

**Southwest Arkansas Education Cooperative Board's Minutes
July 25, 2017**

Schools Present: Lafayette, Hope, Spring Hill, Nevada Proxy- Michael Odom, Genoa Proxy- Debbie Huff, Fouke, Blevins

Schools Not Present: Prescott and Texarkana

Co-op Staff Present: Monica Morris and Phoebe Bailey

The meeting was called to order at 12:12 by Robert Edwards.

Bobby Hart made a motion to approve the minutes from the June meeting, seconded by Billy Lee. Motion Passed.

Personnel: Ms. Bailey informed the board that she had received resignation letters from Terri Kennedy, Science Specialist and Will Harris, CTE Coordinator. Bobby Hart made a motion to approve both resignations. The motion was seconded by Angie Raney. Motion Passed.

The board asked Ms. Bailey to advertise and interview for the CTE Coordinator position. If a candidate could not be found, due to being so close to school starting, Angie Raney agreed to help Mrs. Morris and Ms. Bailey with the program approvals and by attending the state meetings to share information with the member districts.

Ms. Bailey made a recommendation to hire Lynn Foster as the new HIPPY Coordinator. Angie Raney made a motion to accept the recommendation and it was seconded by Michael Odom. Motion Passed.

Ms. Bailey made a recommendation to hire Amy Leslie as an Early Childhood Teacher. Billy Lee made a motion to accept and it was seconded by Angie Raney. Motion Passed.

Ms. Bailey made a recommendation to hire Vanessa Shelburne as the new Science Specialist. Angie Raney made the motion to accept and it was seconded by Michael Odom. Motion Passed.

Other Items: Ms. Bailey informed the board that the SWAEC Co-op Evaluation is scheduled for February 13, 2018. A committee of team members from the area will be needed. Ms. Bailey asked for input on membership if the superintendents had any suggestions. More details will be provided as they become available.

Angie Raney made a motion to adjourn and it was seconded by Bobby Hart. Motion Passed.