

**Southwest Arkansas Education Cooperative Board's Minutes
November 14, 2018**

Schools Present: Lafayette Proxy – Ed Grant, Spring Hill, Genoa, Prescott Proxy – Jay Turley, Hope Proxy – Carla Narlesky

Schools Not Present: Nevada, Blevins, Texarkana, Fouke

Guests Present: Lance Taylor and Joey Walters, AAA

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

The meeting was called to order by Vice President Angie Bryant.

Carroll Purtle made a motion to approve the minutes from October, seconded by Jay Turley. The minutes were approved.

Carroll Purtle made a motion to approve the financial and expenditure reports from October. Jay Turley seconded the motion. Motion Passed.

FIXED ASSETS REMOVAL – Ms. Bailey presented a list of items to be removed from SWAEC's fixed assets. These items have been replaced and are no longer in use. Ed Grant made a motion to remove the items, seconded by Carroll Purtle. Motion Passed.

PERSONNEL – Interviews had been conducted and Ms. Bailey recommended the employment of Robin Applegate for Professional Development Clerk. Carroll Purtle made a motion to accept the recommendation, seconded by Ed Grant. Motion Passed.

LEGISLATIVE DISCUSSION – Phoebe Bailey

Ms. Bailey shared a handout, concerning AESA November Advocacy Updates, with the board. Topics covered included Farm Bill, Higher Education Act, ADEA, and appropriations. She also provided a 2018 election recap, dealing with leadership, committees, education policy and state impact.

DISASTER RECOVERY PLAN – Ms. Bailey presented SWAEC's Disaster Recovery Plan for approval. After a brief discussion, Ed Grant made a motion to approve the Disaster Recovery Plan, as presented. Carroll Purtle seconded the motion. Motion Passed.

TEACHER CENTER UPDATES – Monica Morris

ESSA AND ACCOUNTABILITY – The 2018 Cohort Graduation Rates System (ACGRS) opens November 1, 2018. The corrections window closes November 15, 2018 at 5:00 P.M.

The Statement of Assurance Document is no longer sent to the ADE. The document should be uploaded to the new ESSA SFA System by November 15, 2018.

Upcoming Professional Development

Nov. 15, 2018 – Federal Programs Coordinator	Dec. 12, 2018 – Federal Programs Coordinator
Nov. 26, 2018 – School Improvement	Jan. 22, 2019 – Principals, IF's, Curriculum Coord.
Dec. 3, 2018 – Dyslexia Contact Meeting	Jan. 28, 2019 – Pre-retirement Meeting
Dec. 5, 2018 – ESOL Coordinator's Meeting	Feb. 27, 2019 – Mar. 1, 2019 – AGATE (Little Rock)
Dec. 6, 2018 – School Safety	

AAA UPDATE – Lance Taylor updated the board on AAA topics, including legislative committee meetings, sports medicine, emergency action plans, AAA Student Advisory Council, ArbitratorPay, and eSports.

With no further business, Carroll Purtle made a motion to adjourn, seconded by Ed Grant. The meeting was adjourned.