

Minutes
WDMESC Board of Directors' Meeting
Wednesday, July 21, 2021
10:30 a.m.

WDMESC PDC Building, Room 1
Beebe, AR

Board Members present: Cathy Tanner; Augusta, Patti Steven; Bradford, Tony Thurman; Cabot, William Rountree; Carlisle, Marc Sherrill; Des Arc, Donnie Boothe; Hazen, Dr. Owoh; Jacksonville North Pulaski, Jeff Senn; Lonoke, Dr. White; McCrory, David Rolland; Pangburn, Stan Stratton; Riverview, Allen Blackwell; Rose Bud, Dean Stanley; White County Central
Guest: Dena Rooks, Novice Teacher, Recruitment and Retention Coordinator, Wilbur Mills ESC

- I. Call to order: Brad Horn at 10:30
- II. Recommendation to approve the minutes of the regularly scheduled meeting held on June 25, 2021
Motion: William Rountree
Second: Dean Stanley
Vote: 13-0
- III. Recommendation to approve the Bank Rec. and Financial Report for period 12 of 2021
Motion: Dr. White
Second: Allen Blackwell
Vote: 13-0
- IV. Personnel
 - a. Recommendation to approve the resignation of David Taylor, Psychological Examiner
Motion: Stan Stratton
Second: Dr. White
Vote: 13-0
 - b. Recommendation to approve the resignation of Serena McKnight, Psychological Examiner
Motion: Dr. White
Second: Allen Blackwell
Vote: 13-0
- V. Business
 - a. Recommendation to approve the Electronic Fund Transfer Approval
Motion: Allen Blackwell
Second: Dr. White
Vote: 13-0
 - b. Recommendation to approve the positions of district staff who will serve on the WDMESC Teacher Center Committee

Motion: Mr. Stanley

Second: Mr. Rolland

Vote: 13-0

c. Recommendation to approve the WDMESC Personnel Policy

Motion: Mr. Blackwell

Second: Mr. Stratton

Vote: 13-0

d. Recommendation to approve the WDMESC Salary List & ACT 1120 5% Salary Increase

Motion: William Rountree

Second: Dean Stanley

Vote: 13-0

e. Recommendation to approve the WDMESC Novice Teacher Grant Application and WDMESC Novice Teacher Budget

Motion: Cathy Tanner

Second: David Rolland

Vote: 13-0

VI. Recommendation to adjourn

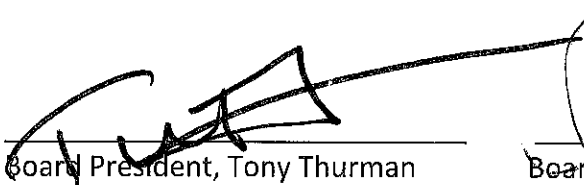
Motion: Allen Blackwell

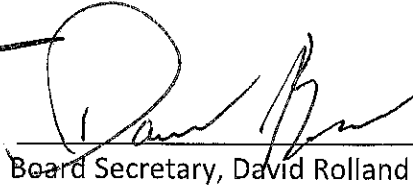
Second: Dr. Owoh

Vote: 13:0

Information Items:

- a. June 2022 Summer Work Session Update
- b. Lunch Media Release
- c. CTE Perkins Board
- d. Blake Noel with Reach University
 - i. bnoel@reach.edu
- e. Voting Representative Sample Letter
- f. Commissioner's Memo
- g. TCC/Assistant Director's Report


Board President, Tony Thurman


Board Secretary, David Rolland