

**NAESC BOARD OF DIRECTORS**  
**January 25, 2012**

<b>Name</b>	<b>Present</b>	<b>Name</b>	<b>Present</b>	<b>Name</b>	<b>Present</b>
Lonnie Myers		Dean Stanley	Yes	Richard Abernathy	Yes
Mike Seay		Roger Rich	Yes	Bill Abernathy	Yes
Michael Davidson		Jerry Skidmore	Yes	Michelle Hostetler	Yes
David Turnbough	Yes	Fred Walker	Yes		
Ken Rich	Yes	Gerald Cooper	Yes		
John May	Yes	Steven Green	Yes		
Randy Willison	Yes	James Floyd	Yes		
Ann Webb	Yes	Rowdy Ross	Yes		

**Call to Order**

John May, President called the meeting to order at 10:00 a.m.

**Report-1      President's Report**

Richard Abernathy, executive director of the AAEA and Bill Abernathy, executive director of the AREA addressed the group.

**Report-2      Director's Report**

Dennis Martin shared with the superintendents that he had been placed on the committee to work with ADE to develop the new Co-op Evaluation instrument that will be used to evaluate co-ops every five years according to the new law.

**Report-3      Deputy Director's Report**

No report at this time.

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

Mark Gipson shared the following:

- Distributed Professional Development sheets for each district.
- Noted that the Common Core and Target Testing "Talking Points" for different groups will be on-line for all staff along with a hard copy included in the board packet.
- Noted that there would be a Praxis 3 Preparation for new teachers taught by Dr. Morgan on February 2.
- Included in the packet is a Commissioner's Memo regarding the Child Maltreatment.
- Also, noted that AAA will be handling the new Heat Exhaustion Training and the Teen Suicide Training facilitators would be released at a later date.

**Consent Agenda**

C-1 and C-2: Rowdy Ross made a motion to approve the items on the consent agenda. Ann Webb seconded the motion. Motion passed.

**Action Agenda**


A-1: Fred Walker made a motion to accept the bid from North Arkansas Glass to replace the outside doors and hardware. Randy Willison seconded the motion. Motion passed.

A-2: Fred Walker made a motion to extend the contracts of Dennis Martin, Director and Arnold Harris, Deputy Director for one year each to their respective contracts. Dean Stanley seconded the motion. Motion passed

A-3: Dennis Martin distributed the Statement of Financial Interest forms to be completed by all board members and filed with the Iazard County Clerk.

**Adjournment**

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

  
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Board President

  
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Board Secretary