

NAESC BOARD OF DIRECTORS
July 19, 2017

Name	Present	Name	Present	Name	Present
Jacob Long	Yes	Dewayne Wammack	No	Gary Anderson	Yes
Mike Seay	No	Roger Rich	Yes		
Amanda Britt	No	Jerry Skidmore	Yes		
Chip Layne	No	Fred Walker	Yes		
Wayne Guiltner	Yes	Dennis Sublett	Yes		
John May	Yes	Steven Green	Yes		
Michael Hester	No	Don Sharp	Yes		
Andy Ashley	No	Rowdy Ross	No		

Call to Order

The meeting was called to order at 10:00 a.m.

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: Fred Walker made a motion to approve the June minutes as presented. Steven Green seconded the motion. Motion passed.

C-2: Fred Walker made a motion to approve the June expenditures, Financial Reports, and Check Registers as presented. Jerry Skidmore seconded the motion. Motion Passed.

Action Agenda

A-1: Jake Long made a motion to hire Dr. Ann Webb to fill the Teacher Mentor position. The position will be 60 days. Dennis Sublett seconded the motion. Motion passed.

A-2: Steven Green made a motion to Non-Renew Sebrina Weaver's 2017-18 contract.

John May seconded the motion. Motion passed.

Other Business:

John May made a motion void previous board action for additional compensation in the 2016-2017 fiscal year to Marsha Clark and to increase the 2016-2017 contract of ESVI employee, Marsha Clark by \$2,053.13 for a total contract amount of \$65,053.13.

Discussion of Educational Issues

Adjournment

Steven Green made a motion to adjourn the meeting. Dennis Sublett seconded the motion. Motion passed.

Board President

Board Secretary

NAESC BOARD OF DIRECTORS
August 9, 2017

Name	Present	Name	Present	Name	Present
Jacob Long	Yes	Dewayne Wammack	No	Brent Howard	Yes
Mike Seay	Yes	Roger Rich	No		
Amanda Britt	Yes	Jerry Skidmore	Yes		
Chip Layne	No	Fred Walker	Yes		
Wayne Guiltner	Yes	Dennis Sublett	No		
John May	Yes	Steven Green	Yes		
Michael Hester	Yes	Don Sharp	Yes		
Andy Ashley	No	Rowdy Ross	Yes		

Call to Order

The meeting was called to order at 10:00 a.m. by President, Rowdy Ross.

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: Fred Walker made a motion to approve the minutes for the regular July meeting as presented. Steven Green seconded the motion. Motion passed.

C-2: Fred Walker made a motion to approve the July expenditures, Financial Reports, and Check Registers as presented. Jerry Skidmore seconded the motion. Motion Passed.

Action Agenda

A-1: Mike Seay made a motion to hire Cristy Guffey and Christina Himschoot as HIPPY Home Based Educators for 2017-2018. Steven Green seconded the motion. Motion Passed.

A-2: Mike Seay made a motion to approve the 5% Increase in Salary Resolution as presented. Jerry Skidmore seconded the motion. Motion passed.

Discussion of Educational Issues

Adjournment

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

Board President

Board Secretary

NAESC BOARD OF DIRECTORS
September 13, 2017

Name	Present	Name	Present	Name	Present
Jacob Long	Yes	Dewayne Wammack	Yes	Gary Anderson	Yes
Mike Seay	No	Roger Rich	Yes		
Amanda Britt	Yes	Jerry Skidmore	Yes		
Chip Layne	No	Fred Walker	Yes		
Wayne Guiltner	Yes	Dennis Sublett	Yes		
John May	Yes	Steven Green	Yes		
Michael Hester	Yes	Don Sharp	Yes		
Andy Ashley	Yes	Rowdy Ross	Yes		

Call to Order

The meeting was called to order at 10:00 a.m.

Report-1 **President's Report**

No report

Report-2 **Director's Report**

No report

Report-3 **Assistant Director's Report**

Mark Gipson discussed the Fall Need's Assessment and how it will be used and assessed by the Coop Specialist.

Consent Agenda

C-1: Fred Walker made a motion to approve the August minutes as presented. Dennis Sublett seconded the motion. Motion passed.

C-2: Fred Walker made a motion to approve the August expenditures, Financial Reports, and Check Registers as presented. Dennis Sublett seconded the motion. Motion Passed.

Action Agenda

A-1: Jerry Skidmore made a motion to approve the 2017-2018 Budget and the 2016-2017 Annual Financial Report as presented. Dewayne Wammack seconded the motion. Motion passed.

A-2: Jake Long made a motion to approve the retired fixed assets list as presented. John May seconded the motion. Motion passed.

A-3: Jerry Skidmore made a motion to appoint Dewayne Wammack, Secretary of the Board, to the Vice-President position. The resignation of David Turnbough, Mammoth Spring Superintendent, left the position vacant. Mr. Skidmore also made a motion to appoint Amanda Britt Secretary of the Board. Jake Long seconded the motion. Motion passed.

Other Business:

Discussion of Educational Issues

Adjournment

Steven Green made a motion to adjourn the meeting. Dennis Sublett seconded the motion. Motion passed.

Board President

Board Secretary

NAESC BOARD OF DIRECTORS
October 11, 2017

Name	Present	Name	Present	Name	Present
Jacob Long	No	Dewayne Wammack	No	Brent Howard	Yes
Mike Seay	Yes	Roger Rich	No	Gary Anderson	Yes
Amanda Britt	Yes	Jerry Skidmore	Yes		
Chip Lane	No	Fred Walker	Yes		
Wayne Guiltner	No	Dennis Sublett	Yes		
John May	Yes	Steven Green	Yes		
Michael Hester	No	Don Sharp	No		
Andy Ashley	Yes	Rowdy Ross	Yes		

Call to Order

The meeting, which was held at UACCB, was called to order at 10:30 a.m. by President, Rowdy Ross.

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: Fred Walker made a motion to approve the minutes for the regular September meeting as presented. Jerry Skidmore seconded the motion. Motion passed.

C-2: Fred Walker made a motion to approve the September expenditures, Financial Reports, and Check Registers as presented. Jerry Skidmore seconded the motion. Motion Passed.

Action Agenda

A-1: Online instruction was discussed. No action required

A-2: Lance Taylor of the Arkansas Activities Association presented various updates to the board. No Action required.

Other Business:

Jerry Skidmore made a motion to accept the resignation of Christy Himschoot, Hippy Home Based Educator. Ms. Himschoot's last day of employment will be September 29, 2017. Mike Seay seconded the motion. Motion passed.

President Ross requested the Board continue in Executive Session.

Discussion of Educational Issues

Adjournment

The board meeting was called to order upon completion of the Executive Session. Fred Walker made a motion to adjourn. Jerry Skidmore seconded the motion. Motion passed.

Board President

Board Secretary

NAESC BOARD OF DIRECTORS
November 15, 2017

Name	Present	Name	Present	Name	Present
Jacob Long	No	Dewayne Wammack	Yes	Brent Howard	No
Mike Seay	No	Roger Rich	Yes	Gary Anderson	Yes
Amanda Britt	Yes	Jerry Skidmore	Yes		
Chip Lane	No	Fred Walker	Yes		
Wayne Guiltner	No	Dennis Sublett	Yes		
John May	Yes	Steven Green	Yes		
Michael Hester	No	Don Sharp	Yes		
Andy Ashley	Yes	Rowdy Ross	Yes		

Call to Order

The meeting was called to order at 10:00 a.m. by President, Rowdy Ross.

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: Dennis Sublett made a motion to approve the minutes for the regular October meeting as presented. Jerry Skidmore seconded the motion. Motion passed.

C-2: Dennis Sublett made a motion to approve the October expenditures, Financial Reports, and Check Registers as presented. Fred Walker seconded the motion. Motion Passed.

Action Agenda

A-1: Steven Green made a motion to give a \$250.00 bonus before the end of 2017 to all employees of the Northcentral Arkansas Education Service Coop. Itinerants who work exclusively for the school districts (in the Coop are) will not be given bonuses by the

Coop. Itinerants who share contract days with the Coop will receive the \$250.00 bonus. To be eligible for the bonus, employees must have been an employee of NAESC on November 20, 2017. Jerry Skidmore seconded the motion. Motion passed.

Other Business:

Jerry Skidmore made a motion to accept the resignation of Cristy Guffey, Hippy Home Based Educator. Ms. Guffey's last day of employment will be November 17, 2017. Steven Green seconded the motion. Motion passed.

Discussion of Educational Issues

Adjournment

Fred Walker made a motion to adjourn. Jerry Skidmore seconded the motion. Motion passed.

Board President

Board Secretary

NAESC BOARD OF DIRECTORS
December 13, 2017

Name	Present	Name	Present	Name	Present
Jacob Long	Yes	Dewayne Wammack	Yes	Brent Howard	Yes
Mike Seay	Yes	Roger Rich	No	Gary Anderson	No
Amanda Britt	Yes	Jerry Skidmore	No		
Chip Lane	No	Fred Walker	Yes		
Wayne Guiltner	Yes	Dennis Sublett	Yes		
John May	No	Steven Green	Yes		
Michael Hester	Yes	Don Sharp	Yes		
Andy Ashley	Yes	Rowdy Ross	Yes		

Call to Order

The meeting was called to order at 10:00 a.m. by President, Rowdy Ross.

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: Dennis Sublett made a motion to approve the minutes for the regular November meeting as presented. Mike Seay seconded the motion. Motion passed.

C-2: Dennis Sublett made a motion to approve the November expenditures, Financial Reports, and Check Registers as presented. Mike Seay seconded the motion. Motion Passed.

Action Agenda

A-1: Online Instruction Update was discussed.

Other Business:

Discussion of Educational Issues

Adjournment

Fred Walker made a motion to adjourn. Andy Ashley seconded the motion. Motion passed.

Board President

Board Secretary

NAESC BOARD OF DIRECTORS
January 18, 2018

Name	Present	Name	Present	Name	Present
Jacob Long	Yes	Dewayne Wammack	Yes	Brent Howard	Yes
Mike Seay	No	Roger Rich	Yes	Gary Anderson	Yes
Amanda Britt	Yes	Jerry Skidmore	Yes		
Chip Lane	No	Fred Walker	Yes		
Wayne Guiltner	No	Dennis Sublett	Yes		
John May	No	Steven Green	Yes		
Michael Hester	Yes	Don Sharp	Yes		
Andy Ashley	No	Rowdy Ross	Yes		

Call to Order

The meeting was called to order at 10:00 a.m. by President, Rowdy Ross.

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 December meeting as presented. Dewayne Wammack seconded the motion. Motion passed.

C-2: Steven Green made a motion to approve the December expenditures, Financial Reports, and Check Registers as presented. Dewayne Wammack seconded the motion. Motion Passed.

Action Agenda

A-1: Fred Walker made a motion to extend the contract of Gerald Cooper, Director to the year 2021. Steven Green seconded the motion. Motion passed.

A-2: Jerry Skidmore made a motion to renew the contract of Mark Gipson, Assistant Director/Teacher Center Coordinator. Amanda Britt seconded the motion. Motion passed.

A-3: Jerry Skidmore made a motion to hire Lorrie Sadler, Early Childhood Speech Pathologist, for 56 days of the remaining fiscal year. Steven Green seconded the motion. Motion passed. The contract will retro back to January 2, 2018.

Other Business:

Discussion of Educational Issues

Adjournment

Fred Walker made a motion to adjourn. Dennis Sublett seconded the motion. Motion passed.

Board President

Board Secretary

NAESC BOARD OF DIRECTORS
February 13, 2018

Name	Present	Name	Present	Name	Present
Jacob Long	No	Dewayne Wammack	Yes	Brent Howard	Yes
Mike Seay	No	Roger Rich	No	Gary Anderson	No
Amanda Britt	Yes	Jerry Skidmore	Yes		
Chip Lane	No	Fred Walker	Yes		
Wayne Guiltner	No	Dennis Sublett	Yes		
John May	Yes	Steven Green	Yes		
Michael Hester	No	Don Sharp	Yes		
Andy Ashley	Yes	Rowdy Ross	Yes		

Call to Order

The meeting was called to order at 10:00 a.m. by President, Rowdy Ross.

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 January meeting as presented. Fred Walker seconded the motion. Motion passed.

C-2: Steven Green made a motion to approve the January expenditures, Financial Reports, and Check Registers as presented. Dewayne Wammack seconded the motion. Motion Passed.

Action Agenda

A-1: Fred Walker made a motion to approve the hiring of an ALE/Homeschool/Public School Consultant for the Northcentral Coop area. The purchased service cost of the consultant will be split between two-three coops. Dennis Sublett seconded the motion.

Motion passed.

A-2: No action was taken at this time.

A-3: No action was taken at this time.

Other Business:

Discussion of Educational Issues

Adjournment

Fred Walker made a motion to adjourn. Dennis Sublett seconded the motion. Motion passed.

Board President

Board Secretary

NAESC BOARD OF DIRECTORS
March 13, 2018

Name	Present	Name	Present	Name	Present
Jacob Long	Yes	Dewayne Wammack	Yes	Brent Howard	Yes
Mike Seay	Yes	Roger Rich	No	Gary Anderson	No
Amanda Britt	Yes	Jerry Skidmore	Yes	Dion Stevens	Yes
Chip Lane	No	Fred Walker	Yes		
Wayne Guiltner	Yes	Dennis Sublett	No		
John May	Yes	Steven Green	No		
Michael Hester	No	Don Sharp	No		
Andy Ashley	Yes	Rowdy Ross	Yes		

Call to Order

The meeting was called to order at 10:00 a.m. by President, Rowdy Ross.

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: Jerry Skidmore made a motion to approve the minutes for the regular February meeting as presented. Mike Seay seconded the motion. Motion passed.

C-2: Jerry Skidmore made a motion to approve the February expenditures, Financial Reports, and Check Registers as presented. Mike Seay seconded the motion. Motion Passed.

Action Agenda

A-1: Fred Walker made a motion to approve the contract renewals for the attached list of certified employees who wish to return for the 2018-19 year. Jake Long seconded the motion. Motion passed.

A-2: Fred Walker made a motion to approve the contract renewals for the attached list of

classified employees who wish to return for the 2018-19 year. Jake Long seconded the motion. Motion passed.

A-3: Fred Walker made a motion to approve the contract renewals for the attached list of itinerant employees who wish to return for the 2018-19 year. Jake Long seconded the motion. Motion passed.

A-4: Fred Walker made a motion to accept the resignation of Kristy Davidson effective March 12, 2018. Also, the follow resignations were accepted effective June 30, 2018:

Jennifer Seaman, Literacy Specialist
Lynn Maguffee, Science Specialist
Cindy Merritt, Math Specialist
Dr. Ann Webb, Novice Teacher Program.

Amanda Britt seconded the motion. Motion passed.

A-5: Jake Long made a motion to hire Lacy Owens as a Home Based Educator for the HIPPY program effective March 1, 2018. Jerry Skidmore seconded the motion. Motion passed.

A-6: John May made a motion to hire Lynn Maguffee as the full-time Novice Teacher Program Coordinator. Effective July 1, 2018. Fred Walker seconded the motion. Motion passed.

Other Business:

Amanda Britt made a motion to hire Jennifer Seaman as an Itinerant Public Relations Program Coordinator. Effective July 1, 2018. Dewayne Wammack seconded the motion. Motion passed.

President Rowdy Ross appointed the following to serve on the Co-op Salary Schedule Committee 2018-19: Amanda Britt, Andy Ashley, Rowdy Ross, Fred Walker, Mike Seay
John May and Don Sharp

Discussion of Educational Issues

Adjournment

Fred Walker made a motion to adjourn. Jerry Skidmore seconded the motion. Motion passed.

Board President

Board Secretary

NAESC BOARD OF DIRECTORS

April 11, 2018

Name	Present	Name	Present	Name	Present
Jacob Long	Yes	Dewayne Wammack	Yes	Brent Howard	No
Mike Seay	Yes	Roger Rich	No	Gary Anderson	Yes
Amanda Britt	No	Jerry Skidmore	Yes	Novella Humphrey	Yes
Chip Lane	No	Fred Walker	Yes		
Wayne Guiltner	Yes	Dennis Sublett	Yes		
John May	Yes	Steven Green	Yes		
Michael Hester	No	Don Sharp	Yes		
Andy Ashley	Yes	Rowdy Ross	Yes		

Call to Order

The meeting was called to order at 10:00 a.m. by President, Rowdy Ross.

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: Fred Walker made a motion to approve the minutes for the regular March meeting as presented. Steven Green seconded the motion. Motion passed.

C-2: Jerry Skidmore made a motion to approve the March expenditures, Financial Reports, and Check Registers as presented. Mike Seay seconded the motion. Motion Passed.

Action Agenda

A-1: Fred Walker made a motion to approve the recommendation from the NAESC Salary Committee as presented. Jerry Skidmore seconded the motion. Motion passed.

A-2: Fred Walker made a motion to award the 2018-2019 Paper Bid to Printing Papers.

Jake Long seconded the motion. Motion passed.

A-3: Fred Walker made a motion to approve a 1599 Resolution for employee, Lynn Maguffee as presented. Dennis Sublett seconded the motion. Motion passed.

A-4: Steven Green made a motion to approve the recommendations from the Personnel Policy Committee as presented. Dennis Sublett seconded the motion. Motion passed.

A-5: Jerry Skidmore made a motion to approve the request of Jennifer Coffman, Early Childhood Speech Pathologist, to receive 5.9375 days from the Sick Bank. Fred Walker seconded the motion. Motion passed.

A-6: Mike Seay made a motion to approve the hiring of Gia Taylor, Literacy Specialist, Monica Mobley, Science Specialist and Lindsay Wiseman, Math Specialist effective July 1, 2018. Dennis Sublett seconded the motion. Motion passed.

A-7: John May made a motion to approve the following Operational Policies: Continuity of Operation Policy, Organizational Chart, Risk Assessment Procedures and 2018-19 NAESC Calendar.

Other Business:

Jerry Skidmore made a motion to approve the Retired Fixed Asset list as presented. Mike Seay seconded the motion. Motion passed.

Discussion of Educational Issues

Adjournment

Fred Walker made a motion to adjourn. Jerry Skidmore seconded the motion. Motion passed.

Board President

Board Secretary

NAESC BOARD OF DIRECTORS

May 9, 2018

Name	Present	Name	Present	Name	Present
Jacob Long	Yes	Dewayne Wammack	Yes	Brent Howard	No
Mike Seay	No	Roger Rich	No	Gary Anderson	Yes
Amanda Britt	No	Jerry Skidmore	Yes	Novella Humphrey	No
Chip Lane	No	Fred Walker	Yes		
Wayne Guiltner	Yes	Dennis Sublett	Yes		
John May	No	Steven Green	No		
Michael Hester	No	Don Sharp	Yes		
Andy Ashley	Yes	Rowdy Ross	Yes		

Call to Order

The meeting was called to order at 10:00 a.m. by President, Rowdy Ross.

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: Fred Walker made a motion to approve the minutes for the regular April meeting as presented. Dennis Sublett seconded the motion. Motion passed.

C-2: Jerry Skidmore made a motion to approve the April expenditures, Financial Reports, and Check Registers as presented. Amanda Britt seconded the motion. Motion Passed.

Action Agenda

A-1: Fred Walker made a motion to approve all Federal Programs at NAESC. Jerry Skidmore seconded the motion. Motion passed.

A-2: Dennis Sublett made a motion to accept the resignation of Dr. Ann Webb, GT Specialist. Effective June 30, 2018. Jake Long seconded the motion. Motion passed.

Other Business:

Discussion of Educational Issues

Adjournment

Fred Walker made a motion to adjourn. Jerry Skidmore seconded the motion. Motion passed.

Board President

Board Secretary

NAESC BOARD OF DIRECTORS

June 27, 2018

Name	Present	Name	Present	Name	Present
Jacob Long	Yes	Dewayne Wammack	Yes	Brent Howard	No
Mike Seay	Yes	Roger Rich	Yes	Gary Anderson	Yes
Amanda Britt	Yes	Jerry Skidmore	Yes	Dion Stevens	Yes
Chip Lane	No	Fred Walker	Yes		
Wayne Guiltner	Yes	Dennis Sublett	Yes		
John May	Yes	Steven Green	Yes		
Michael Hester	No	Don Sharp	No		
Andy Ashley	No	Rowdy Ross	Yes		

Call to Order

The meeting was called to order at 1:00 P.M. by President, Rowdy Ross.

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: Fred Walker made a motion to approve the minutes for the regular May meeting as presented. Dennis Sublett seconded the motion. Motion passed.

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

Action Agenda

A-1: Dennis Sublett made a motion to accept the resignation of Early Childhood Speech Pathologist, Tiffany Webb. Effective July 1, 2018. Jerry Skidmore seconded the motion. Motion passed.

A-2: Fred Walker made a motion to extend the 2018-19 contract of Early Childhood

Speech Pathologist, Lorrie Sadler to a full time position (195 days). Ms. Sadler was originally hired for 117 days for the contracted period. Steven Green seconded the motion. Motion passed.

A-3: Amanda Britt made a motion to approve the final Itinerant contract amounts for the 2017-2018 year and the beginning contract amounts for the 2018-2019 year (see attachment). Dewayne Wammack seconded the motion. Motion passed.

A-4: John May made a motion to approve the NAESC Annual Report. Jerry Skidmore seconded the motion. Motion passed.

A-5: Director's evaluation was discussed.

A-6: Jerry Skidmore made a motion to hire Dr. Ann Webb as Gifted and Talented Coordinator. The contract will be .5 FTE (120 days) 2018-2019 year. Dennis Sublett seconded the motion. Motion passed.

Other Business:

Steven Green made a motion to hire Heather Everett as an Itinerant LEA Special Education Supervisor for ICC and Salem School Districts for 2018-2019 year. The contracted days will be 200.

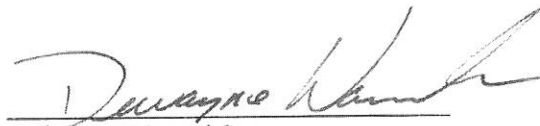
Discussion of Educational Issues

Adjournment

Fred Walker made a motion to adjourn. Jerry Skidmore seconded the motion. Motion passed.



Board President



Board Secretary