

**Minutes**  
**Wilbur D. Mills Education Service Cooperative**  
**Board of Directors' Meeting**  
**Wednesday, March 16, 2022**  
**10:30 a.m.**  
**WDMESC PD Center**  
**Beebe, Arkansas**

**Present: Cathy Tanner; Augusta, Melissa Gipson (10:40); Bald Knob, Dr. Nail, Beebe, Dr. Thurman; Cabot, William Rountree; Carlisle, Dr. Sherrill; Des Arc, Jeff Senn; Lonoke, 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, 10:30**
  
- II. February Minutes**
  - Motion: Dr. Nail**
  - Second: Mr. Stratton**
  - Vote: 12-0**
  
- III. February Bank Reconciliation and Financial Report**
  - Motion: Dr. Hart**
  - Second: Mr. Blackwell**
  - Vote: 12-0**
  
- IV. Recommendation to enter into executive session**
  - Motion: Dean Stanley**
  - Second: David Rolland**
  - Vote: 12-0**
  - Entered executive session at 10:30**
  - Re-entered regular session at 10:35**
  - No Action**
  
- V. Business**
  - a. Pearson Online Enrollment Increase**
    - i. \$22,428.00**
    - Motion: Dean Stanley**
    - Second: Dr. White**
    - Vote: 12-0**
  - b. AREA Executive Board Representative**
    - Nominations: Dean Stanley nominated by Dr. Hart**
    - Motion: Dr. White**
    - Second: William Rountree**
    - Vote: 12-0**
  - c. 2022 - 2023 WDMESC Salary Schedule Proposal**
    - i. Admin Building**
    - ii. HIPPY**
    - iii. ECH**

iv. Migrant

Motion: Dr. Nail

Second: Mr. Rountree

Vote: 13-0

d. WDMESC Network Upgrade - Technology ESSER Funding

i. Winning Bid

1. White River Solutions Bid - \$51,968.91

2. Whiter River Solutions Performance Bid - \$1,790.92

Motion: Dr. White

Second: Mr. Stratton

Vote: 13-0

ii. Losing Bids

1. IK Network Solutions - \$53,720.42, Performance Bid

2. PCA Tech Solutions - \$104,133.58

VI. Personnel

e. Retirement

i. Robyn Pratt, Migrant Field Recruiter

Motion: Mr. Blackwell

Second: Dr. White

Vote: 13-0

f. New Hire

i. Cabot School District ECH Paraprofessional

1. Monthly Invoice from Cabot School District

a. Cabot Sub Agreement- \$4,782.54 - over 42 days

Motion: Dr White

Second: Mr. Rountree

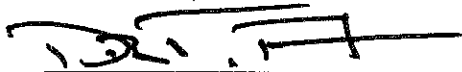
Vote: 13-0

g. Adjourn

Motion: Mr. Stratton

Second: Mr. Stanley

Vote: 13-0



President, Dr. Tony Thurman



Secretary, Mr. David Rolland