

Minutes
Wilbur D. Mills Education Service Cooperative
Board of Directors' Meeting
Wednesday, March 17, 2021
1:30 p.m.
WDMESC PD Center
Beebe, Arkansas

Time: Mar 17, 2021 01:30 PM Central Time (US and Canada)
<https://zoom.us/j/97111462783?pwd=eW9kWEljVXdPdE9tN1M1S0sxVnVNdz09>
Meeting ID: 971 1146 2783
Passcode: 070696


Present: Dr. Nail; Beebe, Dr. Duffie; Jacksonville North Pulaski, Dean Stanley; White County Central

Present via Zoom: Cathy Tanner; Augusta, Patti Stevens; Bradford, William Rountree; Carlisle, George Kennedy; Des Arc, Donnie Boothe; Hazen, Dr. Tackett; Lonoke, Dr. White; McCrory, Stan Stratton; Riverview

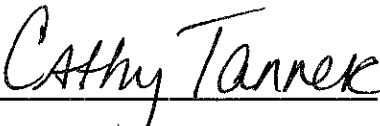
- I. Call to order: Brad Horn 1:30**
- II. February Minutes**
Motion: Dr. Duffie
Second: Dean Stanley
Vote: 11-0
- III. February Bank Reconciliation and Financial Report:**
Motion: William Rountree
Second: Dr. Duffie
Vote: 11-0
- IV. Business**
 - a. Fund Transfer**
Motion: Dr. Duffie
Second: Dean Stanley
Vote: 11-0
- V. Personnel**
 - a. Recognition- postponed to April Board Meeting**
 - b. Resignations: Kimberly Williams, serving at Homer Atkins PreK, effective March 1, 2021**
Motion: Dean Stanley
Second: Dr. White
Vote: 11-0
 - c. Resignation: Tracy Gillespie, serving as an aide in Cabot ECH, effective June 2, 2021**
Motion: Rountree
Second: Dr. Duffie
Vote: 11-0
 - d. New Hire: For Cabot ECH, to serve as an aide, effective March 8, 2021, Amanda Busbea**

Motion: Dean Stanley
Second: Dr. Duffie
Vote: 11-0

VI. Adjourn
Motion: Dr. Duffie
Second: Dean Stanley
Vote: 11-0

A handwritten signature in cursive script, appearing to read "Dean Stanley", written over a horizontal line.

President, Dean Stanley

A handwritten signature in cursive script, appearing to read "Cathy Tanner", written over a horizontal line.

Secretary, Cathy Tanner