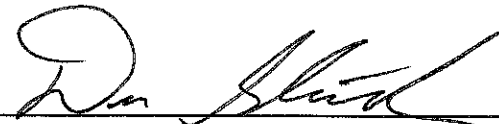


Minutes
Wilbur D. Mills Education Service Cooperative
Board of Directors' Meeting
Wednesday, May 19, 2021
10:00 a.m.
WDMESC PD Center
Beebe, Arkansas

Present : Dr. Thurman; Cabot, William Rountree; Carlisle, George Kennedy; Des Arc, Donnie Boothe; Hazen, Dr. Duffie; Jacksonville North Pulaski, Dr. White; McCrory, David Rolland; Pangburn, Stan Stratton; Riverview, Dean Stanley; White County Central

- I. Call to order: Brad Horn at 10:15**
- II. Approve the April 21, 2021 board meeting minutes**
Motion: Dr. Duffie
Second: William Rountree
Vote: 9-0
- III. Approve the Financial Report Period 10 and Bank Reconciliation**
Motion: Dr. White
Second: Donnie Boothe
Vote: 9-0
- IV. Personnel:**
 - a. Accept the resignation of Barbara Talkington, ECH paraprofessional**
Motion: William Rountree
Second: Dr. Duffie
Vote: 9-0
 - b. Accept the resignation of Amanda Busbee, ECH paraprofessional**
Motion: Dr. White
Second: Dr. Duffie
Vote: 9-0
 - c. Approve the employment of Ginger Patton as ECH Special Education Teacher, a 190-day contract, \$47, 575**
Motion: George Kennedy
Second: Donnie Boothe
Vote: 9-0
 - d. Approve National Board Certified teacher pay to three eligible WDM employees**
Motion: Dr. Duffie
Second: Dean Stanley
Vote: 9-0

- V. **Business:**
 Approve the 21-22 Board Meeting Calendar
 Motion: William Rountree
 Second: Stan Stratton
 Vote: 9-0
- VI. Approve the HIPPY curriculum purchase \$23, 195 total
 Motion: Dr. Duffie
 Second: George Kennedy
 Vote: 9-0
- VII. Recommendation to adjourn
 Motion: Dr. Duffie
 Second: Stan Stratton
 Vote: 9-0


Board President, Dean Stanley


Board Secretary, Cathy Tanner