



Dawson Education Cooperative
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Darin Beckwith
Director

Beth Neel
Teacher Center Coordinator

AGENDA

June 2, 2020

10:00 – Via Zoom due to COVID-19

- I. Opening Remarks & Welcome
- II. Cathi Swan – Team Digital
Dale Query – AREA
- III. Consent Agenda
 - Approval of May Financial Report, Financial Addendum and Board Minutes
 - Approval of 2019-2020 Annual Report
 - Approval of 2020-2021 Personnel Policy updates
 - Elect Executive Committee member to replace Heath Bennett (Saline Co.)
 - Fixed Assets Additions and Deletions for 2019-2020
- IV. New Business
 - Elect Board Vice President and passing of the gavel
 - Bids for parking lot on corner of 7th & Caddo
- V. Coordinator's Comments
 - Beth Neel
- VI. Personnel
 - Hires:
 - Beth Roberts - 190/ Parapro Range 1, Step 5 - Poyen HIPPY Home Visitor
 - Shea Landon – 190/Parapro Range 1, Step 5 – Saline HIPPY Home Visitor
 - Resignations:
 - Jenifer Roberts
 - Christie Galusha

Retirement:
Pam Vaughan

VII. Superintendents' Forum

VIII. Director's Comments

Adjourn - Next Meeting September 9, 2020