

DENNIS MARTIN,
Director

NAESC

Northcentral Arkansas Education Service Center

Telephone 870-368-7955
FAX 870-368-4920

1013 Haley Street • P.O. Box 739
Melbourne, Arkansas 72556

BAXTER
MOUNTAIN HOME
NORFORK
CLEBURNE
CONCORD

AGENDA NORTHCENTRAL AKRANSAS EDUCATION SERVICE COOPERATIVE

July 11, 2012
JoJo's Catfish Wharf, Sylamore, AR.
10:00 AM

Reports

FULTON
MAMMOTH SPRING
SALEM
VIOLA

Report-1 President's Report

None at this time.

Presenter: John May

INDEPENDENCE
BATESVILLE

CEDAR RIDGE
MIDLAND

Report-2 Director's Report

None at this time.

Presenter: Dr. Dennis Martin

IZARD
CALICO ROCK
IZARD COUNTY
CONSOLIDATED

MELBOURNE

Report-3 Deputy Director's Report

None at this time.

Presenter: Arnold Harris

SHARP
CAVE CITY

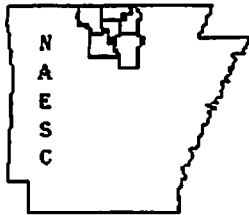
HIGHLAND

STONE
MOUNTAIN VIEW

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

Mark will discuss professional development, and the newly approved Waiver in the Accountability piece of No Child Left Behind.

Presenter: Mark Gipson



DENNIS MARTIN,
Director

NAESC

Northcentral Arkansas Education Service Center

Telephone 870-368-7955
FAX 870-368-4920

1013 Haley Street • P.O. Box 739
Melbourne, Arkansas 72556

BAXTER
MOUNTAIN HOME
NORFORK

Consent Agenda

C-1 Minutes June, 2012

CLEBURNE
CONCORD

Recommend to approve minutes for the regular June meetings as presented.

FULTON
MAMMOTH SPRING

Presenter: Dr. Dennis Martin

SALEM
VIOLA

C-2 April and May Expenditures and Other Financial Reports

INDEPENDENCE
BATESVILLE

Recommend approval of the June Expenditures, Financial Reports, and Check Registers as presented.

CEDAR RIDGE
MIDLAND

Presenter: Dr. Dennis Martin/Robin Haney, Bookkeeper

SOUTHSIDE

Action Agenda

IZARD
CALICO ROCK
IZARD COUNTY
CONSOLIDATED

A-1 Consider Participation in APSRC.

MELBOURNE

I recommend participating in the APSRC for the upcoming year. They provided help to us in board member training, legal advice, and technology workshops and well as presented workshops for us this summer.

SHARP
CAVE CITY

Presenter: President Dr. Dennis Martin

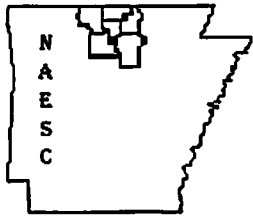
HIGHLAND

STONE
MOUNTAIN VIEW

A-2 Discuss Board Member Training Opportunities.

I visited with Dr. Bobbie Davis and she gave me October 8th, 15th and 22nd as possible dates for the board member training. We will try to decide at the meeting.

Presenter: Dr. Dennis Martin



DENNIS MARTIN,
Director

NAESC Northcentral Arkansas Education Service Center

Telephone 870-368-7955
FAX 870-368-4920

1013 Haley Street • P.O. Box 739
Melbourne, Arkansas 72556

BAXTER
MOUNTAIN HOME

A-3 Discuss Co-op Personnel Policy Changes for 2012-13.

NORFORK

I have an advisory group that met to look at changes in personnel policies. We will need to discuss those recommendations for changes.

CLEBURNE

CONCORD

Presenter: *Dr. Dennis Martin*

FULTON
MAMMOTH SPRING

Other Business

SALEM

VIOLA

Discussion of Educational Issues

INDEPENDENCE

BATESVILLE

CEDAR RIDGE

Adjournment

MIDLAND

SOUTHSIDE

IZARD

CALICO ROCK

**IZARD COUNTY
CONSOLIDATED**

MELBOURNE

SHARP

CAVE CITY

HIGHLAND

STONE

MOUNTAIN VIEW

NAESC BOARD OF DIRECTORS
May 2, 2012

Name	Present	Name	Present	Name	Present
Lonnie Myers	Yes	Dean Stanley	Yes		
Mike Seay	Yes	Roger Rich	Yes		
Michael Davidson	Yes	Jerry Skidmore	Yes		
David Turnbough		Fred Walker	Yes		
Ken Rich		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 11:30 a.m. at the Red Apple Inn in Heber Springs.

Report-1 President's Report

No report at this time.

Report-2 Director's Report

No report at this time

Report-3 Deputy Director's Report

Arnold Harris shared with the superintendents of the Perkins Grant Consortia the required Memorandum of Understanding and also the Transfer of Ownership that must be filled out for inventory or fixed asset lists. He requested these be filled out and returned before they left.

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

No report at this time.

Consent Agenda

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

Action Agenda

A-1: Mike Seay made a motion to appoint Arnold Harris as the co-op's Equity Coordinator. Roger Rich seconded the motion. Motion passed.

A-2: Jerry Skidmore made a motion to approve the co-op's application for all Federal Programs and Grants. Dean Stanley seconded the motion. Motion passed.

A-3: Steven Green made a motion to hire Lori Helm as Home Based Educator for Melbourne, Crystal Massey as Home Based Educator for I.C.C. and Susan Cowgill for ½ time HIPPY coordinator and ½ time Home Based Educator for Calico Rock, all a part of the Izard County HIPPY Program. Mike Seay seconded the motion. Motion passed.

A-4: Gerald Cooper made a motion to hire Kristin Hamby as early childhood Special Education Teacher for the co-op. Mike Seay seconded the motion. Motion passed.

A-5: Mike Seay made a motion to approve the addition of language to the co-op's Acceptable Use Policy to include language from the Child Internet Protection Act. Gerald Cooper seconded the motion. Motion passed.

A-6: Jerry Skidmore made a motion to approve the co-op's Annual Report to be submitted to the State Department of Education. Gerald Cooper seconded the motion. Motion passed.

A-6: Ann Webb made a motion to approve the co-op's Itinerant Contract Amounts (see attached list). Roger Rich seconded the motion. Motion passed.

Other Business

Rowdy Ross made a motion to accept resignation of Laura Minick, Early Childhood Special Education Teacher, effective June 30, 2012. Jerry Skidmore seconded the motion. Motion passed.

Mike Seay made a motion to accept resignation of Sherry Ball, Itinerant Speech Language Pathologist at Midland School District, effective June 30, 2012. Rowdy Ross seconded the motion. Motion passed.

Lonnie Myers made a motion to hire Stephanie Turner as Early Childhood Paraprofessional (with degree). Mike Seay seconded the motion. Motion passed.

Adjournment

Gerald Cooper made a motion to adjourn. Mike Seay seconded the motion. Motion passed.

Board President

Board Secretary