

**Minutes**  
**Wilbur D. Mills Education Service Cooperative**  
**Board of Directors' Meeting**  
**Wednesday, May 18, 2022**  
**10:30 a.m.**  
**WDMESC PD Center**  
**Beebe, Arkansas**

**Present:** Cathy Tanner; Augusta, Patti Stevens; Bradford, Dr. Thurman; Cabot, William Rountree; Carlisle, Dr. Sherrell; Des Arc, Donnie Boothe; Hazen, Dr. Owoh, Jacksonville North Pulaski, Dr. White; McCrory, Stan Stratton; Riverview, Allen Blackwell; Rose Bud

**Guest:** Dena Rooks Recruitment & Retention Facilitator

- I.**      **Call to order: Brad Horn at 10:30**
  
- II.**      **Previous Minutes**  
            **Motion: William Rountree**  
            **Second: Stan Stratton**  
            **Vote: 10-0**
  
- III.**      **Board Financial Report**  
            **Motion: Allen Blackwell**  
            **Second: Dr. Sherrell**  
            **Vote: 10-0**
  
- IV.**      **Bank Reconciliation**  
            **Motion: Dr. White**  
            **Second: Donnie Boothe**  
            **Vote: 10-0**
  
- V.**      **Personnel:**
  - a.**      **Employee Resignation**
    - i.**      **Lauren McCoy - ECH Psych Examiner - Effective May 25, 2022**
    - ii.**     **Christian Armstrong - Computer Technologist - Effective June 30, 2022**
    - iii.**    **Ashley Pike - ECH Programmer - Effective June 30, 2022**
    - iv.**    **Dena Rooks - R&R Coordinator - Effective June 30, 2022**
      - 1.**      **Pending contract signing at a school district board meeting**
  - Motion: William Rountree**
  - Second: Allen Blackwell**
  - Vote: 10-0**
  
  - b.**      **Employee New Hire**
    - i.**      **April Thompson - Business Office Admin Assistant - Effective May 19, 2022**
      - 1.**      **240 Day Contract \$32,600 for 22-23 school year**
        - a.**      **Remainder of year 5/19/22-6/30/22 \$4,050.00**

Motion: Dr. White  
Second: Allen Blackwell  
Vote: 10-0

- ii. Tuer Kennard - McKenney-Vento System Navigator - Effective July 1, 2022
  - 1. \$40,000 - 178 Day Contract

Motion: William Rountree  
Second: Stan Stratton  
Vote: 10-0

- iii. Marie Mitchell - ECH Special Education Teacher - Effective 7/1/2022
  - 1. \$48,150.00 - 190 Day Contract

Motion: Allen Blackwell  
Second: Dr. White  
Vote: 10-0

- iv. Daphne Crider-West - ECH Speech Path - Effective 7/1/22
  - 1. \$50,900.00 - 190 Day Contract

Motion: William Rountree  
Second: Donnie Boothe  
Vote: 10-0

- v. Robert Reedy - CTE Coordinator - Effective 7/1/2022
  - 1. \$75,500 - 240 Day Contract (pending receipt of letter of resignation from Carly Bokker)

Motion: Dr. White  
Second: Allen Blackwell  
Vote: 10-0

c. Employee Reassignment

- i. As presented  
Motion: Dr. White  
Second: Dr. Owoh  
Vote: 10-0

d. National Board Certified Teacher Pay

- i. Dena Rooks - \$5000
  - ii. Amber Bass - \$5000
  - iii. Sandy Roe - \$5000
- Motion: William Rountree  
Second: Dr. White  
Vote: 10-0

VI. Business:

a. 22 - 23 Board Calendar

- i. As presented  
Motion: Allen Blackwell

Second: Donnie Boothe

b. 22 - 23 WDMESC Calendar

i. As presented

Motion: Dr. White

Second: Allen Blackwell

Vote: 10-0

c. Professional Development Room Chair Purchase & Professional Development Room Table Purchase

i. L & M Furniture - \$15,014.64 & L & M Furniture - \$20,180.85

Motion: Allen Blackwell

Second: Dr. Owoh

Vote: 10-0

d. 2022 - 2023 Paper Bid Award

i. Adjusted amount based on supply

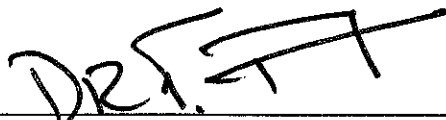

e. WDMESC Recruitment and Retention Plan Information

VII. Adjourn

Motion: Stan Stratton

Second: Dr. White

Vote- 10-0

  
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Dr. Thurman, President  
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David Rolland, Secretary