

Minutes
Wilbur D. Mills Education Service Cooperative
Board of Directors' Meeting
Wednesday, January 22, 2020
10:00 a.m.
WDMESC PD Center
Beebe, Arkansas

Present: Cathy Tanner; Augusta, Melissa Gipson; Bald Knob, Dr. Nail; Beebe, Arthur Dunn; Bradford, Dr. Thurman; Cabot, Brad Horn; Carlisle, George Kennedy; Des Arc, Tyler Scott; England, Bill Crowder; Hazen, Dr. Duffie; Jacksonville North Pulaski, Dr. Tackett; Lonoke, David Rolland; Pangburn, Luke Lovins; Rose Bud, Diane Barrett; Searcy, Dean Stanley; White County Central

- I. Call to Order – Jeff Williams
- II. Personnel: Entered Executive Session – 10:00 a.m.
- III. Re-enter regular session - 12:45 p.m.
- IV. Business:
 - a. Motion to employ Brad Horn as the Director of the Wilbur Mills Cooperative
Motion: Arthur Dunn
Second: Tyler Scott
Vote: 15-0
 - b. Motion to employ Mr. Horn for the same salary and benefits as existing director. (3 year contract at an annual salary of \$106,500 plus and additional \$6,000 per year for driving his personal vehicle for Cooperative business).
Motion: Mr. Stanley
Second: Dr. Thurman
Vote: 15-0
 - c. ECH SPED Participation Survey due March 2, 2020. Each school district has to complete the survey declaring participation with the Co-op or declaring that you intend to run your own program.
- V. Consent Agenda:
 - a. Approve the minutes of the December, 2019 meeting.
 - b. Approve the Financial report and Bank reconciliation for period 6 of fy 20.
Motion: Bill Crowder
Second: Tyler Scott
Vote: 15-0
- VI. Lunch
- VII. Adjourn

President, George Kennedy

Secretary, Dr. Duffie

