

Minutes
Wilbur D. Mills Education Service Cooperative
Board of Directors' Meeting
Wednesday, January 20, 2022
10:30 p.m.
WDMESC PD Center
Beebe, Arkansas

Present: Cathy Tanner; Augusta, Chris Nail; Beebe (entered at 10:33), Patti Stevens; Bradford, Tony Thurman; Cabot, William Rountree; Carlisle, Marc Sherrill; Des Arc, Donnie Boothe; Hazen, Dr. Owoh; Jacksonville North Pulaski, Jeff Senn; Lonoke, Nathan White; McCrory (entered at 10:51), Stan Stratton; Riverview, Allen Blackwell; Rose Bud, David Rolland; Pangburn, Bobby Hart; Searcy, Dean Stanley; White County Central

- I. Call to Order: Tony Thurman 10:30
- II. Approve previous [Minutes](#) of the December 15, 2021 meeting
Motion: Allen Blackwell
Second: William Rountree
Vote: 13-0
- III. Approve previous [Financial Report](#) and [Bank Rec](#) for Period 7 of fy21-22
Motion: Dr. Hart
Second: Dr. Owoh
Vote: 13-0
- IV. Executive Session Called at 10:33 a.m.
Motion: Allen Blackwell
Second: Dr. Owoh
Vote: 13-0
Called back into regular session at 10:54 am by Board President, Tony Thurman.
- V. Personnel:
 - a. Assistant Director/TCC Contract - ([Leasha Hayes Current Contract](#))
 - i. Request to extend contract through June 30, 2024 and increase salary to \$90,500.
Motion: Dr. Nail
Second: Mr. Stanley
Vote: 15-0
 - b. Director Contract - ([Brad Horn Current Contract](#))
 - i. Motion to extend contract through June 30, 2025 and increase salary to \$114,000 plus \$6,000 per year for driving his personal vehicle for Cooperative business.
Motion: William Rountree

Second: Allen Blackwell

Vote: 15-0

c. ECH Special Education Paraprofessional New Hire

i. Motion to hire Kathleen Formel as ECH SPED Paraprofessional ([Application](#))

1. Effective 1/21/22

2. \$20,000 for 180 day contract. 84 days remaining in contract.

Motion: Dr. Hart

Second: David Rolland

Vote: 15-0

d. Business Manager Stipend - Christie Gillion

i. \$1000.00 - fy21-22 only

e. Bookkeeper Stipend - Misty Wolfe

i. \$1000.00 - fy21-22 only

Motion to approve Stipend for Christie Gillion and Misty Wolfe:

Motion: William Rountree

Second: Dr. Owoh

Vote: 15-0

f. Homeless Liaison Stipend - Leasha Hayes

i. \$1000.00 - fy21-22 only

Recommendation withdrawn

VI. Business:

a. We have no new business that requires your approval at this time. I will update this document and inform you through email if it becomes necessary prior to our meeting.

VII. Adjourn: 10:59

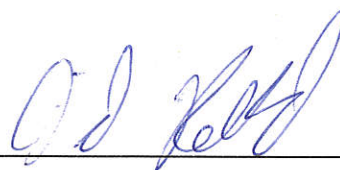
Motion: Stan Stratton

Second: Allen Blackwell

Vote: 15-0



President, Tony Thurman



Secretary, David Rolland