**NAESC BOARD OF DIRECTORS**

**July 15, 2015**

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

# **Call to Order**

The meeting was called to order at 10:00 a.m. by President, Roger Rich.

Motion was made by Fred Walker to keep the same officers as last year including: Roger Rich, President; Rowdy Ross, Vice-President; and Tracy Webb, Secretary of the Board. Motion was seconded by Dennis Sublett. Motion passed.

Report-1 **President’s Report**

No report

Report-2 **Director’s Report**

No report

Report-3 **Deputy Director’s Report**

Arnold Harris discussed the upcoming Perkin’s audit for the 2013-2014 fiscal year.

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

Mark Gipson gave updates on Professional Development, school maintenance balances and the Dyslexia law concerns.

**Consent Agenda**

C-1: John May made a motion to approve the minutes for the regular June meeting as presented. Rowdy Ross seconded the motion. Motion passed.

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

**Action Agenda**

A-1: Fred Walker made a motion to approve the hiring of Carol Heringer, Literacy Specialist, pending the final interview process conducted by Mr. Cooper and Mr. Gipson. Mike Seay seconded the motion. Motion passed.

A-2: No action taken.

A-3: Mike Seay made a motion to accept the resignation of Carroll Manry, LEA Supervisor, effective July 1, 2015. Rowdy Ross seconded the motion. Motion passed.

**Other Business:**

Rowdy Ross made a motion to accept the resignation of Heather Wray, HIPPY Educator, effective July 1, 2015. John May seconded the motion. Motion passed.

**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