

**NAESC BOARD OF DIRECTORS**  
**June 20, 2013**

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

**Call to Order**

Steven Green, President called the meeting to order at 10:30 a.m. at the Convention Center at the Quality Inn in Harrison, AR.

**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**

**Consent Agenda**

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

### **Action Agenda**

A-1: Fred Walker made a motion to appoint Arnold Harris as the co-op's Equity Coordinator. Gerald Cooper seconded the motion. Motion passed.

A-2: Fred Walker made a motion to approve the co-op's application for all Federal Programs and Grants. Gerald Cooper seconded the motion. Motion passed.

A-3: John May made a motion to approve the changes to the Co-ops Personnel Policy Manual as presented (see attached). Mike Davidson seconded the motion. Motion passed.

A-4: Fred Walker made a motion approve the Co-op's Annual Report to be submitted to the Department of Education. Gerald Cooper seconded the motion. Motion passed.

A-5: Ken Rich made a motion to approve the Co-op's Itinerant Personnel Contract Amounts as presented (see attached). It was noted that Rita Philips would now be working for Cave City at a .9 FTE and at Mammoth Spring at a .1 FTE. David Turnbough seconded the motion. Motion passed.

A-6: Personnel:

1. Fred Walker made a motion to accept letters of resignation from Stephanie Turner, Paraprofessional; Paul French, Computer Technician; and Heather Everett, HIPPY Coordinator/HBE. Rowdy Ross seconded the motion. Motion passed.
2. Rowdy Ross made a motion to hire Michelle Hernandez as Speech Language pathologist as an itinerant for the Concord District for three days and for the NAESC Early Childhood Program for two days. Lonnie Myers seconded the motion. Motion Passed.
3. Employment of a Home Based Educator for HIPPY was not discussed.
4. Ken Rich made a motion to approve changes in the Co-op's salary schedule by adding a line for the Itinerant Vision Teacher to include an MSE and adding \$4,350 to the base and to change the line on the salary schedule from Speech Therapist to Speech Pathologist. Fred Walker seconded the motion. Motion passed.
5. Rowdy Ross made a motion to approve the reassignment of Penny Price to the Early Childhood program from the Target Testing program. Lonnie Myers seconded the motion. Motion passed.
6. Rowdy Ross made a motion to hire Abby Harralson as Early Childhood Special Education Teacher for the Co-op. John May seconded the motion. Motion Passed.

**Other Business**

None at this time.

**Discussion of Educational Issues**

The board briefly discussed the bid information sheet to be given to their contact personnel.

The board also discussed the new grant to hire a Behavior Support Specialist. The differences between Rita Philips job and the new position were discussed. Mountain Home, Mountain View, and I.C.C. all asked to have a representative to serve on the interviewing committee for this job.

**Adjournment**

Fred Walker made a motion to adjourn. Gerald Cooper seconded the motion. Motion passed.



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Board President



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Board Secretary