

Minutes
Wilbur D. Mills Education Service Cooperative
Board of Directors' Meeting
Wednesday, January 20, 2021
1:30 p.m.
WDMESC PD Center
Beebe, Arkansas

ZOOM link for those who are not able to attend in person:
<https://zoom.us/j/92009467479?pwd=Um5FMFBINTBCSGdwK3RvUmhYdJRsQT09>

Meeting ID: 920 0946 7479

Passcode: 387578

Present: Cathy Tanner; Augusta, Melissa Gipson; Bald Knob (zoom), Patti Stevens; Bradford (zoom), William Rountree; Carlisle, George Kennedy; Des Arc, Donnie Boothe; Hazen (zoom), Dr. Duffie; Jacksonville North Pulaski (zoom), Dr. Tackett; Lonoke, Nathan White; McCrory (zoom), Allen Blackwell; Rose Bud, Stan Stratton; Riverview, Diane Barrett; Searcy, Dean Stanley; White County Central

- I. Call to Order: Brad Horn at 1:32 p.m.

- II. Previous Minutes of the December 16, 2020 meeting
Motion: Allen Blackwell
Second: William Rountree
Vote: 13-0

- III. Previous Financial Report for Period 6 of fy21
Motion: Dr. Tackett
Second: Allen Blackwell
Vote: 13-0

- IV. Executive Session As Needed

- V. Personnel:
 - a. Assistant Director/TCC Contract
Motion: Dr. Tackett
Second: Dr. Duffie
Vote: 13-0

- VI. Director Contract
Motion: William Rountree
Second: Allen Blackwell
Vote: 13-0

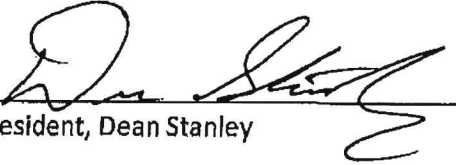
- VII. Business:
 - a. ECH SPED/District Participation MOU, due by February

- VIII. Adjourn

Motion: Allen Blackwell

Second: Dr. Duffie

Vote: 13-0



President, Dean Stanley



Secretary, Bryan Duffie