



Dawson Education Cooperative
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Darin Beckwith
Director

Beth Neel
Teacher Center Coordinator

BOARD MINUTES
December 13, 2017

President Susan Stewart welcomed everyone and called the meeting to order at 10:38. Ms. Stewart recognized guests Brad Sullivan, Ouida Newton and Dr. Judi Jenkins and Dr. Pat Weaver from HSU.

The consent agenda which consisted of the November minutes and November financial report and addendum were approved. Motion to approve by Ronnie Kissire, second by Danny Thomas and the motion carried.

April Shepherd spoke to the group about CTE Technical Assistance Visits, the regional advisory meeting that will be held March 15 at Dawson and student certifications.

Beth Neel gave an update on the co-op survey, RISE training, personal finance options and the accountability system.

A motion by Ronnie Kissire, second by Allen Blackwell and the motion carried to approve the following personnel changes:

Hires:

Megan Hopkins – ABC Paraprofessional, Range 1, Step 2

Resignations:

Becky Barnes – Early Childhood

Tipton Boling – ABC Paraprofessional

Adjustments:

Sharon Adams – Salary Reduction request to reduce from \$80,722.81 to \$79,080.40 for Co-Coordinator designation.

During Superintendent's Forum there was discussion concerning NSLA funding, Alternative Method of Instruction, the January meeting date and location and the Commissioner's memo concerning mid-term election cost and the 150 student discussion.

During Director's comments Director Beckwith gave an update on property purchases, he then recognized Allen Blackwell to give information on the simulators recently purchased.

A motion to adjourn by Danny Thomas, second by Dan Breshears and the meeting was adjourned at 11:27.

The next meeting will be January 11, 2018 at Whole Hog Café in Little Rock .

Board President Signature