**NAESC BOARD OF DIRECTORS**

**December 12, 2014**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Present** | **Name** | **Present** | **Name** | **Present** |
| **Lonnie Myers** |  **No** | **Dewayne Wammack** | **No** | **Dennis Sublett** | **Yes** |
| **Mike Seay** |  **No** | **Roger Rich** | **No** |  |  |
| **Michael Davidson** | **Yes** | **Jerry Skidmore** | **Yes** |  |  |
| **David Turnbough** |  **Yes** | **Fred Walker** |  **Yes** |  |  |
| **Ken Rich** | **Yes** | **Gerald Cooper** | **Yes** |  |  |
| **John May** |  **Yes** | **Steven Green** | **Yes** |  |  |
| **Gary Anderson** |  **Yes** | **Tracy Webb** | **No** |  |  |
| **Ann Webb** |  **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**

None.

Report-2 **Director’s Report**

None.

Report-3 **Deputy Director’s Report**

None.

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

Mark Gipson discussed options on proceeding with Dyslexia training. The consensus of those present was to wait and see how this may be changed in the upcoming legislative session.

**Consent Agenda**

C-1: Steven Green made a motion to approve the minutes for the regular November meeting as presented. Jerry Skidmore seconded the motion. Motion passed.

C-2: Steven Green made a motion to approve the November expenditures, Financial Reports, and Check Registers as presented. Jerry Skidmore seconded the motion. Motion Passed.

**Action Agenda**

There were no items to consider on the Action Agenda for this month.

**Other Business**

None at this time.

**Discussion of Educational Issues**

Representative Scott Baltz and Representative James Ratliff were here to discuss issues for education in the upcoming session. Issues of the Common Core and the PARCC testing were discussed. Other issues such as the Matrix becoming a spending model, NSLA funding and flexibility, health insurance, the private option, and other issues were discussed. Both representatives assured the members that they were our friends and would work to help us with issues that will help schools and administration during the session.

Jerry Skidmore made a motion to adjourn to lunch with the NAESC staff. Gerald Cooper seconded the motion. Motion passed.

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 Board President Board Secretary