

NAESC BOARD OF DIRECTORS
August 29, 2012

Name	Present	Name	Present	Name	Present
Lonnie Myers	Yes	Dean Stanley	Yes	Dennis Sublett	Yes
Mike Seay	Yes	Roger Rich	Yes		
Michael Davidson		Jerry Skidmore	Yes		
David Turnbough		Fred Walker	Yes		
Ken Rich		Gerald Cooper	Yes		
John May	Yes	Steven Green	Yes		
Randy Willison		James Floyd	Yes		
Ann Webb	Yes	Rowdy Ross	Yes		

Call to Order

Steven Green, President called the meeting to order at 10:00 a.m.

Report-1 President's Report

No report at this time.

Report-2 Director's Report

Dennis Martin addressed the Paper 101 bid and delivery issues the districts have had. Tripp Walter with APSRC is helping to review and rewrite the Bid Specs. Also, it may be possible to recoup the difference in price if a district has been forced to order from another vendor at a higher cost due to the difficulties experienced with Paper 101. James Floyd shared the excellent service provided by Sharp Office Supply which will stock each building of a district and maintain a minimum and maximum stock at a price very near what the bid price was.

Report-3 Deputy Director's Report

- Arnold Harris shared that Vocational Program Improvement Grants are due October 1st. He distributed a listed of funded programs of study & courses that were approved for grants over the last couple of years.
- He also discussed the Vocational End of Year Test and that districts will need to assign a Testing Coordinator.
- Robin Pelton with the Arkansas Economic Youth Apprenticeship Program would like to meet with our board to initiate this training program in our area. It was general consensus to invite her to address the members during lunch and after the next board meeting.

Report-4 Associate Director/Teacher Center Coordinator's Report

- Distributed the district's Professional Development packets.
- Noted there was a Calendar of Events through September 30 and had hi-lighted important events for the administrators.

Consent Agenda

C-1 and C-2: Fred Walker made a motion to approve the items on the consent agenda. John May seconded the motion. Motion passed.

Action Agenda

A-1: Dennis Martin presented a letter of resignation from Tracey Owens, Math Specialist effective August 27, 2012. It was noted that Lindsey King, the new Science Specialist would also be the Math Contact at this time. Rowdy Ross made a motion to accept the letter of resignation. John May seconded the motion. Motion passed.

A-2: Dennis Martin made a recommendation to hire Don Luster as Melbourne's HIPPY Coordinator effective August 13, 2012 and Candace Cooper as Melbourne's Home Based Educator effective August 20, 2012. Rowdy Ross made a motion to hire Don Luster and Candace Cooper as recommended. Mike Seay seconded the motion. Motion passed.

A-3: Dennis Martin recommended Gaila Holowell, who has been an Early Childhood Special Ed Teacher working on her certification, be assigned as an Early Childhood Teaching Assistant with the appropriate level of pay, until she receives her certification through Teacher Licensure. James Floyd made a motion to accept this recommendation. Ann Webb seconded the motion. Motion passed.

A-4: Dennis Martin distributed the Ethics forms for Board Members.

A-5: It was common consent that the September Board Meeting be moved to September 19, 2012 to allow for the budget to be completed and approved by the board for Cycle 1.

Other Business

A training DVD was produced by the ASBA to fulfill the requirements of Act 1213 of 2011 for school boards to receive training in reading their school's audit report. It was the consensus to review the DVD at the School Board Member trainings provided via CIV by the co-op.

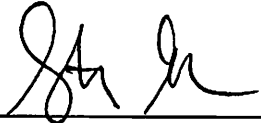
Dennis Martin made the following recommendations for addendums for itinerant employees:

- \$1000.00 addendum for Jennifer Humphries, Speech Therapist for Calico Rock, for an annual amount of \$37,625.00. Mike Seay made a motion to approve the \$1000.00 addendum for Jennifer Humphries as recommended. Lonnie Meyer seconded the motion. Motion passed.
- \$5000.00 addendum for Melanie Cornelius, SLP for Melbourne as a stipend to include Special Ed Coordinator duties for a new annual contract amount of \$55,000.00. Mike Seay made a motion to approve this addendum of a \$5000.00 stipend with additional duties for Melanie Cornelius. Dean Stanley seconded the motion. Motion passed.

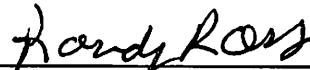
Dennis Martin requested board authority to hire itinerant employees for districts as needed pending Board approval. Jerry Skidmore made a motion to grant Dennis Martin the authority to hire employees as requested. Fred Walker seconded the motion. Motion passed.

Adjournment

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



Board President



Board Secretary