

**NAESC BOARD OF DIRECTORS**  
**May 8, 2013**

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

**Call to Order**

Steven Green, President called the meeting to order at 10:00 a.m.

**Report-1**      **President's Report**

**None**

**Report-2**      **Director's Report**

Dennis Martin gave an update on the progress in the Legislative Session. Randy Willison gave an update on a bill which involved the excused/unexcused issue in school districts.

Dennis Martin gave a report on the Coop Evaluation which was held April 26, 2013.

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

Arnold Harris requested a Consortia meeting to discuss the Perkin's funds for the 2013-2014 school year. The Consortia held a brief meeting after the board meeting.

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

**None**

### **Consent Agenda**

C-1: Rowdy Ross made a motion to approve the minutes for the regular March meeting as presented. Jerry Skidmore seconded the motion. Motion passed.

C-2: Rowdy Ross made a motion to approve the March and April expenditures, Financial Reports, and Check Registers as presented. Jerry Skidmore seconded the motion. Motion Passed.

### **Action Agenda**

A-1: The recap of the paper bids was discussed with John May making a motion to accept the bid from Printing Papers, Inc. Mike Seay seconded the motion. Motion Passed

A-2: Mike Seay made a motion to approve the 2013-14 Co-op Calendar of Holidays as presented. Jerry Skidmore seconded the motion. Motion passed.

A-3: The Co-op work schedule for the summer was discussed. Dennis Martin asked that, beginning the first full week of June until August 9, 2013, the Co-op will work 7a.m.-5p.m. Monday thru Thursday and be closed on Friday. Jerry Skidmore made a motion to approve the schedule as requested. Randy Willison seconded the motion. Motion Passed.

A-4: Dennis Martin requested to the board superintendents to let him know if they wished to make contract addendums for this year in any of their itinerant personnel in which the co-op issued contracts for. He also asked for changes in contract amounts of those employees for next year.

A-5: Dennis Martin discussed the need to talk to each school district taking part in the Target Testing program on an individual basis.

A-6: Upon request of the Mountain View and Highland School Districts, Dennis Martin recommended Benny Abrahams be employed as Special Education Supervisor to serve the Mountain View District two days per week and the Highland District one day per week. Mike Seay made a motion to approve the recommendation. Jerry Skidmore seconded the motion. Motion passed.

A-7: Upon the recommendation of the superintendents of the IZARD and FULTON County School Districts, Dennis Martin recommended the board approve the employment of Susan Cowgill for the IZARD/FULTON County HIPPIY Coordinator position. The position would be retroactive to May 1, 2013. Jerry Skidmore made a motion to approve the recommendation. Gerald Cooper seconded the motion. Motion Passed.

**Other Business**

Mike Seay made a motion to approve the recommendations of the 2013 Salary Schedule Committee (see attachment). Jerry Skidmore seconded the motion. Motion Passed.

**Adjournment**

Mike Seay made a motion to adjourn. Jerry Skidmore seconded the motion. Motion passed



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Board President



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Board Secretary