

NAESC BOARD OF DIRECTORS
February 8, 2012

| Name | Present | Name | Present | Name | Present |
|------------------|----------------|----------------|----------------|------------------|----------------|
| Lonnie Myers | | Dean Stanley | | Ronnie Coots | Yes |
| Mike Seay | | Roger Rich | | Danny Brightwell | Yes |
| Michael Davidson | Yes | Jerry Skidmore | Yes | Mark Seay | Yes |
| David Turnbough | Yes | Fred Walker | Yes | | |
| Ken Rich | | Gerald Cooper | | | |
| John May | Yes | Steven Green | | | |
| Randy Willison | Yes (P) | James Floyd | Yes | | |
| Ann Webb | Yes | Rowdy Ross | Yes | | |
| | | | | | |

Call to Order

John May, President called the meeting to order at 10:30 a.m.

Report-1 President's Report

None

Report-2 Director's Report

None

Report-3 Deputy Director's Report

None.

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

None

Consent Agenda

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

Action Agenda

A-1: Fred Walker made a motion to approve the following Act 1599 resolutions:

- The Ashley House Bed and Breakfast for an estimated amount of \$3,000
- Elaine Wilson, employee, author of children's books for an estimated amount of \$500.
- Picture Your Legacy for an estimated amount of \$700.
- Home Sweet Home for an estimated amount of \$500.

Ann Webb seconded the motion. Motion passed.

A-2: The Target Testing Program was not discussed since there were so many absent who participate in the program.

A-3: Fred Walker made a motion to adopt a wording change in the Co-op's Risk Assessment Policy that changes from an annual risk assessment to a periodic risk assessment (See attached policy). Jerry Skidmore seconded the motion. Motion passed.

Other

Dennis Martin presented a resignation letter to the board for employee Gayle Ross, science specialist, who will be retiring on June 30, 2012. Ann Webb made a motion to accept the resignation effective on June 30, 2012. Rowdy Ross seconded the motion. Motion passed.

Dennis Martin reminded the board to visit their My-Sped page to indicate whether or not their district would continue to let the co-op serve their early childhood special education or whether they would be serving those kids with their district people.

Based on a recommendation from Mark Gibson, TCC for the co-op, Dennis Martin recommended that the co-op employ Lee Ferguson as Literacy Specialist beginning on February 21, 2012, with the stipulations that she move into the co-op area and that the Department of Education fund that position beginning on that date. Ann Webb made the motion to hire Lee Ferguson as Literacy Specialist for the co-op beginning on February 21st, with the stipulations that the ADE fund that position beginning on that date and that she move into the co-op area. Fred Walker seconded the motion. Motion passed.

Discussion of Educational Issues

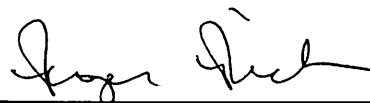
There was no additional discussion of Educational Issues.

Adjournment

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



Board President



Board Secretary