

NAESC BOARD OF DIRECTORS

JULY 11, 2012

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

Motion was made by Fred Walker to move, Steve Green, who is the present Vice-President to President, Roger Rich, who is the present Secretary of the Board, to Vice President, and appoint Rowdy Ross as the new Secretary of the board. Motion was seconded by Gerald Cooper. Motion Passed.

Report-1 President's Report

No report from president.

Report-2 Director's Report

Dennis Martin and John May reported that Eureka Springs will have accommodations for those superintendents who are attending the Rural Education Conference in Eureka to participate in the CIV that the ADE is holding on the new ESEA Flexibility waiver. Dennis Martin also gave a report on costs of having the 2013 Superintendent's Institute at Harrison. He reported that the Northeast Co-op wished to have some of our meetings together. Motion was made by Gerald Cooper and Seconded by Fred Walker to have the meeting at Harrison, meeting with the other co-op when feasible if possible, and not holding meetings in the evening. The dates were June 18, 19, 20, 21, of 2013, with everyone arriving on the evening of the 18th and sessions beginning on the 19th. Motion passed. Ann Webb voted against the motion.

Report-3 Deputy Director's Report

Arnold Harris discussed a CIV that is going to be held Monday at the Co-op concerning the funding of Career Coaches. Superintendents were encouraged to attend if they presently have Career Coaches.

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

Mark Gipson discussed upcoming professional development training including ESEA Flexibility, Career Coach CIV, O.S.R. Flexibility Waiver Meeting for Focus and Priority Schools, and Lottery Training. He also discussed the upcoming Teacher Evaluation training and how that will look.

Consent Agenda

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

Action Agenda**A-1: Discuss Board Member Training Opportunities.**

Dennis Martin reported that the APSRC has been contacted to conduct the board member training for the co-op. Dates available are October 8th, 15th, and 22nd. The consensus was to have the trainings on October 15th and October 22nd.

A-2: Discuss Co-op Personnel Policy Changes.

Dennis Martin presented a handout that included an outline of changes for the Co-op's Personnel Policies. The handout contained the pages of the manual that were recommended to be changed. After discussion, Lonnie Myers asked that the new proxy policy for school districts only require communication from the superintendent to the co-op director or his/her designee. Consensus was to change this policy to reflect that. Gerald Cooper made the motion that the changes to the personnel policy manual be accepted with the change in the proxy policy made. Jerry Skidmore seconded the motion. Motion passed.

A-3: Consider Participation in the APSRC for 2012-13.

Rowdy Ross made a motion for the co-op to participate in the APSRC for the 2012-13 school year at a cost of \$2,500. Jerry Skidmore seconded the motion. Motion passed.

Other Business

Dennis Martin presented a resignation from Amy Love, HIPPY Coordinator for the Melbourne School District. John May made a motion to accept the resignation of Amy Love as HIPPY Coordinator for Melbourne. Jerry Skidmore seconded the motion. Motion Passed.

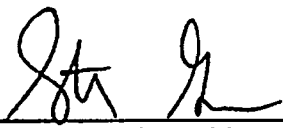
The board set the next meeting date for August 29th, at 10:00 a.m.

Discussion of Educational Issues

Rowdy Ross brought discussion to the board concerning the AAA's Home School Participation Proposal.

Adjournment

Fred Walker made a motion to adjourn the meeting. Mike Seay seconded the motion. Motion passed.



Board President



Board Secretary