

**Southwest Arkansas Education Cooperative Board's Minutes**  
**June 30, 2015**

**Schools Present:** Spring Hill, Lafayette, Hope, Fouke, Texarkana, Nevada Proxy – Lori Finley

**Schools Not Present:** Prescott, Blevins, Genoa

**Guest Present:** Harry Dickens, Instructional Technology Consultant

**Co-op Staff Present:** Monica Morris, Elsie Roach, Gina Perkins

The meeting was called to order by the vice president, Angie Raney.

Forrest Mulkey made a motion to approve the minutes for May, seconded by Bobby Hart. The minutes were approved.

Bobby Hart made a motion to approve the minutes for the special board meeting on June 1, 2015. Forrest Mulkey seconded the motion. Motion passed.

Bobby Hart made a motion to approve the financial and expenditure reports for May. Forrest Mulkey seconded the motion. Motion passed.

**PERSONNEL** – Ms. Bailey made a recommendation to employ Monica Holston as the Teacher Center/PD Clerk. Bobby Hart made a motion to accept Ms. Bailey's recommendation. Forrest Mulkey seconded the motion. Motion passed.

Ms. Bailey recommended that the board accept the resignation of Ashlyn Icenhower, Hippy Home-Based Instructor. Forrest Mulkey made a motion to accept Ms. Bailey's recommendation. Robert Edwards seconded the motion. Motion passed.

**CONTRACT AMMENDMENTS** – Ms. Bailey told the superintendents that the following contracts needed to be amended:

- Monica Morris - \$200 for TIE Consultant
- Phoebe Bailey - \$200 for TIE Consultant
- Angela Winfield - \$3,000 for 504 Consultant

Forrest Mulkey made a motion to approve the amendments. Bobby Hart seconded the motion. Motion passed.

**ADE UPDATES** – Ms. Bailey informed the board of a new Commissioner's Memo concerning required training on new rules and standards for Child Nutrition.

There was a brief discussion about the Workforce Partnership Grant with UACCH. The intent letters are due August 1, 2015.

The ADE hired Amanda Perry for the GPS Dashboard position. This was approved at the May board meeting.

**VIDEO CAMERA DISCUSSION** – Ms. Bailey suggested that the Co-op update the camera system. Arkansas State Security Systems was the only company to submit a bid. The bid was for approximately \$50,000. Ms. Bailey will send the exact amount before the next board meeting. Forrest Mulkey made a motion to accept the bid. Bobby Hart seconded the motion. Motion passed.

**INSTRUCTIONAL TECHNOLOGY CONSULTATION** – Harry Dickens spoke to the board about technology training for their campuses. His team trains teachers on the most up-to-date technology. They can then take the information back to the schools to train other teachers and students. Several Co-ops in the state already participate in the program. Ms. Bailey will present cost proposals and potential dates at the next board meeting.

**OTHER INFORMATION**

Rick McAfee is in need of applicants for 3<sup>rd</sup>, 4<sup>th</sup>, and 6<sup>th</sup> grades and high school special education.

With no further business, Bobby Hart made a motion to adjourn. Forrest Mulkey seconded the motion. The meeting was adjourned.