**NAESC BOARD OF DIRECTORS**

**June 7, 2021**

**Special Board Meeting**

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

# **Call to Order**

The meeting was called to order at 11:01 a.m. by Don Sharp.

**Action Agenda**

A-1: Brent Howard made a motion to accept the resignation of Mykenzie Shrable, HIPPY HBE. Fred Walker seconded the motion. Motion passed.

Jerry Skidmore made a motion to hire Candace Killian as HIPPY Coordinator for the 21/22 SY.
Steven Green seconded the motion. Motion passed.

Fred Walker made a motion to add a $3000.00 Stipend, to be paid twice a year, to the Tri Region Virtual Program Lead Teacher. Brent Howard seconded the motion. Motion passed.

Fred Walker made a motion to hire the following teachers for the 21/22 SY as Tri Region Virtual Teachers:

Sarah Quinney

Savannah Youngblood

Amber Neal

Kelly Belew

Jerry Skidmore seconded the motion. Motion passed.

Fred Walker made a motion to accept the RIF policy for the Tri Region Virtual Program as presented. Brent Howard seconded the motion. Motion passed.

**Adjournment**

Brent Howard made a motion to adjourn. Fred Walker seconded the motion. Motion passed.

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 Board President Board Secretary