

Meeting of the Board of Directors

DeQueen-Mena Education Cooperative

November 17, 2011

DeQueen-Mena Education Cooperative in Gillham

The DMEC Board of Directors held their regular board meeting on Thursday, November 17, 2011. The meeting was held in the DMEC Conference Center. Those in attendance were Benny Weston, Bill Blackwood, Mike Walker, David Kellogg, Jason Sanders, Bruce Hill, Joe Kell, Kathy Heagwood and John Ponder.

Business:

1. October board minutes were approved. M-Walker S-Blackwood. Passed 7-0
2. October financial statement approved. M-Shelton S-Sanders. Passed 7-0
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 2. Board authorized the director to negotiate an agreement and contract with CCCUA in taking over their ABC program for the remainder of the school year. M-Sanders S-Kellogg. Passed 7-0.
4. Other:

Kathy Heagwood discussed Common Core issues.

Guests: Bill and Richard Abernathy.

Submitted by John Ponder, Director