

Minutes  
Wilbur D. Mills Education Service Cooperative  
Board of Directors' Meeting  
Wednesday, February 16, 2022  
10:30 a.m.  
WDMESC PDC  
Room #1

Attending

Mr. David Rolland, Sec  
Ms. Melissa Gipson  
Mr. Stan Stratton  
Dr. Chris Nail

Mr. William Rountree  
Dr. Nathan White  
Ms. Cathy Tanner, VP  
Mr. Dean Stanley

Mr. Jeff Senn  
Mr. Donnie Boothe  
Mr. Allen Blackwell

- I. Brad Horn called the meeting to order at 10:31 a.m. with a quorum present
- II. Mr. Rountree made a motion to approve the minutes of the regularly scheduled meeting held January 20, 2022. Second from Mr. Stan Stratton. All in favor 11 and opposed 0. The motion passed.
- III. Mr. Allen Blackwell made a motion to approve the board financial report for period 7 of fy 21-22 through January 31, 2022. Second from Dr. Nathan White. All in favor 11 and opposed 0. The motion passed.
- IV. New Business
  - a. Dr. Nathan White made a motion to approve the \$76,629.00 purchase of content and teacher for the remainder of the 2021-2022 school year. Second from Mr. Donnie Boothe. All in favor 11 and opposed 0. The motion passed.
  - b. Brad Horn presented information concerning an MOU between each district and WDMESC for Early Childhood Special Education Services for the 2022-2023 school year.
  - c. Brad Horn presented information concerning the paper bid purchase and timeline for the purchasing process for the 2022 - 2023 school year.
  - d. Mr. Donnie Boothe made a motion to approve of the \$22,500 purchase of Capturing Kids Hearts 2 day training. Second from Mr. William Rountree. All in favor 11 and opposed 0. The motion passed.
  - e. Mr. Dean Stanley made a motion to approve of the \$26,120.40 purchase of the Zoom phone system. Second from Mr. Allen Blackwell. All in favor 11 and opposed 0. The motion passed.
  - f. Mrs. Hayes presented information concerning the WDMESC Needs Assessment Survey.
- V. Personnel
  - a. New Hire
    - I. Mr. William Rountree made a motion to approve the hiring of Norma Farfan as Migrant Program Field Recruiter on a 240 day contract for \$35,500 effective February 28, 2022. This years salary will be based on the contracted daily rate

Of pay and the number of days remaining for the year. Second from Mr. Allen Blackwell. All In favor 11 and opposed 0. The motion passed.

b. Contract Revision

i. Dr. Nathan White made a motion to approve of the 2021 - 2022 WDMESC contract revisions as presented to satisfy the teacher salary equalization requirement. Contract Revision second from Mr. Allen Blackwell. All In favor and opposed 0. The motion passed.

Salary Revisions Due to Teacher Salary Equalization			
Employee	Current Contract	Revised Contract	Increase
Abby Baker	\$43,500	\$43,550	\$50.00
Lindsey Bostic	\$45,130.20 - 45,013.20	\$46,550	\$1,419.80 \$1,536.80
Kimberly Hall	\$46,500	\$47,050	\$550.00
Virginia Parker	\$18,500	\$18,820	\$320.00
Karen Gajeski	\$43,120	\$44,550	\$1,430.00
Total			\$3,449.80 \$3,886.80

VI. Adjourn

- a. Mr. William Rountree made a motion to adjourn at 10:53. Second from Mr. Allen Blackwell. All In favor 11 and opposed 0. The motion passed.

The next regularly scheduled board meeting will take place on March 16, 2022 at 10:30 a.m. in the WDMESC PD Room.



Dr. Tony Thurman, President



Mr. David Rolland, Secretary