

**Minutes
Wilbur D. Mills Education Service Cooperative
Board of Directors' Meeting
Wednesday, April 21, 2021
1:30 p.m.
WDMESC PD Center
Beebe, Arkansas**

Present: Cathy Tanner; Augusta, Holly Glover; Beebe (designee), Sherri Jennings; Cabot (designee) William Rountree; Carlisle, Donnie Boothe; Hazen, Dr. Tackett; Lonoke, Stan Stratton; Riverview, Diane Barrett; Searcy, Dean Stanley; White County Central

Guest: Mitch Walton, Darren Matthews, Harding University & Tim Brister, Wilbur Mills

- I. Call to order: Brad Horn 2:02 p.m**
- II. Approve the Minutes of the regular meeting held March 17, 2021**
Motion: Stan Stratton
Second: Donnie Boothe
Vote: 9-0
- III. Approve the Financial Report for Period 9 through March 31, 2021**
Motion: Donnie Boothe
Second: Stan Stratton
Vote: 9-0
- IV. Business**
 - a. Audit Report for the year ending June 30, 2020**
Motion: Dean Stanley
Second: William Rountree
Vote: 9-0
 - b. Paper Bid: Recommendation by Mr. Horn to award the paper bid to Printing Papers, LLC**
Motion: Donnie Boothe
Second: Stan Stratton
Vote: 9-0
- V. Personnel**
 - a. Recognition**
 - i. Tim Brister – Math Specialist has been awarded his doctorate.**
 - b. New Hire**
 - i. Jennifer Park – GT Coordinator, \$27,000 .5 FTE**
Motion: William Rountree
Second: Diane Barrett
Vote: 9-0

- ii. Christian Armstrong – Technology Center IT Specialist, 240 day contract for contract of \$30,000 annually

Motion: Dr. Tackett

Second: Diane Barrett

Vote: 9-0

- c. Employee Contract Renewal for fy22

- i. List attached

Motion: William Rountree

Second: Stan Stratton

Vote: 9-0

- d. Table the contract of Sarra Petray

Motion: Stan Stratton

Second: Cathy Tanner

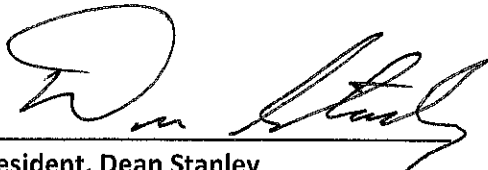
Vote: 9-0

VI. Adjourn:

Motion: Dr. Tackett

Second: Dean Stanley

Vote: 9-0



President, Dean Stanley

Secretary, Cathy Tanner