

**Minutes**  
**Wilbur D. Mills Education Service Cooperative**  
**Board of Directors' Meeting**  
**Friday, June 25, 2021**  
**11:00 a.m.**  
**Embassy Suites, Salon B**  
**Hot Springs, Arkansas**

**Present : Dr. Thurman; Cabot, William Rountree; Carlisle, Marc Sherrell; Des Arc, Donnie Boothe; Hazen, Dr. White; McCrory, David Rolland; Pangburn, Stan Stratton; Riverview, Dean Stanley; White County Central, Allen Blackwell; Rosebud, Cathy Tanner; Augusta, Patti Stevens; Bradford,**

- I. Call to order: Brad Horn at 10:42**
  
- II. Approve the May 31, 2021 board meeting minutes**  
**Motion: Mr. Blackwell**  
**Second: Stan Stratton**  
**Vote: 10-0**
  
- III. Approve the Financial Report Period 11 and Bank Reconciliation**  
**Motion: Dr. White**  
**Second: Allen Blackwell**  
**Vote: 10-0**
  
- IV. Personnel:**  
**Resignation**
  - a. Accept the resignation of Lauren Gunter, HIPPY Field Coordinator**  
**Motion: William Rountree**  
**Second: Allen Blackwell**  
**Vote: 10-0**
  
  - b. Accept the resignation of Tanya Strayhorn, Business Manager**  
**Motion: Dean Stanley**  
**Second: Allen Blackwell**  
**Vote: 10-0**
  
  - c. Accept the resignation of Hannah Hall, ECH OT**  
**Motion: William Rountree**  
**Second: Dr. White**  
**Vote: 10-0**
  
  - d. Accept the resignation of Stephanie Heidelberg, ECH Coordinator**  
**Motion: William Rountree**  
**Second: Dr. White**  
**Vote: 10-0**

**New Hire**

a. Approve the employment of Stephanie Heidelberg as HIPPY Field Coordinator, a 190-day contract, \$50,000

Motion: Stan Stratton

Second: Allen Blackwell

Vote: 10-0

b. Approve the employment of Angela Minge as Psychological Examiner, a 190-day contract, \$43,250

Motion: Dean Stanley

Second: William Rountree

Vote: 10-0

c. Approve the employment of Kimberly Haney as ECH OT, a 184-day contract, \$53,000

Motion: Dean Stanley

Second: Dr. White

Vote: 10-0

d. Approve the employment of Suzanne Bailey as ECH SPED Coordinator, a 240-day contract, \$79,500

Motion: Allen Blackwell

Second: Stan Stratton

Vote: 10-0

**Stipend**

a. Approve a stipend for Christie Gillion; Business Manager, \$10,000.00

Motion: Dr. White

Second: Mr. Boothe

Vote: 10-0

b. Approve a stipend for Misty Wolfe; Bookkeeper, \$5,000.00

Motion: Dr. White

Second: Mr. Boothe

Vote: 10-0

**V. Business:**

Approve the 20-21 WDMESC Annual Report

Motion: Dr. White

Second: Stan Stratton

Vote: 10-0

Approve the hiring of part time help determined by the Director

Motion: Mr. Boothe

Second: Dr. White

Vote: 10-0

Approve the First Security Bank Authorizing Signature Revision from Tanya Strayhorn to Christie Gillion

Motion: William Rountree

Second: Allen Blackwell

Vote: 10-0

Approve the designation of Dr. Tony Thurman as the WDMESC Board President for the 21 – 22 school year

Motion: Allen Blackwell

Second: Dean Stanley

Vote: 10-0

Cathy Tanner will remain as Vice President by default

Approve the designation of Mr. David Rolland as the WDMESC Board Secretary for the 21 – 22 school year

Motion: Dean Stanley

Second: Stan Stratton

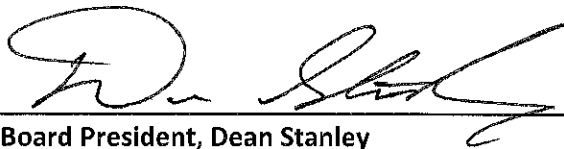
Vote: 10-0

VII. Recommendation to adjourn

Motion: Stan Stratton

Second: Dr. White

Vote: 10-0



Board President, Dean Stanley



Board Secretary, Cathy Tanner