O.U.R. Educational Cooperative Governing Board
Minutes of the December 19, 2014 Board Meeting

Board Members Present*:* Dr. Phillip Clark, Donald Sharp, David Kellogg, Dale Query, Dr. Matt Summers, Dr. Mendy Moss, Kerry Saylors, Joe Hulsey, Jerry Parrett, Jayme Jones, Judy Green, Larry Ivens.
Board Members Absent: Dr. Andrea Martin, Joe Couch, Richard Denniston, and Alan Yarbrough.
Cooperative Staff Present: Rick Nance and Kim Fowler.
Guests Present: None.

I. Larry Ivens called the meeting to order at 10:09 a.m.

II. Approval of Minutes

At 10:09, Don Sharp made a motion to approve the minutes of the November 21, 2014 Regular Board meeting. The motion was seconded by Jerry Parrett and the vote to approve was unanimous.

III. Business

A. Financial Report

At 10:11, Dr. Phillip Clark made a motion to accept the financial report as of November 30, 2014. The motion was seconded by Dale Query and the vote to accept was unanimous.

B. Computer Purchase

At 10:13, Dale Query made a motion to approve the purchase of 24 refurbished computers from School Tech Supply at a total cost of $21,360 plus sales use tax. Don Sharp seconded the motion and the vote to approve was unanimous.

C. Employee Bonus

At 10:15, Kerry Saylors made a motion to approve a one-time $500 non-recurring payment (bonus) per contracted employee (licensed and classified) as of December 19, 2014 to be distributed in January of 2015. Motion seconded by Dr. Phillip Clark and the vote to approve was unanimous.

D. Personnel

At 10:16, Don Sharp made a motion seconded by Kerry Saylors to extend a contract offer to Gwen Younger as a long term teacher substitute at a rate of $125 per day effective January 8, 2015 and to Amanda Breedlove as teacher at Deer ABC Preschool effective January 2, 2015. Vote to approve was unanimous.

IV. Reports

A. Director – Mr. Nance requested board members to return the completed director's evaluations to Mr. Ivens before the January meeting.
B. Teacher Center Coordinator – Information related to the following items was presented: CCSS/PARCC. TESS/LEADS, Instructional Leaders Conference, PD Needs Assessment, AIMM, R&I, and Dyslexia.

V. The meeting adjourned at 10:51 a.m.

Respectfully submitted by Kim Fowler