

**A Meeting of the Board of the O.U.R. Education Service Cooperative
MINUTES OF THE BOARD MEETING**

No.	<u>Kind of Meeting</u>	<u>Meeting Place</u>	<u>O’Clock A.M or P.M.</u>	<u>Mo. Day Year</u>
	Regular	OUR Co-op	10:00 A.M.	December 17, 2021

Board Members Present: Anthony Dowdy, Vanessa Thomas Jones, Brenda Napier, Bryan Pruitt, Kelvin Hudson, Dr. Matt Summers, Dr. Stewart Pratt, Dr. Candra Brasel, Tami Richey, Dr. Ryan Huff, Jeff Lewis, Dr. Kyle Mallett, and Wes Henderson.

Board Members Absent: Sarah Alexander, Owen Powell, and Alan Yarbrough

Co-op Staff Present: Jeff Cantrell, Kim Fowler, Nathan Cline and Monica Springfield.

Guests Present: Mike Mertens, Assistant Executive Director of AAEA.

BOARD MEETING:

The meeting was called to order at 10:04 a.m. by President, Vanessa Thomas Jones.

CONSENT AGENDA: Items presented under the Consent Agenda were the November 19, 2021 Regular Board Meeting Minutes and the November 2021 Financial Report. At 10:05, Dr. Ryan Huff made a motion to approve the items on the consent agenda. The motion was seconded by Dr. Stewart Pratt and the vote to approve was unanimous.

OLD BUSINESS None

NEW BUSINESS

A. Personnel

- a. Resignations**—At 10:06, Dr. Candra Brasel made a motion to accept the resignation of
- Linda Richardson, Paraprofessional, Alpena ABC, Classified, Effective December 21, 2021.

The motion was seconded by Brenda Napier and the vote to approve was unanimous.

- b. Addition to Classified Substitute List**—At 10:06, Tami Richey made a motion to add Jessica Duerkop to the Classified Substitute List. The motion was seconded by Bryan Pruitt and the vote to approve was unanimous.

B. Approval of Asset Deletions

At 10:08, Bryan Pruitt made a motion to approve the following asset deletions.

Asset ID #	Asset Description	Serial #	Date Acquired	Remaining Book Value	Reason	Fiscal YR
2564	IMAC 20" Computer	W8905HLN0TF	3/20/2009	\$ -	Outdated	2021-2022
2565	IMAC 20" Computer	W89064RQ0TF	3/20/2009	\$ -	Outdated	2021-2022
2566	IMAC 20" Computer	W89064VH0TF	3/20/2009	\$ -	Outdated	2021-2022
2567	IMAC 20" Computer	W89064XH0TF	3/20/2009	\$ -	Outdated	2021-2022
2568	IMAC 20" Computer	W89064YZ0TF	3/20/2009	\$ -	Outdated	2021-2022

**A Meeting of the Board of the O.U.R. Education Service Cooperative
MINUTES OF THE BOARD MEETING**

2569	IMAC 20" Computer	W89064ZJ0TF	3/20/2009	\$ -	Outdated	2021-2022
2570	IMAC 20" Computer	W890652B0TF	3/20/2009	\$ -	Outdated	2021-2022
2571	IMAC 20" Computer	W89065540TF	3/20/2009	\$ -	Outdated	2021-2022
2572	IMAC 20" Computer	W89065570TF	3/20/2009	\$ -	Outdated	2021-2022
2573	IMAC 20" Computer	W890655C0TF	3/20/2009	\$ -	Outdated	2021-2022
2574	IMAC 20" Computer	W89065CT0TF	3/20/2009	\$ -	Outdated	2021-2022
2575	IMAC 20" Computer	W89065GP0TF	3/20/2009	\$ -	Outdated	2021-2022
2576	IMAC 20" Computer	W89065VP0TF	3/20/2009	\$ -	Outdated	2021-2022
2577	IMAC 20" Computer	W89065X50TF	3/20/2009	\$ -	Outdated	2021-2022
2578	IMAC 20" Computer	W89065XC0TF	3/20/2009	\$ -	Outdated	2021-2022
2579	IMAC 20" Computer	W89065XF0TF	3/20/2009	\$ -	Outdated	2021-2022
2580	IMAC 20" Computer	W89065XG0TF	3/20/2009	\$ -	Outdated	2021-2022
2581	IMAC 20" Computer	W89065XK0TF	3/20/2009	\$ -	Outdated	2021-2022
2582	IMAC 20" Computer	W89065XL0TF	3/20/2009	\$ -	Outdated	2021-2022
2583	IMAC 20" Computer	W89065XM0TF	3/20/2009	\$ -	Outdated	2021-2022
2584	IMAC 20" Computer	W89065XT0TF	3/20/2009	\$ -	Outdated	2021-2022
2585	IMAC 20" Computer	W89065Y00TF	3/20/2009	\$ -	Outdated	2021-2022
2586	IMAC 20" Computer	W89065Y20TF	3/20/2009	\$ -	Outdated	2021-2022
2587	IMAC 20" Computer	W89065ZQ0TF	3/20/2009	\$ -	Outdated	2021-2022
2588	IMAC 20" Computer	W890663F0TF	3/20/2009	\$ -	Outdated	2021-2022
2648	Latitude #6510 Notebook Laptop	HBF2SM1	10/8/2010	\$ -	Disposed	2021-2022
2712	Accordion Door	NA	6/27/2014	\$2655.25	Transferred	2022
			Total:	\$ -		

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MINUTES OF THE BOARD MEETING**

The motion was seconded by Brenda Napier and the vote to approve was unanimous.

C. Approval of Quote for Network Infrastructure

At 10:10, Kelvin Hudson made a motion to approve the bid from Howard Technologies for Aruba switching equipment for \$38,334.86. The motion was seconded by Dr. Kyle Mallett and the vote to accept was unanimous.

D. Approval of Quote for CTE Welders

At 10:11, Dr. Candra Brasel made a motion to approve the bid from America Welding for welders at a total \$10,279.35. The motion was seconded by Kelvin Hudson and the vote to approve was unanimous.

E. LED Lighting Project—Mr. Cantrell shared that he will be moving forward with replacing lighting at the co-op through A-1 LED. A-1 LED has agreed to accept Entergy's incentive as payment in full for the costs including all materials, sales tax and labor.

F. ADH POC/Testing Grant—Mr. Cantrell provided information on this grant. Superintendents were given an MOU detailing the parameters of the grant.

G. MAP-21 Bus Driver Training Update—Mr. Cantrell shared information on this training. OUR Co-op is planning to participate in this project with 13 of the 15 co-ops. This training will be available to OUR Co-op districts at no cost.

H. Director Evaluation—Mr. Cantrell distributed the Director Evaluation document. He asked that board members return those to Board President Vanessa Thomas Jones by January 4, 2022 so that she could review the results with him before the January 2022 board meeting.

REPORTS

Jeff Cantrell and Kim Fowler provided updates on a variety of items including ARP Homeless II Funds, Ruby Payne Session Participation Survey, Special Education Updates, DESE Summit dates for summer 2022, Upcoming Administrator Sessions, and various Commissioner's Memos.

ADJOURN

The meeting was adjourned at 11:45 a.m.

Respectfully submitted by Kim Fowler.