

NAESC BOARD OF DIRECTORS
November 13, 2019

Name	Present	Name	Present	Name	Present
Jacob Long	Yes	Dewayne Wammack	Yes		
Kenneth Moore	Yes	Roger Rich	Yes	Dion Stevens	Yes
Jennie Whisnant	No	Jerry Skidmore	Yes	Drew Sandage	Yes
Chip Lane	No	Fred Walker	Yes	Mark Rush	Yes
Wayne Guiltner	No	Dennis Sublett	Yes		
John May	Yes	Steven Green	Yes		
Michael Hester	No	Don Sharp	Yes		
Andy Ashley	Yes	Brent Howard	Yes		

Call to Order

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

Report-1 **President's Report**

No report

Report-2 **Director's Report**

Legislative Update

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

NAESC has a new Website through Apptegy, we went live Nov 1.

RAVE training tomorrow at the Coop.

NAESC will provide Science of Reading Awareness Training to Board.

Consent Agenda

C-1: Jerry Skidmore made a motion to approve the minutes for the regular October meeting as presented. Dennis Sublett seconded the motion. Motion passed.

C-2: Jerry Skidmore made a motion to approve the October 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 a \$250.00 employee bonus before the end of 2019 to all employees of the Northcentral Arkansas Education Service Coop. Itinerants who work exclusively for school districts (in the Coop) 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 be on contract or time sheet as of November 13, 2019. Don Sharp seconded the motion. Motion passed.

A-2: Fred Walker made a motion to retire the list of fixed assets presented. Brent Howard seconded the motion. Motion passed.

Other Business:

The next Board Meeting will be held at the Coop on December 17.

Discussion of Educational Issues

Adjournment

Dennis Sublett made a motion to adjourn. Jerry Skidmore seconded the motion. Motion passed.

Board President

Board Secretary