



Dawson Education Cooperative
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Darin Beckwith
Director

Beth Neel
Teacher Center Coordinator

BOARD MINUTES
February 6, 2019

Dawson Board of Directors met at the new Education Benefits/JTS building. Following lunch, President Mike Skelton welcomed everyone and called the meeting to order at 12:01.

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

A motion was made by Ronnie Kissire, second by Tim Holicer to approve the renewal of the auditor contract with Craft, Veach & Company. The motion was approved.

The renewal of Director Darin Beckwith's contract was approved with a motion by Susan Kissire, second by Ronnie Kissire. Danny Thomas asked about a raise for the Director. Shawn Cook asked if there was any policy concerning a raise for the Director. Since there is no such policy, a motion was made by Shawn Cook, second by Danny Thomas to change the language in policy to state that the Director receive the same raise each year that all employees receive. The motion passed unanimously.

Ronnie Kissire, made a motion to approve the following personnel resignations, second by Susan Kissire and the motion carried:

Resignations: Shacara Carroll – HIPPY Para
 Nan Kirksey - SPED

During Superintendent's forum there was discussion about how many districts have food service managers; the Governor's bill; transportation and testing.

Director Darin Beckwith read information about Title 6 Legislation concerning Early Childhood, Special Ed; information was given concerning the upcoming board retreat to be held June 10-13; Beth Neel gave information concerning ADE administrator training; Director Beckwith reminded the group about the School Board School Law training to be held next week.

With no further business a motion to adjourn was made by Shawn Cook, second by Larry Newsom and the meeting was adjourned at 12:42.

Board President Signature