

Minutes
WDMESC Board of Directors' Meeting
Wednesday, December 15, 2021
10:30 a.m.

WDMESC PDC Building, Room 1

Present: Cathy Tanner; Augusta, Melissa Gipson; Bald Knob, Dr. Nail; Beebe, Dr. Thurman; Cabot, Dr. Owoh; Jacksonville North Pulaski; Dr. White; McCrory, David Rolland; Pangburn, Stan Stratton; Riverview, Allen Blackwell; Rose Bud, Dr. Hart; Searcy, Dean Stanley; White County Central

- I. Call to order: Brad Horn, 10:32
- II. November 17, 2021 Board Minutes Approval
Motion: Mr. Blackwell
Second: Mr. Nail
Vote: 11-0
- III. Period 5 of fy21-22 Board Financial Report and Bank Rec Approval
Motion: Mr. Stanley
Second: Mr. Stratton
Vote: 11-0
- IV. Personnel
 - a. Employee Resignation
 1. ECHSE Behavior Consultant Resignation Letter - Fabiola Amburgy -
Effective December 17, 2021
Motion: Dr. White
Second: Dr. Hart
Vote: 11-0
 - b. Employee New Hire
 1. Early Childhood Special Education Teacher
Kathleen Formel - Resume
190 Day Contract \$40,000 - Prorated for remainder of year
Start Date: January 03, 2022
Motion: Mr. Stratton
Second: Dr. White
Vote: 11-0
 2. Early Childhood Special Education ParaPro
Abigail Curl - Resume
95 Day Contract - \$10,000
Start Date: January 03, 2022
Motion: Mr. Blackwell
Second: Dr. Owoh
Vote: 11-0
- V. New Business
 - a. No new business

VI. The Board entered into Executive Session at 10:48

The Board exited executive session at 10:54

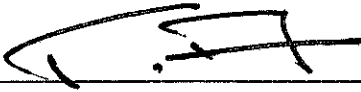
a. No action taken

VII. Adjourn:

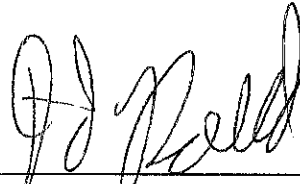
Motion: Dr. White

Second: Mr. Rolland

Vote: 11-0



President, Dr. Tony Thurman



Secretary, Mr. David Rolland