

Friday, August 23, 2013

The DMEC Board of Directors met on Thursday, August 22, 2013 in the DMEC Conference Center. Attending were: Skipper Ward, Benny Weston, Doug Graham, Lendall Martin, Steve Crumpler, Jeannie Smith, Curtis Turner, Mike Walker, Bruce Hill, Jason Sanders, Donnie Davis, Paul Shelton, Kathy Heagwood and John Ponder.

Business:

1. June board minutes were approved. M-Weston. S-Walker. Passed 12-0.
2. June and July financial statements were approved. M-Sanders. S-Crumpler. Passed-12-0.
3. The following resignations were accepted:

Valerie Revels

Stephanie Rowe

The following personnel were hired:

Dana Ray

Melinda Deramus

Jean Olalde

Cathy Goodman

Kaylee Jones

Ashley Marshall

Nikita Hopkins

Alisa Walder

Arlette Crofton

Sherri Hipp-76 Days

Kayla Harder

The following personnel were reassigned:

Vickie Lacefield

Lora Gregory

Samantha Pope

Meghann Perez

Maricela Villamil

M-Hill. S-Walker. Passes 12-0

5. 2013-2014 Budget was approved. M-Shelton. S-Sanders. Passed 12-0.
6. American Fidelity was hired as overseer of DMEC Cafeteria Plan. M-Davis. S-Walker.

Passed 12-0.

7. Board of Directors voted to purchase a Director's vehicle. Used 2013 Impala. It was also approved to sell old vehicle. M-Davis. S-Sanders. Passed 12-0.
8. Other

Kathy Heagwood discussed Tess update.

Ellen Kirbo from American Fidelity informed Superintendents of Health Care changes.