**NAESC BOARD OF DIRECTORS**

**August 19, 2015**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Present** | **Name** | **Present** | **Name** | **Present** |
| **Jacob Long** |  **No** | **Dewayne Wammack** | **Yes** | **Mark Seay** | **Yes** |
| **Mike Seay** |  **Yes** | **Roger Rich** | **No** |  |  |
| **Michael Davidson** | **No** | **Jerry Skidmore** | **Yes** |  |  |
| **David Turnbough** |  **Yes** | **Fred Walker** |  **Yes** |  |  |
| **Ken Rich** | **Yes** | **Dennis Sublett** | **Yes** |  |  |
| **John May** |  **Yes** | **Steven Green** | **Yes** |  |  |
| **Gary Anderson** |  **No** | **Tracy Webb** | **No** |  |  |
| **Andy Ashley** | **Yes** | **Rowdy Ross** | **Yes** |  |  |
|  |  |  |  |  |  |

# **Call to Order**

The meeting was called to order at 10:00 a.m. by Vice-President, Rowdy Ross.

Report-1 **President’s Report**

No report

Report-2 **Director’s Report**

No-report

Report-3 **Deputy Director’s Report**

Arnold Harris was absent from the meeting. No report.

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

Mark Gipson gave updates on Professional Development. Hand-outs of important information pertaining to school districts, such as Pre-Ap session dates and RTI trainings, were given out.

**Consent Agenda**

C-1: John May made a motion to approve the minutes for the regular July meeting as presented. Mike Seay seconded the motion. Motion passed.

C-2: John May made a motion to approve the July expenditures, Financial Reports, and Check Registers as presented. Mike Seay seconded the motion. Motion Passed.

**Action Agenda**

A-1: Dennis Sublett made a motion to approve the hiring of Sarah Bookout, LEA Supervisor. The contract will be for 192 days effective July 27, 2015. Ken Rich seconded the motion. Motion passed.

A-2: Steven Green made a motion to hire Brandy Meredith for HIPPY Home Based Educator. The contract will be for 195 days effective August 1, 2015. Mike Seay seconded the motion. Motion passed.

A-3: Ken Rich made a motion to approve a Resolution detailing the (Act 1120) 5% increase in salary from Fiscal Year 2013-2014 to 2014-2015. Steven Green seconded the motion. Motion passed.

A-4: Mike Seay made a motion to hire Dr. Ann Webb as GT Coordinator. The contract will be .5 FTE (120 days) effective August 24, 2015. John May seconded the motion. Motion passed.

A-5: Fred Walker made a motion to approve the 2015-2016 HIPPY budget. Included in the budget will be a 7% salary increase for all HIPPY employees. John May seconded the motion. Motion passed.

A-6: J.P. French with Rave Mobile Safety discussed the Panic Button update.

A-7: Ethics Disclosure forms were handed out to each superintendent.

**Other Business:**

**Discussion of Educational Issues**

**Adjournment**

Fred Walker made a motion to adjourn the meeting. Dennis Sublett seconded the motion. Motion passed.

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 Board President Board Secretary