

**Southwest Arkansas Education Cooperative Board's Minutes
August 10, 2022**

Schools Present: Lafayette, Genoa, Texarkana, Hope, Nevada, Fouke, Prescott, and Spring Hill (proxy-Dr. Maggio).

Schools Not Present: Blevins

Co-op Staff Present: Phoebe Bailey, Eva Wood, Gina Perkins, and Tanya Collins.

The meeting was called to order by Dr. Becky Kesler.

Robert Poole made a motion to approve the minutes from June, seconded by Dr. Crossley. The minutes were approved.

Dr. Buie made a motion to approve the financial and expenditure reports for June and July. The motion was seconded by Robert Poole. The financial and expenditure reports were approved.

Ms. Bailey presented the board with the 2021 Audit for approval. Robert Poole made a motion to approve and was seconded by Dr. Buie. The motion passed.

DIRECTOR UPDATES: Phoebe Bailey

- Ms. Bailey gave the board new Proxy Forms for the 2022-23 school year to be filled out and returned. Ms. Bailey also passed out the 2022-23 Board Meeting schedule for the current year.
- Discussion moved on to the open spot on the AAEA Legislative Committee. Dr. Crossley showed interest in taking that position over. It was agreed that Dr. Crossley should represent SWAEC by filling the Governance opening.
- Ms. Bailey also let the board know that the Para Pro Test will be available here at the co-op until December.

PERSONNEL: Ms. Bailey informed the board of resignations over the previous two months-Marilyn Martin, Lynne Foster, Jerica Shelby, David Henderson, and Taylor Jester. Ms. Bailey recommended for hire, Holli Boyett for the Hippy/ABC Coordinator position, David Hampton for Technology Coordinator, Latrice Haynie for ABC para in Prescott, Kayla Laxton for ECH para in Fouke and Vanessa Andrews for ECH para in Fouke. Roy McCoy made the motion to accept all the personnel slate as presented and was seconded by Dr. Crossley. The motion passed.

SALARY RESOLUTION: Ms. Bailey gave the board a copy of the 2022 salary resolution report for the co-op. After a brief discussion, Roy McCoy made a motion to approve the salary resolution and it was seconded by Dr. Buie.

With no other business Robert Poole made a motion to adjourn the meeting and was seconded by Opal Anderson. The meeting was adjourned.

