

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

Present: Cathy Tanner; Augusta, Melissa Gipson; Bald Knob, Dr. Duff; Beebe, Patti Stevens; Bradford, William Rountree; Carlisle, Marc Sherrell; Des Arc, Donnie Boothe; Hazen, Dr. Owoh; Jacksonville North Pulaski, David Rolland; Pangburn, Stan Stratton; Riverview, Allen Blackwell; Rose Bud, Dr. Hart; Searcy, Dean Stanley; White County Central

Guests: Julie Kittler, Angela Sprow

- I. Call to order: Brad Horn 10:31 a.m.
- II. Approve the Minutes of the regular meeting held March 16, 2022
Motion to approve: Stan Stratton
Second: Dr. Owoh
Vote: 13-0
- III. Approve the Financial Report and Bank Rec for Period 9 through March 31, 2022
Motion to approve: Dr. Hart
Second: Mr. Blackwell
Vote: 13-0
- IV. Recognition:
Superintendent of the Year North of Interstate 40 - Mr. Stanley
Superintendent of the Year South of Interstate 40 - William Rountree
Teacher of the Year North of Interstate 40 - Angela Sprow, JNPSD
Teacher of the Year South of Interstate 40 - Julie Kittler, Carlisle
- V. Business
 - a. Audit Letter and Report for the year ending June 30, 2021 - No Finding
Motion to accept the Audit Letter: Dean Stanley
Second: Mr. Blackwell
Vote: 13-0
 - b. Paper Bid
Motion to award the paper bid to Printing Papers Inc. for \$274,549.32: Mr. Rountree
Second: Mr. Boothe
Vote: 13-0
 - c. WDMESC Mileage Rate Increase - .52 per mile
Motion to approve: Dr. Hart
Second: Mr. Blackwell
Vote: 13-0

- d. Lakeshore HIPPY Backpack/Curr Purchase - \$22,767.24
Motion to approve: Mr. Rountree
Second: Dr. Owoh
Vote: 13-0
- e. ZOOM Phone + Tax and Service Fees - \$29,986.67
Motion to approve: Dr. Owoh
Second: Mr. Stratton
Vote: 13-0
- f. Needs Assessment Survey - Reviewed with Board of Directors - No action required
- g. User Satisfaction Survey - Reviewed with Board of Directors - No action required
- h. Duplication of Services - Mr. Horn asked the Superintendents to inform us when you experience DESE asking for information that can be found in reports or has already been requested. The Cooperative will bring requests involving duplication to DESE's attention.

VI. Personnel

a. Employee Resignation

- i. Early Childhood Speech Pathologist - Michelle Maddox Effective 5/25/22
Motion to accept: Mr. Blackwell
Second: Mr. Rountree
Vote: 13-0
- ii. CTE Coordinator - Amanda Brogdon - Effective 6/30/22 or at earliest opportunity
Motion to accept effective June 30, 2022: David Rolland
Second: Mr. Blackwell
Vote: 13-0

b. New Hire

- i. Psychological Examiner/Recruitment and Retention Specialist
 - 1. Rosebud School District/WDMESC R&R
 - a. Katlynn Burchfield - 190 Day Contract = \$44,650.00
Motion to approve: Mr. Blackwell
Second: Dr. Hart
Vote: 13-0
- ii. Early Childhood SPED Paraprofessional
 - 1. Cabot School District Substitute - Kelly Services - Purchased Service
 - a. Ashley Sealto - 42 days = \$4,992.75 Effective 3/28/22
Motion to approve: Dr. Owoh
Second: Dr. Hart
Vote: 13-0
- iii. Speech Pathologist TABLED
Motion to approve:
Second:
Vote:
- iv. CTE Coordinator:
 - 1. Carly Bokker - 240 Day Contract \$67,900
Motion to approve: Dr. Owoh

Second: Mr. Routree

Vote: 13-0

c. Employ Contract Renewal List

i. As Presented - List attached

Motion to approve all on the enclosed list: Dr. Hart

Second: Mr. Stratton

Vote: 13-0

d. Contract Revision

i. GT Coordinator/Recruitment and Retention Specialist

1. Jennifer Park - .5 GT Coord/.25 R&R Spec = \$33,328.66 - 120 of 240
GT/23 Days R&R

Motion to Approve: Dr. Owoh

Second: Mr. Stanley

Vote: 13-0

ii. ECH Programmer

1. Jessican Sanchez -Reduce contract from 240 to 190 per employee
request

Motion to approve: Mr. Rountree

Second: Dr. Owoh

Vote: 13-0

VII. Adjourn

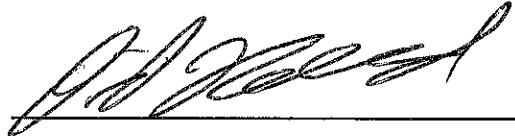
Motion to adjourn: David Rolland

Second: Dr. Owoh

Vote: 13-0



President, Dr. Tony Thurman



Secretary, Mr. David Rolland