.

A-3: Dennis Sublett made a motion to hire Callie Moore as Tri Region Virtual Program Lead Teacher (200 Days) for the 21/22 SY, and approve a $3000 stipend for the Lead Teacher. Sherry McMasters seconded the motion. Motion passed.

Dennis Sublett made a motion to hire Mindy Cooper as Math Specialist for the 21/22 SY. Bruce Bryant seconded the motion. Motion passed.

Sherry McMasters made a motion to hire Eric Mitchell as Tri Region Virtual Program Teacher for the 21/22 SY. Jerry Skidmore seconded the motion. Motion passed.

**Other Discussion:**

Gerald Cooper alerted the districts that purchased Foggers through the Coop, that FEMA has paid them in full and any funds paid to the Coop will be returned to the districts. Tri Region Virtual Program MOU’s will be sent out to each participating district this week.

**Adjournment**

Fred Walker made a motion to adjourn. Steven Green seconded the motion. Motion passed.

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 Board President Board Secretary