

The DMEC Board of Directors held their regular monthly meeting at Papa Poblanos in DeQueen on April 21, 2011. Those in attendance were Doug Graham, Bill Blackwood, Benny Weston, Paul Shelton, Chuck Hansen, Max Adcock, Mike Walker, Skipper Ward, Donnie Davis, Heath Bennett, Kathy Medford, Bruce Hill, Joe Kell, Kathy Heagwood and John Ponder.

Business:

1. Approved March minutes. Motion Ward Second Adcock. Passed 10-0.
2. Approved March financial statement. Motion Walker Second Davis. Passed 10-0
3. Director John Ponder presented the audit report for approval. Motion Davis Second Ward. Passed 10-0.
4. The DMEC 2011-2012 calendar was approved. Motion Weston Second Ward. Passed 10-0.
5. The board accepted the resignation of Arlie Frachiseur as Media Van Driver. Motion Davis Second Walker. Passed 10-0.
6. Ken Fuchsberger was rehired as ABC Technology person. Motion Adcock Second Weston. Passed 10-0.
7. Salary schedule was established for the 2011-2012 school year. One thousand dollar increase was added to the base salary schedule. Motion Ward Second Blackwood. Passed 10-0. The Bookkeeper positioned was changed to Business Manager and the stipend increased to .83. Motion Walker Second Hansen. Passed 10-0.
8. Brief legislative committee reports were given.

Submitted by:

John Ponder