

**Southwest Arkansas Education Cooperative Board's Minutes
June 20, 2017**

Schools Present: Genoa, Lafayette via phone, Hope Proxy – Portia Jones, Fouke Proxy – Carline Liles, Texarkana via Zoom

Schools Not Present: Prescott, Spring Hill, Nevada, Blevins

Co-op Staff Present: Elsie Roach, Gina Perkins, William Harris

The meeting was called to order by Phoebe Bailey.

Robert Edwards made a motion to approve the minutes from May, seconded by Angie Bryant. The minutes were approved.

Angie Bryant made a motion to approve the financial and expenditure reports from May. Portia Jones seconded the motion. Motion Passed.

PERSONNEL – Ms. Bailey informed the board of a resignation letter she has received from Evelyn Page, HIPPIY Coordinator. She made a recommendation to approve the resignation and to advertise for the position. Carline Lies made a motion to approve Ms. Bailey's recommendation, seconded by Angie Bryant. Motion Passed.

Ms. Bailey also notified the board of the resignation of Becky Butler, Speech Pathologist.

Interviews have been conducted and Ms. Bailey recommends the hire of Morgan Billings for the position of Early Childhood Behavior Specialist. Robert Edwards made a motion to approve the hire. Angie Bryant seconded the motion. Motion Passed.

CONTRACT AMENDMENT – An amendment has been made to the 2016-2017 contract for Angie Bobo. She was contracted for an additional day in August to present professional development. Angie Bryant made a motion to accept the contract amendment, seconded by Portia Jones. Motion Passed.

ECH BEHAVIOR SALARY SCHEDULE – Ms. Bailey had emailed the proposed salary schedule change to the board members prior to the meeting. Robert Edwards made a motion to approve the proposed change. Angie Bryant seconded the motion. Motion Passed.

PERKINS MOU – Will Harris shared Perkins MOUs for the 2017-2018 school year. He asked the superintendents to sign and return them as soon as possible.

FIXED ASSETS – Ms. Bailey noted that the Co-op has a firewall that is no longer in use and needs to be removed from the Fixed Assets List. Carline Liles made a motion to approve the removal of the item. Portia Jones seconded the motion. Motion Passed.

AESA 2017 CONFERENCE – Ms. Bailey extended an invitation to all board members to attend the 2017 AESA Conference in San Antonio. She also gave a brief overview of the keynote speakers and how the conference could benefit the board and their districts.

OTHER ITEM:

The next board meeting will be in August, if no immediate business comes up before then. The date is to be determined.

With no further business, Angie Bryant made a motion to adjourn the meeting. Carline Liles seconded the motion. The meeting was adjourned.